

**WILMOT UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION**

Annual Meeting Minutes
September 25, 2017

- I. Call to Order
The Annual Meeting of the Board of Education was called to order by Deborah Rudolph, Vice President at 6:15 p.m.
- II. Election of 2017 Annual Meeting Chairperson
Wetherbee/Gerber nominated Deborah Rudolph as the 2017 Annual Meeting chairperson. All voted aye; nomination carried.
- III. Minutes for the Annual Meeting
The District Clerk will keep minutes for the meeting.
- IV. Reading of the Annual Meeting Notice
Barranco/Turner motioned to dispense with the reading of the Notice. All voted aye; motion carried.
- V. Treasurer's and Auditor's Reports
The Treasurer's and Auditor's Reports provided the District's audited fund balances for June 30, 2017 as compared to the fund balances of June 30, 2016. Barranco/Tietz motioned to dispense with the reading of the Treasurer's Report and the Auditor's Report and approve as presented. All voted aye; motion carried.
- VI. Set the Annual Meeting Date
Wetherbee/Turner motioned to schedule the 2018 Annual Meeting for Monday, September 24, 2018, at 6:00 p.m. All voted aye; motion carried.
- VII. Resolution A
The current salary stipend for the Board of Education members is as listed below. Wetherbee/Barranco motioned to maintain the salary stipend. All voted aye; motion carried.

	<u>2017-2018</u>
President	\$2,800.00
Vice President	\$2,500.00
Clerk	\$2,700.00
Treasurer	\$2,500.00
All Other Members	\$2,500.00
Committee Members	\$ 220.00

- VIII. Resolution B
Resolution B authorizes payment of actual and necessary expenses of a school board member when traveling outside the school district, in the performance of his/her duties, and the reimbursement of a school board member for actual loss of earnings when his/her duties require absence from his/her regular employment. Gerber/Tietz motioned to approve Resolution B as presented. All voted aye; motion carried.

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Annual Meeting Minutes
September 25, 2017
Page 2

IX. Presentation of the Budget

The Board of Education reviewed the preliminary budget detail at the Regular Board of Education Meeting in August and gave unanimous approval. No questions were posed at the Annual Meeting.

X. Resolution C

Wetherbee/Gerber motioned to approve the Capital Expansion Fund and Levying a Tax in connection Therewith. All voted aye; motion carried.

XI. Resolution D

Barranco/Turner motioned to levy a school tax in the sum of \$12,169,231, necessary to operate and maintain the district school system and to finance the debt service of said system on the basis of the recommended budget for the 2017-2018 school year. All voted aye; motion carried.

Operation Tax Levy	Fund 10	\$ 7,769,874
2014 G.O. Bonds	Fund 38	\$ 0
2004 G.O. Bonds	Fund 39	\$ 4,398,357
Capital Improvement Fund	Fund 41	\$ 1,000
Community Service Fund Levy	Fund 80	\$ 0
Total Levy		\$12,169,231

XII. Other Business

No other business was conducted.

XIII. Adjournment

Gerber/Barranco motioned to adjourn. All voted aye; motion carried.

Minutes submitted by:


Erin Cullen, Administrative Assistant


Barbara Wetherbee, Board Clerk