Call to order -- School Board President, Deb Roth.

Election of Chairperson. Mrs. Roth will ask for nominations from the floor.

The Chairperson will appoint the District Secretary to record minutes of the meeting.

Approval of the 2013 Annual Meeting minutes.


Adoption of the tax levy -- The board proposes a tax levy of $1,457,80.00 for operation of the District and student transportation and a levy of $25,400.00 for Debt Service. The total proposed levy is $1,483,206.00.

A. Based on current equalized valuation of the District, the mill rate will be 9.91. Motion to approve tax levy.

Motion to approve Premier Community Bank and First National Bank of Bowler as depositories of school district funds for the 2014-2015 school year.

Authorize short-term borrowing. Motion to authorize the Board to borrow funds as needed to meet current year operational expenses.

Fees –

Current Registration Fees: Grades K-6 - $10.00 Grades 7-12 - $25.00

Current lunch prices: K-3: Daily $1.70. Semester $127.50; Grades 4-6: Daily $1.80, Semester $135.00; Grades 7-12: Daily $1.95, Semester $146.25; K-12 breakfast free; The adult fee for meals is $3.00 for lunch and $2.00 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

Motion to approve student fees.

Motion to authorize the sale or disposal of any property belonging to and not needed by the District, i.e., miscellaneous items.

Annual Authorization of School Board Member Salaries and Expense Reimbursement. Motion to set the salaries and authorize expense reimbursement.

A. Board members currently receive $40.00 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.

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.

Motion to set 2015 Annual Meeting date.

Motion to adjourn the Annual Meeting.