

SCHOOL DISTRICT OF EDGAR ANNUAL MEETING

LIBRARY MEDIA CENTER

JUNE 28th 2017

The meeting was called to order by Bill Dittman at 7:00 P.M.

Motion by Morgan Mueller, Joe Paul second, to nominate Bill Dittman as Chairperson. Carried by unanimous ballot.

Motion by Morgan Mueller, Kris Hafferman second, to approve Minutes of June 29th 2016 Annual Meeting. Carried

Administration presented the School Board Report with open discussion.

Motion by Kristine Hafferman, Joe Paul second, to increase board salaries \$150, resulting in salaries of (\$1,700) President, (\$1,900) Clerk, and (\$1,550) Vice-President, Treasure and Member and authorize payment of actual and necessary expenses of board members who travel in the performance of their duties. (1) Nay - Carried

Motion by Joe Paul, Morgan Mueller second, to authorize the Board of Education to acquire real estate adjacent to school through purchase, should such properties become available. Carried

Motion by Joe Paul, Kris Hafferman second, to authorize the Board of Education to provide student accident insurance. Carried

Motion by Kris Hafferman, Joe Paul second, to authorize the Board of Education to provide school lunches and breakfasts to pupils and appropriate the funds for that purpose. Student Lunch prices to be increased by \$.15. Breakfast to be increased by \$.05 for Pre-K-5 and \$.10 for M.S. /H.S. Adult Lunch and Breakfast will be increased by \$.05, and milk price will continue to be \$.35. Carried

Clerk Corey Mueller read the following resolution;

Be it resolved that the Edgar School District of Edgar, Wisconsin levy a 2017 tax against the 2017 equalized value as presented in the proposed budget of operations, maintenance, transportation and capital outlay.

Be it further resolved that a tax be levied against the 2017 equalized value of the property of school district for retirement of long term debt previously authorized and for the payment of interest on such debt as presented in the proposed budget.

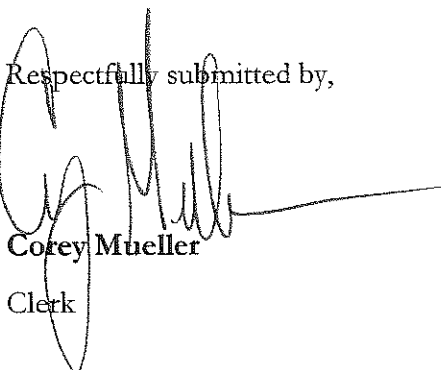
The 2017 value will determine the mill rate that is required to raise the amount levied.

Motion by Kris Hafferman, Morgan Mueller second, to recommend adoption of tax levy for the 2017-2018 year. Carried

Motion by Cari Guden, Joe Paul second to set the 2018 Annual Meeting for June 27th 2018, 6:30 PM Budget Hearing, 7:00 PM Annual Meeting. Carried

Move to adjourn by Joe Paul, Kris Hafferman second. Carried. Meeting Adjourned 7:26 PM

Respectfully submitted by,

A handwritten signature in black ink, appearing to read 'Corey Mueller', is written over the printed name and title.

Corey Mueller

Clerk