

**Brillion Public Schools
Annual Meeting
August 18, 2014
Minutes of the Meeting**

1. President Brian Horn called the meeting to order at 6:30pm.
2. Board of Education members present: Brian Horn, Holly Thurow-Riahi, Lea Calaway, Kevin Palmer, Gordon Gasch, and Nicole Calaway. Steve Klessig arrived at 6:33pm. Administration present: Dominick Madison, Debra Phipps, Peter Kittel, Bonnie Olson, and Carrie Deiter.
3. Guest present: Kevin Fischer, Regina Fischer, Bob Stanelle, and Chief Jo Ann Mignon.
4. Media present: Andy Pantzlaff, *Brillion News*
5. Dominick Madison motions to appoint Brian Horn as chair person. Kevin Fischer seconds the motion. Motion carried.
6. Lea Calaway presented the treasurer report and audit findings. All material was in order and no significant findings occurred.
7. Dominick Madison presented the overview of the preliminary budget for the 2014-2015 school year.
8. Bob Stanelle motions to keep the board member salary as is. Kevin Fischer seconds the motion. Motion carried. (\$1545, president and \$1442 for all others)
9. Kevin Fischer motions to keep the board member committee and workshop payments the same. Bob Stanelle seconds the motion. Motion carried. (\$41.20 per committee meeting and \$123.60 daily prorated per workshop)
10. Regina Fischer motions to authorize the payment of actual and necessary expenses for board members who travel in accordance with their duties. Kevin Fischer seconds the motion. Motion carried.
11. Dominick Madison motions that there be and is hereby levied and assessed against the taxable properties, both real and personal, within the confines of the Brillion School District to be raised during the coming year, taxes in the amount of \$2,063,513 for current operation expenses and vehicle purchases, \$1,544,471 for debt service, and \$34,000 for community service activities for a total tax levy of \$3,641,984. Regina Fischer seconds the motion. Motion carried.
12. Bob Stanelle motions to allow for the sale of unneeded personal property as outlined in board policy #690. Kevin Fischer seconds the motion. Motion carried.
13. Regina Fischer motions to authorize the school board to set the date of the 2015 annual meeting. Bob Stanelle seconds the motion. Motion carried.
14. Dominick Madison motions to adjourn at 6:50pm. Kevin Fischer seconds the motion. Motion carried.