

Annual School District Meeting
Budget Hearing and Annual Meeting
September 22, 2014
Wonewoc-Center Jr/Sr High School Rm 242
7:00 P.M.

The meeting was called to order by the Board President Sandy Rogers at 7:00 p.m. Members present: Wohlrab, Degner, Benish, Rogers, Benson, Laack and Dieck. One school district resident was in attendance.

Motion by Nancy Dieck, second by Melanie Benson to elect Sandy Rogers to serve as chairperson of the meeting. Motion carried.

Motion by Benson, second by Degner, to waive the reading of the minutes of the September 23, 2013 Annual meeting and approve as printed. Motion carried.

The auditor's report was read by Treasurer Sheri Degner. Motion by Benson, second by Benish, to approve the auditor's report as read. Motion carried.

2014-2015 Budget hearing presentation by Business Manager Linda Dallman. Presentation included Fund 73 and Fund 80 reports.

Motion by Wohlrab, second by Benson, to set the 2014 tax levy at \$2,968,053 General Fund (Fund 10): \$2,854,053, Debt Service (Fund 39): \$100,000 and Community Service Fund (Fund 80) \$14,000.00 Motion carried.

Motion by Preston, second by Wohlrab, to authorize the Board to make temporary loans for current operation according to statutory requirements. Motion carried.

Motion by Preston, second by Wohlrab, to authorize the disposal of school property no longer needed for school purposes. Motion carried.

Motion by Preston, second by Wohlrab, to set the salaries of the school board members at the current amount of \$2300.00 per year. The additional salary of president and treasurer will remain at \$100.00 per year and the clerk at \$200.00 per year. Motion carried.

Motion by Preston, second by Wohlrab, to authorize Board members reimbursement for actual and necessary expenses incurred when serving on the Board. The mileage reimbursement rate will be at the current IRS rate. Motion carried.

Motion by Preston, second by Wohlrab, to authorize the Board to set the date of the 2015 annual school district meeting between May 15, 2014 and October 31, 2014. Motion carried.

Motion by Laack, second by Degner, to set the next annual meeting for Monday, September 28, 2015, at 7:00 p.m. Motion carried.

Motion by Preston, second by Benish, to adjourn at 7:16 p.m. Motion carried.

** These minutes will not be approved until the next annual meeting, September 28, 2015.