

**School District of Kewaskum**  
**Annual School District Meeting and Budget Hearing**  
**August 28, 2017**  
**Minutes**

The Annual Meeting of the School District of Kewaskum was held in the Auditorium at Kewaskum High School on Monday, August 28, 2017. The meeting was called to order by School Board President, Troy Hanson, at 7:01 p.m. Following a moment of silence, the pledge was led by President Hanson. President Hanson introduced the Board Members (Jim Leister, Jay Fisher, Tim Ramthun, Sue Miller, Mark Sette, Mary Miller) and School District Attorney Tony Renning who was present as Parliamentarian. Attorney Renning explained the parliamentarian responsibilities and explained anyone residing in the district 18 years or older may vote at this Annual meeting.

Mary Miller nominated Troy Hanson as chairperson. Mark Sette seconded. Bradley Peterson nominated Jim Leister as chairperson. Tim Ramthun seconded. Attorney Tony Renning closed nominations and called for a voice vote. Bradley Peterson motioned to request a closed ballot vote. Jim Leister seconded. Ballots were distributed, collected and counted. Troy Hanson became Chairperson on a vote of 21-4.

Jim Leister motioned to approve the agenda as written. Tim Ramthun seconded. All aye.

Troy Hanson moved to select Mary Miller as secretary. Mary Miller designated that secretarial duties be handled by Vickie Plachinski. Vickie Plachinski accepted and took the minutes for the Annual Meeting.

Troy Hanson appointed the following staff members as tellers: Scott Stier, Julie Skelton, Jody Heipp, Jan Chapman, Jake Flood, and Mark Bazata.

Mary Miller motioned to adopt Roberts Rules of Order for Parliamentary Procedure. Jim Leister seconded. All aye. Motion passed.

Mary Miller moved to approve the August 22, 2016 Annual Meeting Minutes. Sue Miller seconded. All aye. Motion passed.

**District Administrator's Report:** Jim Smasal reviewed the 2016-17 Strategic Plan results from the past year and shared the 2017-18 goals developed by the Board of Education and Leadership Team. The action steps for the goals will be shared at the September Board meeting.

Matt Wolfert from Bray Architects was introduced and provided an update on the building project. The project is currently out to bid as it is transitioning to the next phase.

Old Business: None

**New Business:**

**Presentation of the 2017-18 Budget and Tax Levy:** Julie Thoreson presented the 2016-17 financial results. The district fund balance is at an all-time high. Ms. Thoreson also presented the preliminary 2017-18 budget.

**Budget Hearing for Questions and Discussion:** No questions were raised.

## RESOLUTIONS

- 1) Be it resolved by the electors of the School District of Kewaskum that the salary of the School Board members be set at \$3150.00 per year. Motion by Mark Sette, seconded by Bradley Peterson. All aye, no opposed. Motion passed.
- 2) Be it resolved by the electors of the School District of Kewaskum to authorize the payment of actual and necessary expenses of a School Board member when traveling in the performance of duties and the reimbursement of a School Board member for actual loss of earnings, (currently not to exceed \$125.00 per day), when duties require the School Board member to be absent from regular employment. Motion by Mark Sette, seconded by Mary Miller. All aye, no opposed. Motion passed.
- 3) Be it resolved by the electors of the School District of Kewaskum that a tax be levied on all taxable property of the District for operating expenses and capital outlay for the 2017-18 school year in the amount of \$9,263,657; for debt retirement in the amount of \$2,211,914; for the operations of the Community Services fund in the amount of \$40,000. Motion by Jim Leister, seconded by Mark Sette. All aye, no opposed. Motion passed.
- 4) Be it resolved by the electors of the Kewaskum School District that the Board of Education is authorized, in compliance with State Statutes governing same, to set the time and date for the 2018 Annual Meeting. Such date to be August 27, 2018 beginning at 7:00 p.m. Motion by Jim Leister, seconded by Sue Miller. All aye, no opposed. Motion passed.

### **Questions/comments allowed by law concerning District operations:**

The floor was open to the community for questions/comments allowed by law relating to the operation of the District.

Troy Hanson adjourned the meeting at 7:52 p.m.