

Meeting called to order at 6:00 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, and Ingram. Also present: Dr. George J. Karling, District Administrator; G. Welhoefer, Principal; S. Yahr, Fabrication Lab Director; M. Bobert, District Secretary; and 4 visitors.

Accounts payable vouchers #161700313-161700320, 117776-117871, and 3454-3465 (\$298,473.40) and payroll checks #900025954-900026105 (\$146,286.63) approved for payment (\$444,760.03).

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion was made and seconded to approve the agenda as printed. Motion carried. 4:0.

Motion was made and seconded to approve the minutes of the June 28, 2017 regular meeting. Motion carried. 4:0.

Dr. Karling reviewed August meeting dates, noting that the Annual Meeting will be held on August 23 at 6:00 PM with the regular meeting to immediately follow the annual meeting. Motion carried. 4:0.

The Board reviewed the year-end budget for 2016-2017. The budget showed a surplus of \$68,766.13. In order to close out the year end budget, it was recommended to make a blanket motion for budget transfers - that \$21,682 be transferred from Fund 10 object 100 to object 300, \$17,139 be transferred from Fund 10 object 100 to object 400, \$41,816 be transferred from Fund 10 object 200 to object 400, \$14,504 be transferred from Fund 10 object 200 to object 500, \$8,492 be transferred from Fund 10 object 600 to object 500, \$4,258 be transferred from Fund 10 object 800 to object 500, \$10,440 be transferred from Fund 10 object 900 to object 500, and \$2,415 be transferred from Fund 10 object 900 to object 700 to offset the negative balances in the fund 10 budget. Motion was made and seconded to approve the budget transfers as recommended and close out the 2016-2017 budget. Motion carried. 4:0.

Dr. Karling reviewed the referendum projection which indicated that at the end of the 2016-2017 fiscal year, the district had a cumulative balance of \$1,832,927 which puts the district ahead of the referendum projection that was done in February 2013.

The Board reviewed the 2017-2018 budget adjustments recommended since preliminary approval was granted for the 2017-2018 budget in May. Dr. Karling indicated that the bottom line increased by \$15,281 since May. The Fund 10 expenditures proposed totaled \$9,112,677 and the Fund 10 revenues proposed came to \$9,169,473.33, yielding a proposed Fund 10 budget balance of \$56,796.33. The total levy came to \$8,111,258, which is a \$132,194 increase from the previous year. The 2016-2017 mill rate was 5.794 and the proposed budget without an increase in valuation would yield a mill rate of 5.89. With an increase in valuation of 1.55% the budget would yield a mill rate of 5.80. Discussion followed. Motion was made and seconded to approve the 2017-2018 budget as adjusted to go to the electors at the Annual Meeting. Motion carried. 4:0. Discussion followed. The Board thanked Dr. Karling and his staff for their work on the budget development.

The Board reviewed milk bids for the 2017-2018 school year. Dr. Karling recommended that the Board accept the bid from Dean Foods with the escalation clause for the 2017-2018 school year. Motion was made and seconded to accept the bid from Dean Foods with the escalation clause for the 2017-2018 school year. Discussion followed. Motion carried. 4:0.

The Board reviewed and considered lunch prices for the 2017-2018 school year. Motion was made and seconded to approve the proposed lunch price increase of 5 cents for student lunch. Discussion followed. A friendly amendment was made to the motion and seconded to raise lunch prices by 5 cents across the board. Motion carried. 4:0.

Mr. Welhoefer gave the goals update informing the Board that the district will be implementing the Canvas Learning Management System. The Board thanked Mr. Welhoefer for the update.

The summer program report will be given at the August meeting.

Mr. Welhoefer presented proposed changes to the high school coaches and advisors handbook. Discussion followed. Motion was made and seconded to approve the proposed changes to the high school coaches and advisors 2017-2018 handbook as presented, with revisions to include concussion protocols. Motion carried. 4:0. The Board also directed Mr. Welhoefer and the athletic director to look into other advisors who should also receive concussion awareness/first aid training in addition to coaches.

Mr. Welhoefer presented proposed changes to the junior high school coaches and advisors handbook. Discussion followed. Motion was made and seconded to approve the changes to the 2017-2018 junior high coaches and advisors handbook. A friendly amendment was made to the motion to include concussion awareness training for coaches/advisors at the junior high level as well. Motion carried. 4:0.

The Principals and others in attendance shared Positive Happenings with the Board.

Dr. Karling reminded the Board of the CESA 9 annual meeting to be held on August 7 and stated he had no additional information on upcoming WASB events.

Motion was made and seconded to adjourn at 7:07 PM. Motion carried. 4:0.

Respectfully submitted,

Mary R. Bobert  
District Secretary