

**Brillion Public Schools  
Annual Meeting  
August 20, 2018**

**Minutes of the Meeting**

1. Brian Horn called the meeting to order at 6:30pm.
2. Dominick Madison verified the meeting was properly noticed.
3. Board of Education members present: Brian Horn, Jessica Krueger, Holly Thurow-Riahi, Casey Wittman, Rhonda Vande Hey, and Gordon Gasch. Lea Calaway arrived at 6:55. Administration present: Dominick Madison, Peter Kittel, Bonnie Olson, Carrie Deiter, and Debra Phipps
4. Voters present: Regina Fischer, Bob Stanelle, Kevin Fischer and Richard Jankowski.
5. Media Present: David Nordby, editor/reporter of *The Brillion News*.
6. Dominick Madison/Gordon Gasch motion to elect Brian Horn as the meeting chairperson. Holly Thurow-Riahi/Jessica Krueger motion to cast a unanimous ballot. Motion carried.
7. Gordon Gasch gave the treasurer's report and audit summary. The district's audited operating fund balance at June 30, 2017 was \$2,406,947. The district's projected unaudited fund balance at June 30, 2018 is \$2,411,330. The projected increase in the operating fund balance is \$4,383.
8. Dominick Madison gave a presentation of the budget. At this point the budget is an assumption. Dominick Madison went over the revenues and the expenditures.
9. **Resolution A: Resolution on board member salaries:** Gordon Gasch/Rhonda Vande Hey motion keep the pay at \$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:** Kevin Fischer/Bob Stanelle 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 /Bob Stanelle 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 **\$1,929,080 for current operation expenses** and vehicle purchases, **\$1,574,697 for debt service**, and **\$45,500 for community service** activities for a **total tax levy of \$3,549,277**. 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.** Rhonda Vande Hey/ Gordon Gasch motion to authorize the school board to set the date of the 2019 annual meeting. Motion carried.
14. **Resolution F: Resolution to adjourn the annual meeting.** Regina Fischer/Lea Calaway motion to adjourn the annual meeting at 7:05 pm. Motion carried.