

Cochrane – Fountain City School District
Annual Meeting Minutes
October 21, 2019

Board President Karen Knospe called the Budget Hearing to order on Monday, October 21, 2019 at 7:00 p.m. in the High School Library.

Superintendent Michele Butler presented budget information for the 2019-2020 school year. Ms. Butler's presentation included slides on how the budget is built including tax rates, revenue limit, tax levy, equalized value, enrollment, equalized aid, revenues and expenses. The presentation included the proposed budget figures as well as actual budget information from the previous three years. The PowerPoint is available on the school web site. Questions were answered at the end of the presentation.

Larry Cyrus made a motion to adjourn the Budget Hearing at 7:46 pm. The motion was seconded by Steve Stoppelmoor and carried.

Board President Karen Knospe called the Annual Meeting to order at 7:48 p.m.

Karen Knospe opened the floor for nominations for chairperson over the annual meeting. Larry Cyrus nominated Karen Knospe, no other nominations were made. Rita Greshik seconded the motion. Motion carried.

Kalene Engel made a motion to waive the reading of and approve the Minutes of the last Annual Meeting, seconded by Lynn Doelle. Motion carried.

A motion was made by Kalene Engel to waive the reading of and approve the Treasurer's Report, seconded by Bonnie Breza. Motion carried.

OLD BUSINESS

There was no old business to conduct.

NEW BUSINESS

A motion was made by Lynn Doelle, seconded by Areny Bork, to authorize the tax levy for 2019-2020. Motion carried.

A motion was made by Kalene Engel, seconded by Rita Greshik, to authorize the Board to direct and provide for the prosecution or defense of legal action and privileges in which the district has an interest. Motion carried.

A motion was made by Larry Cyrus, seconded by Bonnie Breza, to authorize the Board to short-term borrow to meet cash flow needs until the next annual meeting. Motion carried.

A motion was made by Howard Misch, seconded by Dave Brommerich, to authorize the Board to change the Annual Meeting date for 2020-2021. Motion carried.

A motion was made by Don Baloun, seconded by Tom George, to authorize the payment of expenses for board members in their performances outside normal duties. Motion carried.

A motion was made by Kalene Engel, seconded by Rita Greshik, to authorize the sale of excess materials and equipment within policy. Motion carried.

A motion was made by Rita Greshik, seconded by Lynn Doelle to authorize the providing of free textbooks, if appropriate. Motion carried.

Karen Knospe read the Children's Internet Protection Act statement to maintain compliance with the Federal Children's Internet Protection Act (CIPA).

A motion was made by Don Baloun, seconded by Howard Misch, to set the School Board member's salaries for 2019-2020 as listed below. Motion carried.

President/Vice President	\$1300
Clerk	\$1300
Treasurer	\$1300
Director	\$1200

There was no other new business discussed at the annual meeting.

A motion was made by Rita Greshik, seconded by Kalene Engel to adjourn the Annual Meeting at 7:58 p.m. Motion carried.