

**School District of Hillsboro
Annual District Meeting
Monday, September 22, 2014 7:30 p.m.**

1. The 2014 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, Brian Hora, Jenni Schrock and Mike Jirschele. Other persons in attendance were Don Hammer, Mindy Lankey, Terri Fanta, Greg Zimmerman, Marc Johnson, Carol Jefferies, Randy Darcy, Cara Wood, Karen Theis, Dan Thompson, Kirby Wong, Curt Bisarek and Denise Huntley.
Approximately 20 persons were present.
2. Election of Chairperson and Clerk
 - a. Nominations for chairperson were: Jenny Hynek. Motion by Marc Johnson, 2nd by Randy Darcy to elect Jenny Hynek as chairperson. Motion carried. Motion by Don Hammer to close nominations. Motion carried. Jenny Hynek was elected chairperson of the meeting.
 - b. Designation for clerk was Jan Levy.
3. Reading of the September 23, 2013 annual meeting minutes were dispensed. Motion by Don Hammer, 2nd by Carol Jefferies to accept as presented. Motion carried.
4. Motion by Kirby Wong, 2nd by Karen Theis to accept the Auditor's report as read by Jenny Hynek. Motion carried.
5. Motion by Marc Johnson, 2nd by Greg Zimmerman to accept the Treasurer's report for the 2013-2014 receipts as read by Carl Baller. Motion carried.
6. Motion by Carol Jefferies, 2nd by Randy Darcy to accept the Clerk's report for the 2013-2014 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 2014-2015 Operating Receipts \$6,102,078.00
 - b. Proposed 2014-2015 Disbursements \$6,462,022.00

10. (A) Motion by Kirby Wong, 2nd by Denise Huntley to approve 2014-2015 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”

Levy without Nov. 4 referendum

a. General Fund.....	\$1,547,457.00
b. Non-Referendum Debt Service Fund	\$11,572.00
c. Referendum Debt Service Fund.....	\$422,950.00
d. Community Service Fund.....	\$13,092.00
e. Total School Levy.....	\$1,995,071.00

10. (B) Motion by Karen Theis, 2nd by Randy Darcy to approve 2014-2015 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”

Levy with passage of Question #1 on Nov. 4 referendum

a. General Fund.....	\$1,797,200.00
b. Non-Referendum Debt Service Fund	\$11,572.00
c. Referendum Debt Service Fund.....	\$422,950.00
d. Community Service Fund.....	\$13,092.00
e. Total School Levy.....	\$2,244,814.00

10. (C) Motion by Kirby Wong, 2nd by Randy Darcy to approve 2014-2015 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”

Levy with passage of Question #2 on Nov. 4 referendum

a. General Fund.....	\$1,547,313.00
b. Non-Referendum Debt Service Fund	\$11,572.00
c. Referendum Debt Service Fund.....	\$563,006.00
d. Community Service Fund.....	\$13,092.00
e. Total School Levy.....	\$2,134,983.00

10. (D) Motion by Terri Fanta, 2nd by Carol Jefferies to approve 2014-2015 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”

Levy with passage of Question #1 and #2 on Nov. 4 referendum

a. General Fund.....	\$1,797,057.00
b. Non-Referendum Debt Service Fund	\$11,572.00
c. Referendum Debt Service Fund.....	\$563,006.00
d. Community Service Fund.....	\$13,092.00
e. Total School Levy.....	\$2,384,727.00

11. Motion by Randy Darcy, 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 Don Hammer, 2nd by Kirby Wong to authorize school board member's reimbursement for actual and necessary expenses incurred while serving on the board. Motion carried.
13. Motion by Denise Huntley, 2nd by Marc Johnson to authorize sale of property belonging to and not needed by the school district. Motion carried.
14. Motion by Kirby Wong, 2nd by Randy Darcy to set the next annual meeting and budget hearing for September 28, 2015 at 7:30 p.m. in the high school cafeteria.
15. Motion by Denise Huntley, 2nd by Greg Zimmerman to approve the minutes of the September 22, 2014 annual meeting. Motion carried.
16. Motion by Denise Huntley, 2nd by Karen Theis to adjourn at 8:21 p.m. Motion carried.

Respectfully submitted,

Jan Levy
School Board Clerk