

**SCHOOL DISTRICT OF BAYFIELD
ANNUAL MEETING
July 26, 2010**

1. Call to Order: The Annual Meeting of the School District of Bayfield was called to order by Board President Rocky Tribovich on July 26, 2010 at 7:05 p.m. in the school cafeteria.

2. Pledge of Allegiance.

3. Election of Chairperson:

Motion by Deb Knopf, second by Jackie Merila to nominate Rocky Tribovich to chair the Annual Meeting.

Motion by Deb Knopf, second by Jackie Merila to close nominations. Motion carried. Rocky Tribovich voted to chair the Annual Meeting.

4. Record Official Minutes of the Meeting by Board Clerk: *(If absent, by district elector appointed by the Chairperson)*. *(Motion Optional)*

Motion by Jackie Merila, second by Deb Knopf to record official minutes of the Annual District Meeting and Budget Hearing. Motion carried.

5. Read and Approve Minutes of the July 27, 2009 Annual District Meeting and Budget Hearing: *(Motion Optional)*

Motion by Brian Goodwin, second by Jackie Merila to waive the reading and approve the Annual District Meeting and Budget Hearing minutes of July 27, 2009 as presented. Motion carried.

6. Treasurer's Report: *(Motion Optional)*

Motion by Mary Meierotto, second by Don Anderson to waive the reading and approve the Treasurer's Report as presented. Motion carried.

7. Presentation of Proposed 2010-2011 Budget: Superintendent Kunelius presented proposed budget for the 2010-2011 school year.

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

Motion by Mary Meierotto, second by Don Anderson that the School District of Bayfield levy a 2010-2011 tax against the 2010 equalized value of the property of the school district in the amount of \$5,785,141. Motion carried.

9. Authorize the Board of Education to Establish a Different Date and/or time for the 2011 Budget Hearing and Annual District Meeting in accordance with s.120.10(12) Wis. Stats. *(Motion Required)*

Motion by Melissa Eid, second by Mary Meierotto to schedule the 2011 Annual District Meeting and Budget Hearing for the fourth Monday in July 2011, 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 Don Anderson, second by Glenna Anderson 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
Clerk	\$1,500
Treasurer	\$1,500
Members	\$1,400
Special Meetings	\$50
Committee Meetings	\$50

Motion by Glenna Anderson, second by Steve Dunn to set the School Board salaries as indicated above. Motion carried.

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

13. 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 Mary Meierotto, second by Melissa Eid to adjourn sine die. Motion carried.

The District Annual Meeting and Budget Hearing adjourned at 7:25 p.m.

Respectfully submitted,

Sheila D. Kelly
School Board Recording Secretary