

Meeting called to order by President Ingram at 6:35 PM in the Boardroom. Board members present: Volk, Ingram, Rulseh, and McCloskey. Also present: Dr. George J. Karling, District Administrator; Susan L. Frank, Business Office Manager; Mary R. Bobert, District Secretary; 7 electors and 2 visitors.

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and legal publication of the meeting.

President Ingram welcomed everyone to the Budget Hearing and Annual Meeting. He called for nominations to serve as Chairperson of the Annual Meeting. Motion was made by Terry McCloskey and seconded by Mike Kwaterski to nominate Randy Ingram to serve as Chairperson of the Annual Meeting. There being no other nominations, President Ingram accepted the position of Chairperson. President Ingram then explained the ground rules for the meeting and stated that Roberts Rules of Order would be followed. The Board members and administration introduced themselves. He also stated that if necessary he would appoint a Parliamentarian.

Clerk Rulseh asked if it would be acceptable to dispense with a formal reading of the minutes of the 2014 Annual Meeting. Motion was made by Pete Schoff and seconded by Mike Kwaterski to accept the minutes of the August 27, 2014 Annual Meeting, as presented, without a formal reading. Motion carried.

Dr. Karling reviewed the district goals for 2016-2017 and stated that the district is about one year ahead of schedule with the completion of the district's long-range plan. A Fab Lab video was presented by Dr. Yahr, and he made some comments about how it relates to the district's STEAM initiative. Mr. Welhoefer reviewed the district's average composite ACT scores for the past several years. The scores indicated the district is well above the state average, and that the five-year composite average was 23.04. Mr. Tom Rulseh asked how the district compared to state and national averages. Mr. Welhoefer responded that the district's scores are typically ahead of the state and national averages each year. The Board commended the staff for their work on the goals.

Clerk Rulseh read the Treasurer's Report as requested by Treasurer McCloskey, summarizing the receipts, disbursements and cash balance for the fiscal year ending on June 30, 2015. Motion was made by Jim Levandoski and seconded by Pete Schoff to accept the Treasurer's Report as read. Motion carried. Treasurer McCloskey thanked Clerk Rulseh for reading the report, and Dr. Karling and Sue Frank for their work on handling of the funds. Clerk Rulseh noted that the Kohl Fellowship was included as a Cash Receipt, and asked about the grant that Pete Schoff had received. It was explained that the Kohl Fellowship is part of district funds, while Pete Schoff's is part of the activity funds. Pete Schoff noted that teacher Al Votis and student Kylie Gorney also received Kohl Fellowship funds. Dick Blamey asked if the report included one fund or several, and Dr. Karling explained it included several which would be broken down in upcoming reports.

Clerk Rulseh read the Clerk's Report summarizing the 2015-2016 revenues and expenditures. Motion was made by Pete Schoff and seconded by Kari Volk to accept the Clerk's Report as presented. Motion carried.

Dr. Karling presented the 2016-2017 budget summary of revenues and expenditures, including the tax levy. The total budget decrease was \$60,746.87 or -0.57%. The Fund 10 decrease was \$109,820.42 or -1.26%, which yielded a tax levy of \$7,752,446.00 which was a decrease of \$152,235.00 from the previous year amounting to a decrease of 1.93%. The projected mill rate with no increase in valuation for 2015-2016 would be 5.593 mills. Dr. Karling also reviewed the updated referendum projection report which indicated the district was \$350,000 ahead of the game. He also answered several questions from those in attendance regarding the budget summary.

Motion was made by Tom Rulseh and seconded by Jim Levandoski to levy the 2016-2017 school tax of \$7,752,446.00 as recommended in the District Board of Education Budget, for the operation of school and community service for the ensuing school year of 2016-2017. Motion carried. Clerk Rulseh complimented Dr. Karling on his

efforts in acquiring Fab Lab equipment at little to no cost to the district. Jim Levandoski complimented Dr. Karling and his staff for their work on the budget.

Chairperson Ingram read the present Board salaries. Motion was made by Terry McCloskey to freeze the Board salaries for the coming year. Mike Kwaterski seconded the motion, then President Ingram asked that a friendly amendment to the motion be made to also authorize the reimbursement of actual and necessary expenses of Board members when traveling in performance of their duties. They agreed to the amendment, and the motion carried.

Motion was made by Kari Volk and seconded by Pete Schoff to authorize the Board to acquire, by purchase or condemnation, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes. Motion carried.

Motion was made by Jim Levandoski and seconded by Pete Schoff to authorize the Board to prosecute or defend any action or proceeding in which the School District is interested. Motion carried.

Chairperson Ingram stated that Dr. Karling recommended that the 2017 Annual Meeting be held on August 23 at 6:00 PM. Motion was made by Tom Rulseh and seconded by Kari Volk to set the 2017 Annual Meeting for August 23, 2017 at 6:00 PM. Motion carried.

There being no further business to come before the Annual Meeting, motion was made by Pete Schoff and seconded by Mike Kwaterski to adjourn at 7:50 PM. Motion carried.

Respectfully submitted,

Mary R. Bobert
District Secretary