

**SCHOOL DISTRICT OF BAYFIELD
ANNUAL MEETING
July 23, 2012**

1. Call to Order: The Annual Meeting of the School District of Bayfield was called to order by Board President Craig Hoopman on July 7:00, 2012 at 7:00 p.m. in the school cafeteria.

2. Pledge of Allegiance.

3. Election of Chairperson:

Motion by Billie Jo Johnson, second by Jennifer Leask to nominate David Aslyn to chair the Annual Meeting. No other nominations received. Motion carried.

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

5. Read and Approve Minutes of the July 25, 2011 Annual District Meeting and Budget Hearing: *(Motion Optional)*

Motion by Craig Hoopman, second by Deb Knopf to waive the reading and approve the Annual District Meeting and Budget Hearing minutes of July 25, 2011 as presented. Motion carried.

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

Motion by Jennifer Leask, second by Deb Knopf to waive the reading and approve the Treasurer's Report as presented. Motion carried.

7. Presentation of Proposed 2012-2013 Budget:

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

Motion by Billie Jo Johnson, second by Liz Woodworth that the School District of Bayfield levy a 2012-2013 tax against the 2012 equalized value of the property of the school district in the amount of \$6,071,298.00. Motion carried.

9. Authorize the Board of Education to Establish a Different Date and/or time for the 2013 Budget Hearing and Annual District Meeting in accordance with s.120.10(12) Wis. Stats. *(Motion Required)*

Motion by Craig Hoopman, second by Liz Woodworth to schedule the 2013 Annual District Meeting and Budget Hearing for the 4th Monday in July, 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 Billie Jo Johnson, second by Jennifer Leask 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 Melissa Eid, second by Deb Knopf 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 Melissa Eid, second by Jennifer Leask to adjourn sine die. Motion carried.

The District Annual Meeting and Budget Hearing adjourned at 7:14 p.m.

Respectfully submitted,

Sheila D. Kelly
School Board Recording Secretary