- ANNUAL MEETING -
AGENDA

High School Library
Monday, October 24, 2016—following Budget Hearing

1. Call to order -- School Board President, Deb Roth.
2. Election of Chairperson. Mrs. Roth will ask for nominations from the floor
3. The Chairperson will appoint the District Secretary to record minutes of the meeting
4. Review of 2015 Annual Meeting minutes
5. President's message – Present District Goals for 2016-2017 school year. Motion to approve 2016-2017 District Goals
6. Adoption of the tax levy -- The board proposes a tax levy of $1,469,593.00 for operation of the District and student transportation and a levy of $25,400.00 for Debt Service. The total proposed levy is $1,494,993.00.
   A. Based on current equalized valuation of the District, the mill rate will be 9.90
   Motion to approve tax levy.
7. Motion to approve Premier Community Bank and First National Bank of Bowler as depositories of school district funds for the 2016-2017 school year
8. Authorize short-term borrowing. Motion to authorize the Board to borrow funds as needed to meet current year operational expenses
9. Discussion of current fees and motion to determine fees for 2017-2018 school year
   Current Registration Fees: Grades K-6 - $10.00  Grades 7-12 - $25.00
   Current lunch prices: K-3: Daily $1.90, Semester $142.50; Grades 4-6: Daily $2.00, Semester $150.00; Grades 7-12: Daily $2.15, Semester $161.25; K-12 breakfast free; the adult fee for meals is $4.00 for lunch and $3.00 for breakfast
   Current Milk Prices: 25¢ for additional milk
   After School Snack Fee: Adult fee $1.00
   Current Driver Education Fee: $275.00
   Current Student Parking Fee: $25 per semester or $1.00 per day
10. Motion to authorize the sale or disposal of any property belonging to and not needed by the District, i.e., miscellaneous items
11. Annual Authorization of School Board Member Salaries and Expense Reimbursement
    Motion to set the salaries and authorize expense reimbursement
    A. Board members currently receive $50.00 per day when attending Board and/or committee meetings, conventions, and seminars. Board officers receive an additional $100 per year. Board members also receive mileage reimbursement at the IRS standard business mileage rate.
12. Other business from the floor. This is your opportunity to ask questions, express opinions, or adopt advisory resolutions for the Board. Remember that you do not have to wait for the Annual Meeting to be heard. Board policy places public participation on the agenda of every Regular Board meeting.
13. Motion to set 2017 Annual Meeting date.
14. Motion to adjourn the Annual Meeting.

The Bowler School District does not discriminate on the basis of any characteristic protected under State or Federal law including, but not limited to sex, age, race, color, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation, handicap, or physical, mental, emotional, or learning disability, citizenship status, arrest record, conviction record, veteran status, membership in the national guard, state defense force or any other reserve component of the military forces of the United States or this state, or use or nonuse of lawful products off the Bowler School District’s premises during nonworking hours.