

**SCHOOL DISTRICT OF GILMAN
ANNUAL SCHOOL DISTRICT MEETING MINUTES
AND BUDGET HEARING
DISTRICT LIBRARY
MONDAY, OCTOBER 1, 2018
6:00 PM**

(These are unofficial until approved at next Annual Meeting)

Darrell Romig, Fred Romig, Lynn Skabroud, Vonda Kinas and Cheryl Rosemeyer were in attendance.

AGENDA

1. Call to Order, Board President (or designee)-Sromek called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance
3. Election of Chairperson
 - a. **Request for nominations:** Fred Romig nominated Jerry Sromek.
 - b. **Call for nominations 3 times.**Motion carried
4. Appointment of a Clerk
 - a. **Request for nominations:** Lynn Skabroud nominated Valorie Kulesa.
 - b. **Call for nominations 3 times.**Motion carried
5. Approval of the agenda-Vonda Kinas made a motion to approve the agenda as written seconded by Darrell Romig. Motion carried
6. Review of 2018-2019 Budget
 - a. **Wally will present**
7. Budget Hearing:

The electors have the right to be heard on the proposed budget. The electors do not approve the budget. The electors do vote on the local tax levy needed to implement the budget. However, in accordance with Wisconsin Statutes 120.12(3), the school board, on or before November 1, following the calculation of the district's revenue cap, determines the amount necessary to operate and maintain the district schools and, on or before November 6, certifies the final tax levy
8. Adoption of tax levy for 2018-2019 school year.
 - a. **Request for a motion: I recommend to the Board that the 2018-2019 all Fund Tax Levy be certified at \$2,825,210.00; which includes Fund 10 Levy of \$2,683,692.00, Fund 38 Levy of \$141,518.00, and Fund 80 Levy of \$0.00 for the operation of the school district in 2018-2019.**
 - i. **Request for a motion:**
 - ii. **Motion Made By:** Darrell Romig
Second:Vonda KinasMotion carried
9. Consent items
 - a. Approve the minutes of annual meeting of October 23, 2017

- b. Authorize the Board to furnish a school lunch program and appropriate funds for that purpose.
- c. Authorize the Board to contract for student transportation services.
- d. Authorize the Board to furnish student textbooks.
- e. Authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties.

- i. **Request for a motion:**

- ii. **Motion Made By:** Vonda Kinas made a motion to raise the payment for reimbursement or a full day meeting to \$100.00 and half day to \$50.00.

- Second:** No second motion failed

- f. Authorize and provide the prosecution or defense of any legal action or proceedings in which the school district is interested.

- g. Authorize the sale of surplus school property

- i. **Request for a motion:**

- ii. **Motion Made By:**Lynn Skabroud made a motion to accept the consent items.

- Second:**Fred Romig

- Motion carried

10. Establish Board members' salaries

Suggested motion: That annual salaries for Board of Education members be set at \$2,400 for the President and Clerk and \$2,200 for other board members.

Request for a motion:

Motion Made By:Darrell Romig made a motion to leave the annual salaries of the Board of Education the same as last year.

Second:Lynn Skabroud

Motion carried

11. Other Business:

A. Set date for next Annual Meeting – October 7, 2019 (Needs to be sometime between May 15, 2019 and October 31, 2019.)

Request for a motion:

Motion Made By:Darrell Romig made a motion to set the Annual Meeting for October 7th, 2019 at 7:00 p.m.

Second:Fred Romig

Motion carried

B. Entertain any other matters provided by law relating to the management of school district affairs. Fred Romig asked if we still offer cursive writing in the school? Fred Romig asked about the school property being used and if the Board has ever thought about selling any of the property.

12. Adjourn

Motion Made By:Fred Romig made a motion to adjourn at 7:00 p.m.

Second:Lynn Skabroud

Motion carried