

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT
Chetek, WI 54728

Minutes of the Annual & Budget Hearing Meeting Board of Education October 30, 2017

Meeting called to order at 5:00 p.m. by Vice-President, Dave Bonczyk.

Motion by Lentz, seconded by Goulette to nominate Dave Bonczyk to chair the meeting. Motion carried.

The Clerk, Lentz gave proof of notice for the meeting and filing of said proof.

Reading of the October 24, 2016 Annual Meeting which is on page 4 of the annual meeting booklet.

Motion by Haselhuhn, seconded by Reisner to approve the minutes of the Chetek-Weyerhaeuser Area School District Annual Meeting as printed and placed on file. Motion carried.

Treasurer's report and audit summary by The Treasurer, Haselhuhn which is on page 8 of the annual meeting booklet.

Motion by Lentz, seconded by Olson to approve the Treasurer's Report from the Chetek-Weyerhaeuser Area School District and place it on file. Motion carried.

Mark Johnson and Tammy Lenbom presented the 2017-18 district budget.

RESOLUTIONS:

A. Motion by Lentz, seconded by Haselhuhn, to approve Resolution A as printed for the Board member salaries and mileage to remain the same as last two years. Motion carried with 8 voting in favor. 0 people voted against.

B. Motion by Goulette, seconded by Olson, to approve Resolution B. \$10,361,868.00 to be levied on the taxable property of the district for school purposes for the year 2017-18 in accordance with the recommendation of the school board as presented by administration. Motion carried with 8 voting in favor. 0 people voted against. (Mill Rate 2017-18 10.71 which is an increase from 10.11. Levy is also an increase this year.)

C. Motion by Lentz, seconded by Goulette to approve Resolution C to authorize the sale of any property belonging to and not needed by the district. Motion carried with 8 voting in favor. 0 people voted against.

Motion by Lentz, seconded by Goulette to approve the signing of the Quit Claim Deed for a former school property in Sioux Creek. Motion carried with 8 voting in favor. 0 voted against.

Motion by Lentz, seconded by Reisner to set the date for the Annual meeting for October 29, 2018 at 5:00 p.m. Motion carried with 8 voting in favor. 0 people voted against.

Motion by Johnson, seconded by Lenbom to adjourn at 5:55 p.m.

Board Members Present: Bonczyk, Goulette, Haselhuhn, Olson, Reisner, and Lentz. Traczyk absent.

Others Present: Mark Johnson, Tammy Lenbom, Carl Cooley (out of district so unable to vote).

Korie Lentz, Clerk