

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT
CHETEK, WI 54728

Minutes of the Annual & Budget Hearing Meeting Board of Education October 26, 2015

Meeting was called to order by President Carri Traczyk at 7:00 p.m.

Motion by Natalie Springer, seconded by Janene Haselhuhn to nominate Carri Traczyk to chair the meeting. Motion carried.

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

Motion by Janene Haselhuhn, seconded by Barb Reisner to approve the minutes of the Chetek-Weyerhaeuser Area School District as printed and place them on file. Motion carried.

Motion by Carri Traczyk, seconded by Steve Goulette to approve the Treasurer's Report from the Chetek-Weyerhaeuser Area School District and the preliminary audit letter from LarsonAllen and place it on file. Motion carried.

Mark Johnson and Tammy Lenbom presented the 2015-16 district budget hearing.

Motion by Tammy Lenbom seconded by Janene Haselhuhn to appoint Dave Bonczyk as new chairperson of Annual meeting. Motion carried.

Resolutions:

A. Motion by Mark Johnson, seconded by Tammy Lenbom, to approve Resolution A as printed for the Board member salaries with an increase of \$300 to each board member's salary with each member to be paid \$1500. per year and the Clerk and the President to receive an additional \$300 per year. Motion carried with 10 voting in favor. 0 people voted against.

B. Motion by Natalie Springer, seconded by Steve Goulette to approve the Resolution B for Tax Levy of \$9,176,652 for 2015-16 to be levied on the taxable property of the district for school purposes for the year 2015-16 in accordance with the recommendation of the school board as presented by administration. Motion carried.

C. Motion by Natalie Springer seconded by Steve Goulette to approve Resolution C to authorize the sale of any property (i.e. books, desks, tables, etc.) belonging to and not needed by the district. Motion carried.

Motion by Janene Haselhuhn seconded by Steve Goulette to set the date for the Annual meeting for 2016 for October 24, 2016 at 5:30 p.m. Motion carried.

Hearing no new business, Motion by Mark Johnson, seconded by Tammy Lenbom to adjourn at 7:49 pm.

Board members present: Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk and Springer.

(12 people were present including seven board members).

Natalie Springer, Clerk