

Cochrane – Fountain City School District  
Annual Meeting Minutes  
October 22, 2018

Board President Don Baloun called the Budget Hearing to order on Monday, October 22, 2018 at 7:00 p.m. in the High School Library.

Superintendent Tom Hiebert presented budget information for the 2018-2019 school year. Mr. Hiebert's presentation included information regarding revenue sources and expenditures. He also provided information on the impact of the tax levy. The presentation included the proposed budget figures as well as actual budget information from the previous three years. Graphs on aid membership and district property value per student compared to the state average were also part of the presentation. Questions were answered throughout the presentation.

Kalene Engel made a motion to adjourn the Budget Hearing at 7:45 pm. The motion was seconded by Bonnie Breza and carried.

Board President Don Baloun called the Annual Meeting to order at 7:46 p.m.

Don Baloun opened the floor for nominations for chairperson over the annual meeting. Kalene Engel nominated Don Baloun, no other nominations were made. Bonnie Breza seconded the motion. Motion carried.

Karen Knospe made a motion to waive the reading of and approve the Minutes of the last Annual Meeting, seconded by Rita Greshik. Motion carried.

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

OLD BUSINESS

There was no old business to conduct.

NEW BUSINESS

A motion was made by Bonnie Breza, seconded by Kalene Engel, to authorize the tax levy for 2018-2019. Motion carried.

A motion was made by Wendy Hiebert, seconded by Kalene Engel, 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 Dennis Oldendorf, 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 Kalene Engel, seconded by Rita Greshik, to authorize the Board to change the Annual Meeting date for 2019-2020. Motion carried.

A motion was made by Kalene Engel, seconded by Karen Knospe, to authorize the payment of expenses for board members in their performances outside normal duties. Motion carried.

A motion was made by Bonnie Breza, seconded by Wendy Hiebert, to authorize the sale of excess materials and equipment. Motion carried.

A motion was made by Kalene Engel, seconded by Dennis Oldendorf to authorize the providing of free textbooks if appropriate. Motion carried.

Don Baloun 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 Wendy Hiebert, seconded by Kalene Engel, to set the School Board member's salaries for 2018-2019 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 Kalene Engel, seconded by Dennis Oldendorf to adjourn the Annual Meeting at 7:54 p.m. Motion carried.