

BUDGET HEARING AND ANNUAL MEETING  
De Soto Area School District  
October 24, 2016  
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: Shirley Alton, Will Buckles, Dan Fladhammer, Jeffrey Long, Dean Penkalski,  
Parliamentarian: Ron Von Glahn
  - 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 2015 Annual Meeting read at this time?
5. New Business:
  - a. District Administrator Report – Linzi Gronning
  - b. Treasurer’s Report – Kirk Holliday
  - c. Presentation of the 2016-17 Budget – Linzi Gronning
  - d. Resolution A – Motion (from audience) adopting the 2016-17 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, (excused absence without deduction), \$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 2017 Annual School District Meeting between May 15 and October 31<sup>st</sup>
  - 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)
7. Adjournment