

**SCHOOL DISTRICT OF EDGAR ANNUAL MEETING
LIBRARY MEDIA CENTER
JUNE 29, 2015**

The meeting was called to order by Rick Haanstad at 8:00 P.M.

Motion by Kris Hafferman, Rebecca Normington second, to nominate Rick Haanstad as chairperson. Carried by unanimous ballot.

Motion by Rachelle Cota, Reece Werner second, to move Item F, Bullying and Harassment Discussion to top of agenda. Carried.

Motion by Reece Werner, Kelly Chesmore second, to allow non-residents to speak. Motion failed, 42-65.

Twenty residents spoke on bullying topic.

Motion by Sue Haupt, Kris Hafferman second, to approve Minutes of June 23, 2014 Annual Meeting. Carried

Administration presented the School Board Report, District Goals and Highlights.

Tiffany Braunel presented the Annual LMC Report.

Colin Hanson discussed upcoming guest speaker topic - "A Walk in Their Shoes".

Motion by Kris Hafferman, Sue Haupt second, to set salaries of School Board members for the coming year at \$1,550 President, \$1,750 Clerk, and \$1,400 Vice-President, Treasurer and Member and authorize payment of actual and necessary expenses of board members who travel in the performance of their duties. Carried, 11-5. (Note: Salaries are \$100 increase)

Motion by Sue Ballerstein, Linda King second, to authorize the Board of Education to dispose of unneeded school equipment and materials. Carried.

Motion by Sue Haupt, Kris Hafferman second, to authorize the Board of Education to acquire real estate adjacent to school through purchase, should such properties become available. Carried.

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

Motion by Sue Haupt, Linda King second, to authorize the Board of Education to provide school lunches and breakfasts to pupils and appropriate the funds for that purpose. Lunch prices to be increased \$0.10 as required by Federal statutes. Breakfast to be increased by \$0.05 and milk price will be \$0.35. Carried.

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Clerk Bill Dittman read the following resolution:

Be it resolved that the Edgar School District of Edgar, Wisconsin levy a 2015 tax against the 2015 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 2015 equalized value of 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 2015 value will determine the mil rate that is required to raise the amount levied.

Motion by Kris Hafferman, Audrey Kamenick second, to recommend adoption of tax levy for the 2015-2016 year. Carried.

Motion by Kris Hafferman, Marilyn Sonnetag second, to set 2016 Annual Meeting date for the last Wednesday in June (29). Carried.

Motion to adjourn by Duane Kamenick, Audrey Kamenick second. Carried. Meeting Adjourned 11:10 PM

Respectfully submitted by,



William B. Dittman
Clerk