

School District of Birchwood
Budget Hearing & Annual Meeting
Minutes
Monday, July 28, 2014
6:30 p.m. in Commons

BUDGET HEARING - 6:30 P.M.

- A. **Review of School Year Including School District Goals** – Superintendent provided an overview of School Year
- B. **Proposed Budget** – Superintendent provided information on 2014-15 budget.

ANNUAL MEETING - 7:00 P.M.

- A. **Call to Order and Announce Meeting is Being Tape Recorded** – Becca Hrdlicka, President called the meeting to order.
- B. **Chairperson Election** – Motion by Dorie Forward and second by Linda Zillmer to select Jessica Downey as Chairperson. Motion passed.
- C. **Record Keeper Appointment** – Downey appointed Robert Robotka as Record Keeper.
- D. **Approval of 2013 Annual Meeting Minutes** – Motion by Robert Langham and second by Robotka to approve the July 22, 2013 Annual Meeting minutes. Motion passed.
- E. **Treasurer's Report** – Motion by Forward and second by Zillmer to approve Treasurer's report presented by Downey. Motion passed.
- F. **Tax Levy** – Motion by Forward and second by Zillmer to approve levy a tax for the 2014-15 year for General Operations and Debt Service. Motion passed.
- G. **School Calendar Presentation** – Motion by Robotka and second by Forward to approve 2014-15 School Calendar. Motion passed.
- H. **Purchase of Vehicles** – Motion by Russell Kemp and second by Langham to authorize the purchase of vehicles or finance contracts for the use and services of transportation vehicles. Motion passed.
- I. **Investment** – Motion by Forward and second by Hrdlicka to authorize investment in short term CD's, Bonds, or other legal interest bearing notes. Motion passed.
- J. **Fund 73 Investment and Interest** – Motion by Langham and second by Downey to accept report showing status of Fund 73 investments including interest. Motion passed 4-0.
- K. **Sale of School Property** – Motion by Forward and second by Zillmer to authorize the sale of school property no longer in use by the District and to place the proceeds into Fund 38, or other as needed to reduce corresponding debt. Motion passed.
- L. **Temporary Borrowing** – Motion by Langham and second by Hrdlicka to authorize borrowing if necessary for cash flow purposes. Motion passed.
- M. **Board Member Salaries** – Motion by Hrdlicka and second by Robotka to set Board Member annual salaries at \$1,700. Motion passed.
- N. **Board Member Expenses** – Motion by Kemp and second by Forward to authorize the payment of actual and necessary expenses for Board Members who travel in the performance of their duties. Motion passed.
- O. **Official Depository** – Motion by Langham and second by Hrdlicka to designate Dairy State Bank as Official Depository of District Funds. Motion passed.
- P. **Legal Proceedings** – Motion by Downey and second by Hrdlicka to grant authority to defend or prosecute any action in which the District is implicated and to hire proper personnel for such action. Motion passed.
- Q. **Real Estate Acquisition** – Motion by Forward and second by Robotka to authorize the Board to acquire adjacent real estate by means other than condemnation. Motion passed.
- R. **School Lunches** – Motion by Downey and second by Hrdlicka to authorize Board to provide school lunches. Motion passed.
- S. **Textbooks** – Motion by Downey and second by Kemp to authorize Board to provide textbooks for instructional use. Motion passed.
- T. **Student Accident Insurance** – Motion by Robotka and second by Downey to authorize Board to provide student accident insurance. Motion passed 4-0.
- U. **Set Date for Budget Hearing & Annual Meeting** – Motion by Robotka and second by Downey to conduct Budget Hearing on Monday, July 27, 2015 at 6:30 p.m., Annual Meeting on the same date at 7:00 pm. Motion passed.
- V. **Adjournment** – Motion by Langham and second by Jeff Stanley to adjourn. Motion passed.