

Meeting called to order by President Ingram at 6:00 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; 5 electors and 4 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 Tom Rulseh to nominate Randy Ingram to serve as Chairperson of the Annual Meeting. There being no other nominations, motion was made and seconded to cast a unanimous ballot. Motion carried: all ayes. 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 those in attendance if it would be acceptable to dispense with a formal reading of the minutes from the 2015 Annual Meeting, and they agreed it would be.

Those in attendance viewed a "Year in Review" slideshow. President Ingram thanked those that put it together.

Treasurer McCloskey read the Treasurer's Report, summarizing the receipts, disbursements and cash balance for the fiscal year ending on June 30, 2016. Motion was made by Kari Volk and seconded by Pete Schoff to accept the Treasurer's Report as read. Motion carried.

Clerk Rulseh read the Clerk's Report summarizing the 2015-2016 revenues and expenditures. Motion was made by Terry McCloskey and seconded by Tom Rulseh to accept the Clerk's Report as presented. Pete Schoff asked for clarification of the Operating Transfers Out, and Tom Rulseh and Dr. Karling explained. Motion carried.

Dr. Karling presented the 2016-2017 budget summary of revenues and expenditures, including the tax levy. The total budget increase was \$467,773 or 4.413%. The Fund 10 increase was \$12,689 or .147%, which yielded a tax levy of \$8,046,550 which was an increase of \$284,950 from the previous year amounting to an increase of 3.67%. The projected mill rate with no increase in valuation for 2016-2017 would be 5.933 mills. Dr. Karling also reviewed the updated referendum projection report which indicated the cumulative balance is \$1,764,161. He also answered several questions from those in attendance regarding the budget summary. Terry McCloskey complimented Dr. Karling and Sue Frank on their efforts in maintaining the financial stability of the district. Dr. Karling also complimented other office staff and teaching staff for their work on the budget.

Motion was made by Terry McCloskey and seconded by Kari Volk to levy the 2016-2017 school tax of \$8,046,550 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.

Chairperson Ingram read the present Board salaries. Motion was made by Pete Schoff to accept the salaries as they are for the coming year, then asked if the Board agreed. Ryan Bock seconded the motion. The Board agreed to the motion, and the motion carried.

Motion was made by Tom Rulseh and seconded by Terry McCloskey 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 Terry McCloskey and seconded by Kari Volk 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 Pete Schoff and seconded by Terry McCloskey 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 Kari Volk and seconded by Terry McCloskey to adjourn at 6:45 PM. Motion carried.

Respectfully submitted,

Mary R. Bobert
District Secretary