

**Brillion Public Schools
Annual Meeting
August 15, 2016
Minutes of the Meeting**

1. President Brian Horn called the meeting to order at 6:30pm.
2. Board of Education members present: Brian Horn, Lea Calaway, Jessica Krueger, Gordon Gasch, Steve Klessig and Rhonda Vande Hey. Administration present: Dominick Madison, Debra Phipps, Peter Kittel, Bonnie Olson, and Carrie Deiter.
3. Guest present: Kevin Fischer, Regina Fischer, and Bob Stanelle.
4. Media present: David Nordby, *The Brillion News*
5. Dominick Madison/Lea Calaway motion to appoint Brian Horn as chair person. Steve Klessing/Gordon Gasch motion to cast a unanimous ballot. Motion carried.
6. Lea Calaway presented the treasurer report and audit summary. The district's audited operating fund balance at June 30, 2015 was \$2,329,257. The district's projected unaudited fund balance at June 30, 2016 is \$2,424,681 for a projected increase in operating fund balance of \$95,424.
7. Dominick Madison presented the overview of the preliminary budget for the 2016-2017 school year.
8. Kevin Fischer motions to keep the board member annual salaries, committee meeting payments and per diem workshop payment at the current rate. Bob Stanelle seconds the motion. Motion carried. (\$1545, president and \$1442 for all others. \$41.20 per committee meeting and \$123.60 daily prorated per workshop)
9. Kevin Fischer motions to authorize the payment of actual and necessary expenses for board members who travel in accordance with their duties. Regina Fischer seconds the motion. Motion carried.
10. Kevin Fischer 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 \$2,085,419 for current operation expenses and vehicle purchases, \$1,526,818 for debt service, and \$35,500 for community service activities for a total tax levy of \$3,647,737. Bob Stanelle seconds the motion. Motion carried.
11. Dominick Madison motions to authorize the school board to set the date of the 2017 annual meeting. Regina Fischer seconds the motion. Motion carried.
12. Bob Stanelle motions to adjourn at 7:04pm. Kevin Fischer seconds the motion. Motion carried.