

**BUDGET HEARING AND ANNUAL MEETING
FREDERIC SCHOOL DISTRICT
September 14, 2015**

The budget hearing of the Frederic School District was called to order by the President, Mrs. Amundson at 7:00 p.m., Monday, September 14, 2015, in the District Board Room.

Board members present: Mrs. Amundson, Mr. Ennis, Mr. Chell, and Mr. Nelson. Mr. Holicky was absent.

Administration present: Mr. Fisher, Mr. Robinson, and Mrs. Steen.

Attendees: Bonnie Wicklund, Jerry Tischer, Jackie Kurkowski, Brenda Buck, Jim Tinman, Amy Tinman, Sara Chartrand.

- I. Mr. Ennis read the official notice for the 2015 budget hearing and annual meeting. Motion Nelson/Chell that the budget hearing and the annual meeting was properly noticed. Motion carried passed
- II. Budget hearing chaired by Mrs. Amundson.
- III. Mr. Robinson presented the 2015-2016 budget.
- IV. Budget recommendations by electors in attendance: Mr. Tinman state he would like the open enrollment numbers at the budget hearing at future Annual Meetings and the electors in attendance would have liked to know what the energy efficiency projects consist of.
- V. Motion Nelson/Ennis to adjourn the budget hearing. Motion carried passed.

-
1. The annual meeting of the Frederic School District was called to order by the President, Mrs. Amundson, at 7:25 p.m.
 2. Mrs. Amundson announced that the election of a chairperson would now take place. Motion Kurkowski/Buck to nominate Jim Tinman as chairperson for the annual meeting. Motion Buck/Kurkowski to close the nominations. Motion carried passed. Mrs. Amundson declared that Mr. Tinman would chair the annual meeting. Motion Chell/Ennis to approve Mr. Tinman as chair for this annual meeting. Motion carried passed.
 3. Mr. Ennis presented the 2014 Budget Hearing and Annual Meeting minutes. Motion Kurkowski/Tinman to waive reading and accept the minutes as presented. Motion carried passed.
 4. Mr. Nelson presented the treasurer's report. Motion Buck/Kurkowski to waive reading and accept the treasurer's report as presented. Motion carried passed.
 5. Jim Tinman presented Resolutions:
 - a. The chairperson presented **resolution 11. (A), providing for transportation of students.** Motion Kurkowski/Buck to adopt resolution 11. (A), as presented. Motion carried passed.
 - b. The chairperson presented **resolution 11. (B), authorizing accident insurance coverage.** Motion Buck/Kurkowski to adopt resolution 11. (B), as presented. Motion carried passed.

- c. The chairperson presented **resolution 11. (C), authorizing the school board to operate a food service program.** Motion Amundson/Kurkowski to adopt resolution 11. (C), as presented. Motion carried passed.
 - d. The chairperson presented **resolution 11. (D), authorizing sale of personal property of the school district no longer needed.** Motion Kurkowski/Chartrand to adopt resolution 11. (D), as presented. Motion carried passed.
 - e. The chairperson presented **resolution 11. (E), as to textbooks.** Motion Chell/Amundson to adopt resolution 11. (E), as presented. Motion carried passed.
 - f. The chairperson presented **resolution 11. (F), providing salary for school board members and the payment of certain other per diems and expenses.** Motion Buck/A. Tinman to adopt resolution 11. (F) to remain the same. Motion carried one passed. Board members abstained from vote.
 - g. The chairperson presented **resolution 11. (G), supporting the 2014-15 budget in the amount of \$5,737,972.41.** Motion Ennis/Chell to adopt resolution 11. (G), as presented. Motion carried passed.
 - h. The chairperson presented **resolution 11. (H), providing for a tax levy in an amount of \$2,967,101 for the tax year 2015.** Motion Buck/Kurkowski to adopt resolution 11. (H), as presented. Motion carried passed.
6. Motion Kurkowski/A. Tinman authorizing the Board of Education to set the date for the 2015 annual meeting in September as sees fit. Motion carried passed.
 7. Other Business: Electors in attendance would like to see more board information posted on the homepage of the school website and reminders of board meetings on social media.
 8. Motion Kurkowski/A. Tinman to adjourn. Motion carried passed.

Time: 8:52 p.m.

Libby Cheever, Recording Secretary