

Annual School District Meeting Minutes
Marion School District Wellness Center
July 24, 2017
7:00 p.m.

1. **Meeting Called to Order-President of Board:** Meeting was called to order by Board President Dawn Papendorf at 7:00 p.m. Board Members present: Amy Bazile, Chris Bettin, Amie Bodart, George Graper, Dawn Papendorf, William Schoen, John Schwartz and Lynn Tober-Steinke.
Absent: Bruce Zillmer.
2. **Election of Chairperson to Chair Annual Meeting and Public Hearing on Budget:** Election of a chairperson was opened to the floor. Motion was made by Annette Krueger to nominate Jeremy Beilfuss as chairperson. Seconded by Patsy Brandenburg. Motion carried. (No other nominations were made).
3. **Public Hearing on Budget-Business Manager, Tim Yeadon:**
 - a. Presentation of Budget and Property Tax Information: Business Manager, Tim Yeadon, presented the budget and property tax information to the public.
 - b. Comments from the Public: Debbie Mielke asked about what percentage of students are on free/reduced lunch and also inquired about what the future enrollment looks like for Marion.
 - c. **Resolution to Adopt Budget-RESOLUTION A:** Resolution A was read by Jeremy Beilfuss as follows: That the District 2017-18 proposed Budget be adopted as presented, including \$3,100.00 for Wellness Center operations (orientations, supplies, purchased services and materials), which meet the DPI's criteria for use of Community Service Fund levies (the activity is open to everyone in the community and the activity takes place outside the usual K-12 time period). Patsy Brandenburg made the motion to adopt Resolution A. Seconded by Annette Krueger. Motion carried.
 - d. **Resolution to Adopt Tax Levy-RESOLUTION B:** Resolution B was read by Jeremy Beilfuss as follows: That a tax be levied to raise \$1,903,267.00 for the operations of the District and \$3,000 for the Community Fund. Debbie Mielke made the motion to adopt Resolution B. Seconded by Nancy McLaughlin. Motion carried.
4. **Resolution C: Salaries of Board Members:** Resolution C was read by Jeremy Beilfuss as follows: That the Board members be paid at the following rate in 2017-2018: \$55.00 per meeting for regularly called Board and Committee meetings, \$10.00 per Committee meeting held prior to a regular Board meeting, \$55.00 for a half-day and \$80.00 for a full day per meeting for meetings outside the School District with mileage paid to the driver per current IRS rate, and the District President and the District Clerk to receive an extra \$300.00 annually. Board members will also receive a complimentary Marion School District Family Pass to athletic events. Nancy McLaughlin made the motion to accept Resolution C. Seconded by Debbie Mielke. Motion carried.

5. **Resolution D: Reimbursement of Board Member's Expenses:** Resolution D was read by Jeremy Beilfuss as follows: That School Board members be reimbursed for the actual costs of their expenses when traveling outside the District in the performance of their duties. Annette Krueger made the motion to accept Resolution D. Seconded by Cindy Graper. Motion carried.
6. **Resolution E: Sale of Unneeded Property:** Resolution E was read by Jeremy Beilfuss as follows: That the Board be empowered to sell and otherwise dispose of used and/or surplus equipment and materials owned by the School District. Patsy Brandenburg made the motion to accept Resolution E. Seconded by Debbie Mielke. Motion carried.
7. **Resolution F: Transportation:** Resolution F was read by Jeremy Beilfuss as follows: That the District purchase, operate and maintain transportation vehicles as well as purchase liability insurance for such vehicles. Nancy McLaughlin made the motion to accept Resolution F. Seconded by Debbie Mielke. Motion carried.
8. **Resolution G: Hot Lunch:** Resolution G was read by Jeremy Beilfuss as follows: That the District continue to provide a hot lunch program in 2017-18. Debbie Mielke made the motion to accept Resolution G. Seconded by Nancy McLaughlin. Motion carried.
9. **Resolution H: Set 2018 Annual Meeting Time:** Resolution H was read by Jeremy Beilfuss as follows: That the 2018 Annual Meeting of the School District of Marion be held on the fourth Monday in July, 2018, starting at 7:00 p.m. Debbie Mielke made the motion to accept Resolution H. Seconded by Nancy McLaughlin. Motion carried.
10. **Old Business:** None
11. **Other New Business:** None
12. **Approval of Minutes:** Amy Bazile made the motion to approve the minutes of the July 24, 2017 Annual Meeting as read. Seconded by Chris Bettin. Motion carried.
13. **2016-17 Accomplishments:** Mr. Bena gave a summary of the 2016-17 District accomplishments.
14. **Adjournment:** Debbie Mielke made the motion to adjourn the July 24, 2017 Annual Meeting. Seconded by Nancy McLaughlin. Motion carried. Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Annette Krueger
District Secretary