

BUDGET HEARING AND ANNUAL MEETING
De Soto Area School District
October 23, 2017
High School Commons

Annual Meeting and Budget Hearing 7:00 P.M.

AGENDA

1. Call Meeting to Order by President of the Board of Education – Rick Pedretti
2. Announcements:
 - a. Board Members: President – Rick Pedretti, Vice-President – Jess Boardman
Clerk – Geri Fox, Treasurer – Kirk Holliday
Directors: Dan Fladhammer, Brent Hutchison, Jeffrey Long, Dean Penkalski, Kevin Walleser
Parliamentarian: Hillary Bark
 - b. Each speaker addressing the chair would state his or her name and address and comments should be limited to 3 minutes per topic.
 - d. All voting will be by voice vote unless a ballot is specifically requested.
 - e. All persons wishing to be recognized will be heard prior to anyone being recognized a second time.
3. Elect a meeting Chairperson
4. Approval of the previous District Annual Meeting Minutes
Is there a request to have the minutes of the 2016 Annual Meeting read at this time?
5. Presentation of the 2016-17 Audit Report – Mike Temp, CPA
6. Presentation of the Scholarship Investment Report – Tim Gillespie, CRPC, CLTC
7. New Business:
 - a. District Administrator Report – Linzi Gronning
 - b. Treasurer’s Report – Kirk Holliday
 - c. Presentation of the 2017-18 Budget – Linzi Gronning
 - d. Resolution A – Motion (from audience) adopting the 2017-18 Budget and Tax Levy, including discussion of Fund 80 Levy (Community Services Fund)
 - e. Resolution B – Motion (from audience) to authorize the school board to secure temporary loans for current operation according to statutory requirements
 - f. Resolution D – Motion (from audience) to establish salaries for school board members [currently - Directors \$1650, President \$1900, Vice-President \$1900, Treasurer \$1900, Clerk \$2210, \$25 committee meeting pay, no special meeting pay, and out of District meeting pay at \$100 per day for full day and \$50 for evening meetings, mileage at the IRS rate]
 - g. Resolution E - Motion (from audience) authorizing reimbursement of board members for actual and necessary expenses incurred when traveling in performance of duties
 - h. Resolution F – Motion (from audience) authorizing the school board to expend money to initiate or defend legal action involving the school district
 - i. Resolution G – Motion (from audience) authorizing school board to set date of 2018 Annual School District Meeting between May 15 and October 31st
 - j. Resolution H – Motion (from audience) authorizing school board to provide accident insurance covering all students in the District and that the cost and expenditures for said insurance is hereby authorized
 - k. Any other discussion (action may not be taken on any items not listed on agenda)
8. Adjournment