

**SCHOOL DISTRICT OF BAYFIELD  
ANNUAL MEETING  
July 22, 2013**

1. Call to Order: The Annual Meeting of the School District of Bayfield was called to order by Board President Craig Hoopman on July 22, 2013 at 7:06 p.m. in the school library.

2. Pledge of Allegiance.

3. Election of Chairperson:

**Motion by Craig Hoopman, second by Billie Jo Johnson to nominate David Aslyn to chair the Annual Meeting.**

**No other nominations received. David Aslyn voted to chair the Annual Meeting.**

4. Record Official Minutes of the Meeting by Board Clerk: Chair David Aslyn confirmed with Board Secretary Sheila Kelly that she will record the official minutes of the Annual District Meeting and Budget Hearing.

5. Read and Approve Minutes of the July 23, 2012 Annual District Meeting and Budget Hearing: (Motion Optional)

**Motion by Jennifer Leask, second by Billie Jo Johnson to waive the reading and approve the Annual District Meeting and Budget Hearing minutes of July 23, 2012 as presented. Motion carried.**

6. Treasurer's Report: Treasurer's Report was presented.

7. Presentation of Proposed 2013-2014 Budget: Superintendent Aslyn presented proposed budget for the 2013-2014 school year.

8. Levy a Tax in Accordance with the Proposed Budget: (Motion Required)

**Motion by Craig Hoopman, second by Billie Jo Johnson that the School District of Bayfield levy a 2013-2014 tax against the 2013 equalized value of the property of the school district in the amount of \$5,841,565.00. Motion carried.**

9. Authorize the Board of Education to Establish a Different Date and/or time for the 2014 Budget Hearing and Annual District Meeting in accordance with s.120.10(12) Wis. Stats. (Motion Required)

**Motion by Billie Jo Johnson, second by Jennifer Leask to schedule the 2014 Annual District Meeting and Budget Hearing for the fourth Monday in September, 2014, 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 Required)

**Motion by Craig Hoopman, second by Tammy Curran-Weber 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: (*Motion Required*)

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

**Motion by Deb Knopf, second by Jennifer Leask to set the School Board salaries as indicated above. Motion carried.**

12. Designate the Ashland Daily Press as the School District of Bayfield's Official Newspaper

**Motion by Deb Knopf, second by Jennifer Leask to designate the Ashland Daily Press as the School District of Bayfield's official newspaper. Motion carried.**

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

14. Adjourn: (*Motion Required – If all business is completed, adjournment is “sine die”; if not, adjournment to a future date and time for the consideration of the unfinished business*).

**Motion by Craig Hoopman, second by Jennifer Leask to adjourn sine die. Motion carried.**

The District Annual Meeting and Budget Hearing adjourned at 7:27 p.m.

Respectfully submitted,

Sheila D. Kelly  
School Board Recording Secretary