

**BUDGET HEARING AND ANNUAL MEETING MINUTES
CENTRAL HIGH SCHOOL
Wednesday, October 25, 2017**

School Board President, Dan Wallery, called the 2017-18 Budget Hearing to order at 7:00 P.M. Roll call: Jody Ausen, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, present; Kris Devine McKillip, present; Dan Wallery, present. Six present.

Verification of public notice that agendas were posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

President Wallery informed the Board that Superintendent Manning is sick so he would be presenting the budget. Wallery went over the budget. Motion by Svedarsky, seconded by Marsolek to approve the adoption of the 2017-18 budget as presented. Roll call: Marsolek, yes; Devine McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Wallery, yes. Motion carried.

Motion by Ausen, seconded by Devine McKillip to adjourn the budget hearing. Motion carried.

School Board President, Dan Wallery, called the 2017-18 Annual meeting to order. Roll call: Jody Ausen, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, present; Kris Devine McKillip, present; Wallery, present. Six present.

Verification of public notice that agendas were posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

President Wallery asked for nominations for a chairperson for the annual meeting. Motion made by Sheree Nelson to nominate Craig Hitchens, seconded by Jody Ausen. Motion by Jean Amundson, seconded by Kris Husby to close nominations and to have a unanimous vote. Motion carried.

Meeting was turned over to Craig Hitchens. Correction in the 2016 minutes third paragraph that Ausen should be on there once for a vote. Motion by Kris Husby, seconded by Jean Amundson to waive the reading of the 2016 minutes and approve as printed with correction. Motion carried.

Dan Wallery presented the treasurer's report. Motion by Sheree Nelson, seconded by Alyce Higley to approve the treasurer's report as presented. Motion carried.

Dan Wallery went over the 2017-2018 budget review.

Dan Wallery went over the District Administrative report on where we have come in the past two years.

Mr. Kempf, Elementary Principal, informed the public of the following items: that they have been meeting bi-weekly about the 4K-5 new site, getting classroom staff opinions, Mr. Kelly and the 6-8 staff have been meeting to plan for a true middle school, parent-teacher conferences and the new calling system, and fire safety.

Mr. Kelly, Middle School/High School Principal, informed the public with the following items: to thank everyone for supporting the students and staff, WSMA State Honors Choir and Band, and one of our students was selected, first band and choir concert, musical, Cardinal Manufacturing day for 4th-6th grade students, Cardinal Manufacturing toured Ashley furniture, Robotics, grants, Cardinal Pride Assembly, Veterans Day, Crises Plan, Middle School schedule, and Kohl Scholarship.

Mr. Grangaard, Technology Coordinator, informed the public with the following items: technology updates, new website, app for smart phones, and a new calling system.

Motion by Kris Husby, seconded by Sheree Nelson to pass the Resolution A to adopt the budget and tax levy as presented for 2017-2018 school year. Motion carried.

Motion by Tammy Forsythe, seconded by Janine Putz to pass the Resolution B to set compensation rates of board members at \$70.00/meeting, President, Clerk, and Treasurer to receive an additional \$300.00/year. Board members will be paid a per diem for actual loss of earnings; but not to exceed \$200.00/day when required by his/her duties as a board member to be absent from his/her duties of employment. Motion carried.

Motion by Sheree Nelson, seconded by Jean Amundson to pass the Resolution C Sale or Lease of District Property. Be it resolved that sale of school property is authorized at the discretion of the Eleva-Strum School Board. Motion by Dick

Evenson to amend Resolution C that nothing is done with this until we have a seven-member board. Seconded by Allison Christ. Motion carried

Motion by Jody Ausen, seconded by Dick Evenson to pass the Resolution D to authorize short-term loans for operational expenses to be used to meet district obligations for operational expenses. Motion carried.

Motion by Allison Christ, seconded by Janine Putz to pass the Resolution E authorizing the school district to furnish school lunch/breakfast. Motion carried.

Motion by Kris Husby, seconded by Jean Amundson to pass Resolution F Disposal of Surplus Property under \$1,000.00 and items valued over \$1,000.00 will be let out on bids. After a lengthy discussion, hand vote 21, yes and 16, no. Motion carried.

Motion by Allison Christ, seconded by Alyce Higley to set October 24, 2018 @ 7:00 P.M. for the budget hearing/annual meeting for 2018-2019 Motion carried.

Motion by Jean Amundson to adjourn. Motion carried.

Meeting adjourned at 8:17 P.M.

JODY AUSEN
CLERK