

Annual School District Meeting
Budget Hearing and Annual Meeting
September 24, 2012
Wonewoc-Center Jr/Sr High School Rm 218
7:00 P.M.

Business Manager Linda Dallman presented the 2012-2013 projected budget.

The meeting was called to order by the Board President Sandy Rogers at 7:09 p.m.

Members present: Wohlrab, Degner, Preston, Rogers, Benson, Laack and Dieck. Nine school district residents were in attendance.

Motion by Evan Roloff, second by Matt Miller to appoint Sandy Rogers as chairperson. Motion carried.

Motion by Matt Miller, second by Cory Wohlrab, to approve the minutes of the September 26, 2011 Annual meeting as read. Motion carried.

The auditor's report was read by Vice President Vicki Laack. Motion by Merry Preston, second by Matt Miller, to approve the auditor's report as read. Motion carried.

Motion by Cory Wohlrab, second by Matt Miller, to approve the Fund 73 report. Motion carried.

Motion by Michelle Noll, second by Merry Preston, to set the 2012 tax levy at \$2,613,544 General Fund (Fund 10): \$2,499,544, Debt Service (Fund 39): \$100,000 and Community Service Fund (Fund 80) \$14,000.00 Motion carried.

Motion by Matt Miller, second by Melanie Benson, to set the salaries of the school board members at the current amount of \$2300.00 per year. The additional salary of president and treasurer will remain at \$100.00 per year and the clerk at \$200.00 per year. Motion carried.

Motion by Matt Miller, second by Merry Preston, to authorize Board members reimbursement for actual and necessary expenses incurred when serving on the Board. The mileage reimbursement rate will be at the current IRS rate. Motion carried.

Motion by Sheri Degner, second by Cory Wohlrab, to authorize the Board to furnish breakfast, noon lunches and milk. Motion carried.

Motion by Melanie Benson, second by Cory Wohlrab, to authorize the Board to sell property belonging to and not needed by the school district. Motion carried.

Motion by Merry Preston, second by Cory Wohlrab, to authorize the Board to borrow money up to \$1,000,000.00 to operate the school. Motion carried.

Motion by Vicki Laack, second by Matt Miller to set the length of the school year for students at 180 days. Motion carried.

Motion by Matt Miller, second by Cory Wohlrab, to authorize the Board to furnish free textbooks. Motion carried.

Motion by Matt Miller, second by Melanie Benson, to authorize the Board to provide for the prosecution or defense of any action or proceeding in which the District is interested. Motion carried.

Motion by Sheri Degner, second by Matt Miller, to authorize the purchase of vehicles or finance contracts for the use and services of transportation. Motion carried.

Motion by Matt Miller, second by Cory Wohlrab, to authorize the Board to provide student accident insurance coverage. Motion carried.

Motion by Matt Miller, second by Michelle Noll to set the next annual meeting for Monday, September 23, 2013, at 7:00 p.m. Motion carried.

Motion by Matt Miller, second by Melanie Benson, to adjourn at 7:33 p.m. Motion carried.