

**School District of Hillsboro
Annual District Meeting Minutes
Monday, September 24, 2018 7:30 p.m.**

1. The 2018 School District of Hillsboro Annual Meeting and Budget Hearing was called to order by Jason Oetzman at 7:30 p.m. Board members present were Jason Oetzman, Jenny Hynek, Denise Huntley, Jenni Schrock, Mitchell McCoic, Lindsay O’Hair and Jo Peterson. Other persons in attendance were Carol Jefferies, Bob Stekel, Tim Evans, Missy Herek, Chris Koopman, Curt Bisarek, Mindy Boldon.
Approximately 14 persons were present.
2. Election of Chairperson and Clerk
 - a. Nominations for chairperson were: Jason Oetzman. Motion by Bob Stekel, 2nd by Carol Jefferies to elect Jason Oetzman as chairperson. Motion carried. Motion by Bob Stekel, 2nd by Carol Jefferies to close nominations. Motion carried. Jason Oetzman was elected chairperson of the meeting.
 - b. Nominations for clerk were Jenni Schrock. Motion by Bob Stekel, 2nd by Carol Jefferies to elect Jenni Schrock as clerk. Motion carried. Motion by Bob Stekel, 2nd by Carol Jefferies to close nominations. Motion carried. Jenni Schrock was elected clerk of the meeting.
3. Reading of the September 25, 2017 annual meeting minutes were dispensed. Motion by Carol Jefferies, 2nd by Bob Stekel to accept as presented. Motion carried.
4. Motion by Carol Jefferies, 2nd by Bob Stekel to accept the Auditor’s report as read by Jason Oetzman. Motion carried.
5. Motion by Carol Jefferies, 2nd by Bob Stekel to accept the Treasurer’s report for the 2017-2018 receipts as read by Jenny Hynek. Motion carried.
6. Motion by Carol Jefferies, 2nd by Bob Stekel to accept the Clerk’s report for the 2017-2018 disbursements as read by Jenny Hynek. Motion carried.
7. Presentation of the Superintendent’s report by Curt Bisarek.
8. Presentation of proposed budget by Mindy Boldon.
9. Hearing on Proposed Budget:
 - a. Proposed 2018-2019 Operating Receipts \$7,530,116.00

b. Proposed 2018-2019 Disbursements \$7,530,116.00

10. Motion by Carol Jefferies, 2nd by Bob Stekel to approve 2018-2019 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.....	\$1,699,475.00
b. Non-Referendum Debt Service Fund	\$ 435,520.00
c. Community Service Fund.....	\$ 14,580.00
d. Total School Levy.....	\$2,149,575.00

11. Motion by Bob Stekel, 2nd by Carol Jefferies to fix salaries of board members at \$2200.00 for officers and \$1,900.00 for directors. Motion carried.

12. Motion by Bob Stekel, 2nd by Carol Jefferies to authorize school board member's reimbursement for actual and necessary expenses incurred while serving on the board. Motion carried.

13. Motion by Carol Jefferies, 2nd by Bob Stekel to set the next annual meeting and budget hearing for September 23, 2019 at 7:30 p.m. in the middle/high school library conference room.

14. Motion by Carol Jefferies 2nd by Bob Stekel to dispense of the reading of the minutes of the September 24, 2018 annual meeting. Motion carried

15. Motion by Carol Jefferies, 2nd by Bob Stekel to approve the minutes of the September 24, 2018 annual meeting. Motion carried.

16. Motion by Carol Jefferies, 2nd by Bob Stekel to adjourn at 8:10 p.m. Motion carried.

Respectfully submitted,

Jenni Schrock
School Board Clerk