

**School District of Hillsboro**  
**Annual District Meeting**  
**Monday, September 23, 2019 7:30 p.m.**

1. The 2019 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, Denise Huntley, Jenni Schrock, Mitchell McCoic, Lindsay O’Hair, Jo Peterson and Mary Jo Onsager. Other persons in attendance were: Carol Jefferies, Nancy Thompson, Dan Thompson, Randy Darcy, Chris Koopman, Missy Herek, Nicolett , Curt Bisarek, Mindy Boldon.  
Approximately 16 persons were present.
2. Pledge of Allegiance led by Jason Oetzman.
3. Election of Chairperson and Clerk
  - a. Nominations for chairperson were Jason Oetzman. Motion by Chris Koopman, 2<sup>nd</sup> by Carol Jefferies to close nominations. Motion carried. Motion by Randy Darcy, 2<sup>nd</sup> by Carol Jefferies to elect Jason Oetzman as chairperson.. Motion carried. Jason Oetzman was elected chairperson of the meeting.
  - b. Nominations for clerk were Jenni Schrock. Motion by Randy Darcy, 2<sup>nd</sup> by Carol Jefferies to close nominations. Motion carried. Motion by Randy Darcy, 2<sup>nd</sup> by Carol Jefferies to close nominations. Motion carried. Jenni Schrock was elected clerk of the meeting.
4. Reading of the September 24, 2018 annual meeting minutes were dispensed. Motion by Carol Jefferies, 2<sup>nd</sup> by Randy Darcy to accept as presented. Motion carried.
5. Motion by Randy Darcy, 2<sup>nd</sup> by Carol Jefferies to accept the Auditor’s report as read by Jason Oetzman. Motion carried.
6. Motion by Randy Darcy, 2<sup>nd</sup> by Carol Jefferies to accept the Treasurer’s report for the 2018-2019 receipts as read by Denise Huntley. Motion carried.
7. Motion by Randy Darcy, 2<sup>nd</sup> by Carol Jefferies to accept the Clerk’s report for the 2018-2019 disbursements as read by Jenni Schrock. Motion carried.
8. Presentation of the Superintendent’s report by Curt Bisarek.
9. Presentation of proposed budget by Mindy Boldon.

10. Hearing on Proposed Budget:

- a. Proposed 2019-2020 Operating Receipts      \$7,681,278.00
- b. Proposed 2019-2020 Disbursements              \$7,681,278.00

11. Motion by Randy Darcy, 2<sup>nd</sup> by Carol Jefferies to approve 2019-2020 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..... \$1,702,855.00
- b. Referendum Debt Service Fund.....\$ 150,056.00
- c. Non-Referendum Debt Service Fund ..... \$ 432,006.00
- d. Community Service Fund..... \$ 11,125.00
- e. Total School Levy..... \$2,296,042.00

12. Motion by Randy Darcy, 2<sup>nd</sup> by Chris Koopman to fix salaries of board members at \$2,200.00 for officers and \$1900.00 for directors. Motion carried.

13. Motion by Randy Darcy , 2<sup>nd</sup> by Carol Jefferies to authorize school board member’s reimbursement for actual and necessary expenses incurred while serving on the board. Motion carried.

14. Motion by Randy Darcy, 2<sup>nd</sup> by Carol Jefferies to set the next annual meeting and budget hearing for September 28, 2020 at 7:00 p.m. in the middle/high school library conference room.

15. Motion by Carol Jefferies, 2<sup>nd</sup> by Randy Darcy to approve the minutes of the September 23, 2019 annual meeting. Motion carried.

16. Motion by Randy Darcy , 2<sup>nd</sup> by Carol Jefferies to adjourn at 8:09 p.m. Motion carried.

Respectfully submitted,  
Jenni Schrock

School Board Clerk