

**Brillion Public Schools
Annual Meeting
August 21, 2017**

Minutes of the Meeting

1. Vice President Gordon Gasch called the meeting to order at 6:30pm.
2. Dominick Madison verified the meeting was properly noticed.
3. Board of Education members present: Gordon Gasch, Rebecca Moore, Holly Thurow-Riahi, Lea Calaway, Jessica Krueger, and Rhonda Vande Hey. Administration present: Dominick Madison, Bonnie Olson, Carrie Deiter, Pete Kittel, and Debra Phipps.
4. Guest present: Regina Fischer, Bob Stanelle, Kevin Fischer.
5. Media Present: David Nordby, editor/reporter of *The Brillion News*.
6. Dominick Madison/Holly Thurow-Riahi motion to elect Gordon Gasch as the meeting chairperson. Kevin Fischer/Bob Stanelle motion to cast an unanimous ballot. Motion carried.
7. Lea Calaway gave the treasurer's report and audit summary. The district's audited operating fund balance at June 30, 2016 was \$2,378,965. The district's projected unaudited fund balance at June 30, 2017 is \$2,425,863. The projected increase in the operating fund balance is \$46,900.
8. Dominick Madison gave a presentation of the budget. At this point the budget is still an assumption. There is a \$200 per pupil aide increase proposed in the 2017-2019 State Budget.
9. **Resolution A: Resolution on board member salaries:** Kevin Fischer/Bob Stanelle motion for a annual salary of \$1,545 for the Board of Education president and \$1,442 for the rest of the Board of Education members. Motion defeated. Rhonda Vande Hey/Holly Thurow-Riahi motion to pay \$95.00 per meeting for the Board of Education president and \$90.00 per meeting for other Board of Education members for a maximum total of 21 regular board and committee of the whole meetings. Motion carried.
10. **Resolution B: Resolution to authorize actual and necessary expenses for board members who travel in accordance with their duties:** Lea Calaway/Regina Fischer authorize payment of actual and necessary expenses for board members who travel in accordance with their duties and reimbursement for lost wages of \$123.60 prorated. Motion carried.
11. **Resolution C: Resolution to designate sites for school buildings and/or to acquire real estate if needed by the district:** Nothing is recommended.
12. **Resolution D: Resolution to vote a tax for the operation of the school including the purchase of any school vehicles.** Kevin Fischer /Regina Fischer motion 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 **\$1,940,465 for current operation expenses** and vehicle purchases, **\$1,467,280 for debt service**, and **\$35,500 for community service activities** for a **total tax levy of \$3,443,245**. Motion carried.
13. **Resolution E: Resolution establishing the date of the next annual meeting or to authorize the school board the ability to set the date of the next annual meeting.** Lea Calaway/Rhonda Vande Hey motion to authorize the school board to set the date of the 2018 annual meeting. Motion carried.
14. **Resolution F: Resolution to adjourn the annual meeting.** Lea Calaway/Holly Thurow-Riahi motion to adjourn the annual meeting at 7:17pm. Motion carried.