

**SCHOOL DISTRICT OF BAYFIELD
ANNUAL MEETING
October 22, 2007**

1. Call to Order: The Annual Meeting of the School District of Bayfield was called to order by Board President Bob Nelson on October 22, 2007 at 7:00 p.m. in the library of the school.

2. Pledge of Allegiance.

3. Election of Chairperson:

Motion by Nancy Heaton, second by Don Jeffords to nominate Bob Nelson to chair the Annual Meeting. Motion carried.

4. Record Official Minutes of the Meeting by Board Clerk: Minutes of the meeting will be recorded by Administrative Assistant Sheila Kelly. Annual Meeting will also be audio taped.

5. Read and Approve Minutes of the July 17, 2006 Annual District Meeting and Budget Hearing:

Motion by Don Jeffords, second by Dave Roseth to waive the reading and approve the Annual District Meeting and Budget Hearing minutes of July 17, 2006 as presented. Motion carried.

6. Treasurer's Report: Members of the audience were directed to page 7 of the Annual Meeting booklet.

Motion by Nancy Heaton, second by Don Jeffords to waive the reading and approve the Treasurer's Report as presented. Motion carried.

7. Presentation of Proposed 2007-2008 Budget: Superintendent Kunelius presented proposed budget for the 2007-2008 school year.

8. Budget Hearing of the Proposed 2007-2008 Budget:

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

Motion by Don Anderson, second by Don Jeffords that the School District of Bayfield levy a 2007-2008 tax in the amount of \$4,951,012. Motion carried.

10. Authorize the Board of Education to Establish a Different Date and/or time for the 2008 Budget Hearing and Annual District Meeting in accordance with s.120.10(12) Wis. Stats.

Motion by Nancy Heaton, second by Jackie Merila to schedule the 2008 Annual District Meeting and Budget Hearing for the fourth Monday in July, 2008, at 7:00 p.m. Motion carried.

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

Motion by Michael Malyuk, second by Dave Roseth to authorize the Board of Education to sell any unused district property in accordance with 120.10(12) Wis. Stats. Motion carried.

12. Authorize the Board to Invest Funds:

Motion by Don Anderson, second by Don Jeffords to authorize the Board of Education to invest funds of the district on a short-term basis. Motion carried.

Motion by Michael Malyuk, second by Deb Knopf that the District Administrator of the School District of Bayfield shall be the authorized representative of the Board of Education in the matters of short-term investing. Motion carried.

13. Authorize the Board to designate depositories of funds:

Motion by Dave Roseth, second by Nancy Heaton to authorize the Board of Education to designate depositories of funds. Motion carried.

14. Set Salaries of the School Board:

President	\$1,600.00
Clerk	\$1,500.00
Treasurer	\$1,500.00
Members	\$1,400.00
Special Meetings	\$ 50.00
Committee Meetings	\$ 50.00

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

15. Other Business within the powers of the Annual Meeting: Don Anderson inquired when the state budget is finally approved, will that result in any significant changes in the District's budget. District Administrator Linda Kunelius responded that it would not.

Mr. Anderson also inquired if anything has been done to raise awareness at the national level for the need to restructure the Impact Aid formula. District Administrator Linda Kunelius indicated that Senator Feingold and Congressman Obey are aware of the impact on the District.

16. Adjourn:

Motion by Dave Roseth, second by Mary Meierotto to adjourn. Motion carried.

The District Annual Meeting and Budget Hearing was adjourned at 7:40 p.m.

Respectfully submitted,

Sheila D. Kelly
School Board Recording Secretary