

**BUDGET HEARING AND ANNUAL MEETING MINUTES  
CENTRAL HIGH SCHOOL  
Wednesday, October 30, 2019**

School Board President, Josh Stendahl, called the 2019-2020 Budget Hearing to order at 7:00 P.M. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Kris Devine McKillip, present; Josh Stendahl, present. Seven present.

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

President Stendahl turned the meeting over to District Administrator, Mr. Kulig, to present the 2019-2020 budget. Motion by Semingson, seconded by Marsolek to approve the adoption of the 2019-2020 budget of \$9,302,188.04 as presented. Motion carried.

Motion by Husby, seconded by Durham to adjourn the budget hearing. Motion carried.

Meeting adjourned at 7:11 P.M.

School Board President, Josh Stendahl, called the 2019-2020 Annual meeting to order at 7:12 P.M. Roll call: Kris Husby, present; Craig Semingson, present; Craig Marsolek, present; Jessica Franson, present; Denise Durham, present; Kris Devine McKillip, present; Josh Stendahl, present. Seven present.

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

President Stendahl asked for nominations for a chairperson for the annual meeting. Motion made by Joyce Russell to nominate John Windjue. Stendahl asked three times anymore nominations. Motion carried.

Meeting was turned over to John Windjue. Motion by Kris Husby, seconded by Denise Durham to approve the budget/annual meeting minutes from October 24, 2018. Motion carried.

Craig Marsolek informed the community of the treasurer's report as printed. Motion by Josh Stendahl, seconded by Kris Devine McKillip to approve the treasurer's report as presented. Motion carried.

Mr. Kulig, District Administrator, presented a slide show on the 2019-2020 budget. Mr. Kulig, explained the various funds and functions used in the budget. Areas in which we spend our money are staffing, supplies, staff development, extra and co-curricular programs. Sources of revenue come from state and general aid, local revenue, federal aid, state categorical aid, other sources, grants, and transit of aids. He explained the tax levy and mill rate.

Mr. Kulig, District Administrator informed the public of the following items: enrollment is up, open enrollment is up, mission and vision work, teacher retention, teacher compensation, demolition of the Eleva and Strum buildings came to a total of \$540,753.00.

Mr. Kempf, Elementary Principal, informed the public of the following items: building leadership team, English Language Arts Curriculum, and AGR.

Mr. Skoug, Middle School/High School Principal, informed the public of the following items: mission and vision, curriculum, middle/high school academic and career planning, STEM, CVTC partnership, and ACT.

Motion by Josh Stendahl seconded by Craig Semingson to pass the Resolution A to adopt the budget and tax levy as presented for 2019-2020 school year. Motion carried.

Motion by Dan Wallery, seconded by Joyce Russell to pass the Resolution B to set compensation rates of board members at \$100.00 officers and all other members \$75.00 each regular meeting attended, special meeting attended, committee meeting attended, and workshop, unless the member has provided timely annual notice of refusal to accept the salary. Board members attending conferences, workshops, meetings, conventions, or other approved Board business for full days will be compensated at a rate of no more than \$200.00 per day. Motion carried.

Motion by Craig Semingson, seconded by Joyce Russell 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 carried

Motion by Dan Wallery, seconded by Kris Husby 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 Jessica Franson, seconded by Craig Marsolek to pass the Resolution E authorizing the school district to furnish school lunch/breakfast. Motion carried.

Motion by Denise Durham, seconded by Josh Stendahl 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. Motion carried.

Motion by Kris Husby, seconded by Denise Durham to pass Resolution G Authorize the School Board to establish the Annual Meeting date and location for the 2020-2021. October 28, 2020 in the Central Library at 7:00 P.M. Motion carried.

Motion by Jessica Franson, seconded by Denise Durham to adjourn. Motion carried.

Meeting adjourned at 8:10 P.M.

KRISTINE DEVINE MCKILLIP  
CLERK