

MINUTES OF THE ANNUAL MEETING OF THE CITIZENS OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: August 22, 2016

Board Vice-President Amy Morley called the Annual Meeting to order at 6:59 p.m. on August 22, 2016 in the Board room. Roll call of attendance: Amy Morley, present; Chantel Hampton, present; Joseph Uppena, present; Duane Kartman, present; Shelby Roe, present; Lynn Kirschbaum, absent; Clayton Williams, absent. Amy Morley verified that the meeting had been properly called and convened and proper public notice given pursuant to Section 19.84, Wisconsin Statutes.

Action Items

1. Shelby Roe nominated Amy Morley for chair of the meeting. Chantel Hampton seconded the motion, and Amy was named chairperson. Voice vote: all present, yes. Motion carried.
2. Designate clerk – Shelby Roe was designated as clerk of the meeting.
3. Review of minutes of the 2015 Annual Meeting – Motion by Chantel Hampton and seconded by Duane Kartman to approve the minutes of the August 24, 2015 annual meeting. Voice vote: all present, yes. Motion carried
4. Treasurers Report and Audit Summary – The final summary will be available in September.
5. Presentation of budget – John Luster presented information on the budget. The 2016-2017 budget is \$3,670,937.00. There will be a 2.44% tax levy decrease. \$950,000 from the referendum will be used.
6. Hearing on the budget – The fund balance is at \$767,551.98. Building equipment and pupil services will be kept strong. One large purchase will be propane tanks. There are no major repairs at this time.
7. Resolution A – Adoption of Tax Levy – The resolution was read to set tax levy in the amount of \$2,156,366.00 for the 2016-2017 school year. A motion was made by Chantel Hampton and seconded by Shelby Roe to approve Resolution A in the amount of \$2,156,366.00. Roll call vote: all present, yes. Motion carried.
8. Chantel Hampton motioned to suspend the reading of the rest of the resolutions including establishing the date for next year on August 21, 2017 at 7:00 p.m. Duane Kartman seconded this motion. Voice vote: all present, yes. Motion carried.
9. Resolution B – Salaries of Board Members – Roll call vote: all present, yes. Motion carried.
10. Resolution C – Disposal of Surplus Property – Roll call vote: all present, yes. Motion carried.
11. Resolution D – Depository of District Funds – Roll call vote: all present, yes. Motion carried.
12. Resolution E- Financial Audit – Roll call vote: all present, yes. Motion carried.
13. Resolution F – Transportation of Students – Roll call vote: all present, yes. Motion carried.
14. Resolution G – School Lunch Program – Roll call vote: all present, yes. Motion carried.
15. Resolution H – Accident Insurance Coverage – Roll call vote: all present, yes. Motion carried.
16. Resolution I – Setting Annual Meeting Date – Roll call vote: all present, yes. Motion carried. Resolutions B through I – A motion was made by Chantel Hampton and seconded by Duane Kartman to approve Resolutions B through I. Voice vote: all present, yes. Motion carried.
17. A motion was made by Chantel Hampton and seconded by Joseph Uppena to adjourn the meeting at 7:19 p.m. Voice vote: all present, yes. Motion carried.