

Cochrane – Fountain City School District
Annual Meeting Minutes
October 24, 2022

Board President Larry Cyrus called the Budget Hearing to order on Monday, October 24, 2022 at 6:00 p.m. in the High School Library. He introduced the superintendent, Troy White, to present the budget information.

Superintendent Troy White presented budget information for the 2022-2023 school year. Mr. White's presentation included slides on the budget including the revenue limit, tax levy, enrollment, equalized aid, revenues, and expenses. The presentation included the proposed budget figures as well as actual budget information from the previous two years. The PowerPoint is available on the school web site. Questions were answered at the presentation.

The Budget Hearing was adjourned on a motion by Kalene Engel at 6:37 p.m. The motion was seconded by Darrin Dillinger. Motion carried.

Board President Larry Cyrus called the Annual Meeting to order at 6:38 p.m. in the High School Library.

Larry Cyrus opened the floor for nominations for chairperson over the annual meeting. Larry Cyrus was nominated by Kalene Engel, seconded by Lynn Doelle. No other nominations were made. Don Baloun made a motion to close nominations and select Larry Cyrus as chairperson. Nikki Secrist seconded the motion. Larry Cyrus was selected chairperson of the annual meeting.

Don Baloun made a motion to approve the 2021-22 Treasurer's report. Lynn Doelle seconded the motion. Motion carried.

A motion was made by Tom Hiebert to adopt the 2022-2023 total school tax levy as presented by superintendent Troy White. Darrin Dillinger seconded the motion. Motion carried.

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

A motion was made by Lynn Doelle to authorize the Board of Education to short-term borrow to meet cash flow needs of the district until the next annual meeting. Don Baloun seconded the motion. Motion carried.

Approval of annual compensation of the Board of Education at the current rate of pay.

*President/Vice President \$1,300 *Clerk/Treasurer \$1,300 *Director \$1,200

Kalene Engel made a motion to change the rate of pay for next year to \$2,000 for President and Clerk, \$1,800 for Vice President and Treasurer, and \$1,700 for Directors. Don Baloun seconded the motion. Motion carried. After discussion, Larry Cyrus made a motion to accept the new rates of pay effective with the next available date. Lynn Doelle seconded the motion. Motion carried.

A motion was by Kalene Engel approve that the actual and necessary expenses of a school board member, when traveling in the performance of duties, be authorized for reimbursement. Don Baloun seconded the motion. Motion carried.

A motion was made by Don Baloun to authorize the Board of Education to sell excess materials and equipment and provide textbooks, if appropriate. The motion was seconded by Nikki Secrist. Motion carried.

A motion was made by Darrin Dillinger to authorize the Board of Education to set the date for the 2023-2024 Annual meeting. Bonnie Breza seconded the motion. Motion carried.

Larry Cyrus read the following: This statement serves as public notice that The School District of Cochrane-Fountain City is utilizing Internet Filtering through a mix of on-prem and cloud-based Cisco equipment on all computers capable of accessing the Internet in order to comply with the Federal Children's Internet Protection Act.

The annual meeting was adjourned on a motion by Bonnie Breza at 6:56 p.m. Seconded by Lynn Doelle. Motion carried.