

SCHOOL DISTRICT OF EDGAR ANNUAL MEETING

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JUNE 29th 2016

The meeting was called to order by Rick Haanstad at 7:00 P.M.

Motion by Joe Paul, Tess Kaiser second, to nominate Rick Haanstad as Chairperson. Carried by unanimous ballot.

Motion by Tess Kaiser, Jordan Sinz second, to approve Minutes of June 29th 2015 Annual Meeting. Carried

Administration presented the School Board Report, District Goals and Highlights

Colin Hanson discussed upcoming guest speakers – “A Walk in Their Shoes”

Motion by Peter Weinschenk, Linda Sonnergard second, to keep board salaries the same at (\$1,550) President, (\$1,750) Clerk, and (\$1,400) Vice-President, Treasure and Member and authorize payment of actual and necessary expenses of board members who travel in the performance of their duties. (Salaries for Board Members were increased \$100 each in June 2015). Carried

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

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

Motion by Kris Hafferman, Morgan Mueller 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 by \$.10 as required by Federal statutes. Breakfast to be increased by \$.05 and milk price will be \$.35. Carried

Clerk Corey Mueller read the following resolution;

Be it resolved that the Edgar School District of Edgar, Wisconsin levy a 2016 tax against the 2016 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 2016 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.

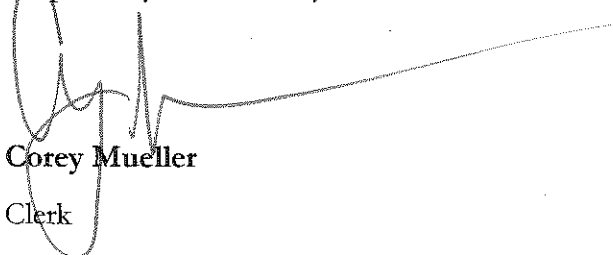
The 2016 value will determine the mill rate that is required to raise the amount levied.

Motion by Peter Weinschenk, Joe Paul second to recommend adoption of tax levy for the 2016-2017 year. Carried

Motion by Kris Hafferman, Joe Paul second to set the 2017 Annual Meeting for June 28th 2017, 6:30 PM Budget Hearing, 7:00 PM Annual Meeting. Carried

Move to adjourn by Joe Paul, Morgan Mueller second. Carried. Meeting Adjourned 8:35 PM

Respectfully submitted by,



Corey Mueller

Clerk