

**SCHOOL DISTRICT OF NEW AUBURN
ANNUAL MEETING MINUTES
August 27, 2018**

P. 1 of 2

1. Call to Order:

Meeting called to order at 7:30 p.m. by Tim Trowbridge, school board president.

Present: Shannon Berg, Wayne Dachel, Tim Nelson, Jennifer Robey and Tim Trowbridge.
Also, Scott Johnson, Ashley Mason, Jan Kunstmann, Jackie McCracken and Ramona North.

2. Recited Pledge of Allegiance.

3. Elect a Chairperson for the Annual Meeting

-Nelson motioned and Kunstmann seconded to nominate Tim Trowbridge to act as chairperson of the annual meeting. Approved by all present.

-Nelson motioned and Dachel seconded to close the nominations. Approved by all present.

4. Appoint a Clerk

-Trowbridge appointed Kunstmann to act as clerk for the meeting.

5. Reading of the Minutes of the 2016-2017 Annual Meeting

-Kunstmann motioned and Nelson seconded to waive the reading and accept the minutes of the 2016-2017 Annual Meeting that was held on 7/28/17 as presented in the Annual Meeting Booklet. Approved by all present.

6. Reading of the District's Financial Audit Statement-

-Kunstmann motioned and Trowbridge seconded to waive the reading of the "Summary of the Major Financial Items" and to accept it as presented in the Annual Meeting Booklet. Approved by all present.

7. Presentation of the 2018-2019 Budget by Administrator Scott Johnson.

8. Presentation of the District's Annual Report by Scott Johnson

9. Motion to Levy School Tax-

Robey motioned and Nelson seconded to levy a school tax of \$3,197,720 for the 2018-19 School year. Levy for operations: \$2,791,000, Energy project debt service: \$73,815, Building debt service: \$328,705 and community service: \$4,200. Approved by all present. (By statute the Board is authorized to adjust the levy based on the third Friday in September enrollment, the October 1, 2018 property valuation and the October 15, 2018 general aid calculation)

10. Motion to Authorize the Board to do the following per Wisconsin Statute 120:

a. Sell School Property:

North motioned and Nelson seconded to authorize the board to sell school property no longer in use. Approved by all present.

**SCHOOL DISTRICT OF NEW AUBURN
ANNUAL MEETING MINUTES
August 28, 2017**

P.2 of 2

b. Acquire Real Estate:

Nelson motioned and Berg seconded to authorize the board to acquire real estate through purchase or condemnation provided that an advisory committee is created to get public input prior to the purchase. Approved by all present.

c. Provide Food Service:

Berg motioned and Robey seconded to provide a food service program. Approved by all present.

d. Provide Text books:

Dachel motioned and Berg seconded to furnish textbooks and instructional materials for students. Approved by all present.

e. Purchase /Service Vehicles:

Nelson motioned and Robey seconded to purchase and service vehicles for use in the district. Approved by all present.

f. Short Term Borrow:

Berg motioned and Dachel seconded to borrow funds, if necessary, on a short term basis to meet expenses of operations. Approved by all present.

g. To Hire Attorneys and Pay legal fees:

Robey motioned and Berg seconded to hire attorneys and pay necessary legal fees. Approved by all present.

11. Motion to Fix Salaries of Board Members:

Kunstmann motioned and McCracken seconded to keep the board members salaries as follows: President: \$2,000, V.P., Clerk, Treasurer and Member \$1,900. Approved by all present.

12. Motion to Pay Expenses for Board Travel:

Kunstmann motioned and McCracken seconded to pay expenses related to board travel outside the district at \$150 per day for both half days and whole days. Approved by all present.

13. Any Other Business-Nelson motioned and Robey seconded to set the date for the School's 2019 Annual Meeting on 8/26/19 at 7:30 p.m. Approved by all present.

14. Adjournment

Berg motioned and Nelson seconded to adjourn at 8:30 p.m. Approved by all present.

Tim Trowbridge, Chairperson

Jan Kunstmann, Clerk