

SCHOOL DISTRICT OF BAYFIELD
ANNUAL MEETING
July 28, 2008

1. Call to Order: The Annual Meeting of the School District of Bayfield was called to order by Board President Robert Nelson on July 28, 2008 at 7:03 p.m. in the library of the school.

2. Pledge of Allegiance.

3. Election of Chairperson:

Motion by Nancy Heaton, second by Rocky Tribovich to nominate Robert Nelson to chair the Annual Meeting. No other nominations received. Motion carried.

4. Record Official Minutes of the Meeting by Board Clerk: Robert Nelson designated the Board Clerk to record official minutes of the meeting

5. Read and Approve Minutes of the October 22, 2007 Annual District Meeting and Budget Hearing:

Motion by Nancy Heaton, second by Don Jeffords to approve the Annual District Meeting and Budget Hearing minutes of October 22, 2007 as presented. Motion carried.

6. Treasurer's Report:

Motion by Rocky Tribovich, second by Don Jeffords to approve the Treasurer's Report as presented. Motion carried.

7. Presentation of Proposed 2008-2009 Budget: Superintendent Kunelius presented proposed budget for the 2008-2009 school year.

8. Levy a Tax in Accordance with the Proposed Budget:

Motion by Michael Malyuk, second by Don Anderson that the School District of Bayfield levy a 2008-2009 tax against the 2008 equalized value of the property of the school district in the amount of \$5,100,863. Motion carried.

9. Authorize the Board of Education to Establish a Different Date and/or time for the 2009 Budget Hearing and Annual District Meeting in accordance with s.120.10(12) Wis. Stats.

Motion by Nancy Heaton, second by Glenna Anderson to schedule the 2009 Annual District Meeting and Budget Hearing for the fourth Monday in July, 2009, at 7:00 p.m. Motion carried.

10. Authorize the Board of Education to sell unused district property s.120.10(12) Wis. Stats.

Motion by Don Anderson, second by Rocky Tribovich to authorize the Board of Education to sell any unused district property in accordance with 120.10(12) Wis. Stats. Motion carried.

11. Set Salaries of the School Board:

<u>Current Salaries</u>	
President	\$1,600
Clerk	\$1,500
Treasurer	\$1,500
Members	\$1,400
Special Meetings	\$50
Committee Meetings	\$50

Motion by Don Anderson, second by Michael Malyuk to set the School Board salaries as indicated above. Motion carried.

12. Other Business within the powers of the Annual Meeting.

13. Adjourn:

Motion by Don Jeffords, second by Rocky Tribovich to adjourn sine die. Motion carried.

The District Annual Meeting and Budget Hearing adjourned at 7:20 p.m.

Respectfully submitted,

Sheila D. Kelly
School Board Recording Secretary