

**School District of Hillsboro
Annual District Meeting
Monday, September 23, 2013 7:30 p.m.**

1. The 2013 School District of Hillsboro Annual Meeting and Budget Hearing was called to order by Jenny Hynek at 7:30 p.m. Board members present were Bob Stekel, Jan Levy, Carl Baller, Jenny Hynek, Denise Huntley, Jenny Schrock and Mike Jirschele. Other persons in attendance were Curt Bisarek, Mindy Lankey, Greg Zimmerman, Dan Thompson, Jack Knowles, Lori Cherf, Carol Jefferies, Mike Burch, Terri Fanta, Velma Hora, Karen Theis, Don Hammer, Julie Lankey-Smallwood and Sue Goyette. Approximately 21 persons were present.
2. Election of Chairperson and Clerk
 - a. Nominations for chairperson were Jenny Hynek. Motion by Mike Burch, 2nd by Terri Fanta to elect Jenny Hynek as chairperson. Motion carried. Motion by Mike Burch, 2nd by Karen Theis to close nominations. Motion carried. Jenny Hynek was elected chairperson of the meeting.
 - b. Nominations for clerk were Jan Levy. Motion by Loir Cherf, 2nd by Carol Jefferies to elect Jan Levy clerk. Motion carried. Motion by Mike Burch, 2nd by Lori Cherf to close nominations. Motion carried. Jan Levy was elected clerk of the meeting.
3. Reading of the September 24, 2012 annual meeting minutes were dispensed. Motion by Carl Baller, 2nd by Carol Jefferies to accept as presented. Motion carried.
4. Motion by Carol Jefferies, 2nd by Lori Cherf to accept the Auditor's report as read by Jenny Hynek. Motion carried.
5. Motion by Karen Theis, 2nd by Carol Jefferies to accept the Treasurer's report for the 2012-2013 receipts as read by Carl Baller. Motion carried.
6. Motion by Terri Fanta, 2nd by Karen Theis to accept the Clerk's report for the 2012-2013 disbursements as read by Jan Levy. Motion carried.
7. Presentation of the Superintendent's report.
8. Presentation of proposed budget.
9. Hearing on Proposed Budget:
 - a. Proposed 2013-2014 Operating Receipts \$6,218,440.00
 - b. Proposed 2013-2014 Disbursements \$6,218,440.00
10. Motion by Karen Theis, 2nd by Mike Burch to approve 2013-2014 Tax Levy. Motion carried.

Proposed Motion: "Be it resolved that the Board of Education be given the authority to establish the tax levy up to the full amount allowed under the State imposed revenue limits as is necessary to support the District"

a. General Fund.....	\$1,619,362.00
b. Debt Service Fund.....	\$ 426,750.00
c. Community Service Fund.....	\$ 13,092.00
d. Chargeback.....	\$ 113.00
e. Total School Levy.....	\$2,059,317.00

11. Motion by Terri Fanta, 2nd by Carol Jefferies to fix salaries of board members at \$2,100.00 for officers and \$1,785.00 for directors. Motion carried.
12. Motion by Lori Cherf, 2nd by Terri Fanta to authorize school board member's reimbursement for actual and necessary expenses incurred while serving on the board. Motion carried.
13. Motion by Greg Zimmerman, 2nd by Karen Theis to authorize the board to furnish noon lunches and breakfasts. Motion carried.
14. Motion by Carol Jefferies, 2nd by Lori Cherf to authorize sale of property belonging to and not needed by the school district. Motion carried.
15. Motion by Karen Theis, 2nd by Greg Zimmerman to authorize the board to borrow money to operate the school. Motion carried.
16. Motion by Velma Hora, 2nd by Terri Fanta to authorize the board to furnish free textbooks. Motion carried.
17. Motion by Carol Jefferies, 2nd by Greg Zimmerman to authorize the board to provide for the prosecution or defense of any action or proceeding in which the school district is interested. Motion carried.
18. Motion by Karen Theis, 2nd by Velma Hora to authorize the purchase of vehicles or finance contract for the use and services of transportation vehicles. Motion carried.
19. Motion by Mike Burch, 2nd by Jack Knowles to set the next annual meeting and budget hearing for September 22, 2014 at 7:30 p.m. in the high school cafeteria.
20. Motion by Lori Cherf, 2nd by Karen Theis to approve the minutes of the September 23, 2013 annual meeting. Motion carried.
21. Motion by Terri Fanta, 2nd by Greg Zimmerman to adjourn at 8:17 p.m. Motion carried.

Respectfully submitted,

Jan Levy
School Board Clerk

