

Washington-Caldwell School District
August 18, 2008 - Washington School Library
Budget Hearing and Annual Meeting

1. Call to Order by Tim Baker at 6:02PM
2. Pledge of Allegiance
3. Introduction of School Board and Administration. Anthony Midthun, Tim Baker, Bill Kieckhefer, Dan Theriault and Robert Spence were introduced.
4. Budget Hearing – Mr. Baker made a motion to amend the agenda to include purchase of property. Second by Mr. Midthun. Motion carried 4-0. Baker made a motion to approve the amended agenda. Mr. Theriault second the motion. Motion carried 4-0. The budget hearing was then opened by Robert Spence.
5. Robert Spence then conducted the budget hearing
 - a. A reading of the meeting guideline was completed.
 - b. A brief outline of the meeting was explained.
 - c. Revenue sources and expenditures were outlined.
 - d. An explanation of the fund balance and estimated future capital costs was made.
 - e. A detailed explanation of revenue was provided.
 - f. A detailed explanation of the various school accounts (funds) with proposed expenses was made.
 - g. The budget hearing was completed at 7:01.
6. The annual meeting was called to order at 7:02. The annual meeting guidelines were read by Robert Spence. Election of Annual Meeting Chairperson. Anthony Midthun nominated Tim Baker as chairperson of the meeting. After three calls no other nominees were made. Mr. Baker elected by default and accepted. Anthony Midthun nominates Sara Lilla. After three calls, no nominees were made. Ms. Lilla becomes meeting clerk.
7. Adopt agenda
Bill K. makes a motion
Laura Baker seconds the motion
8. Audit Report-no discussion
9. Treasurer's Report
Bill K. read the School Budget report as provided
Published in Annual Meeting booklet
Motion to approve by Tony Midthun
Second by Tim Baker
Motion carries
10. Independent Audit-no discussion (no audit)
11. Adoption of Budget
12. Tony Midthun increase in teacher salaries
Misc. building \$11,000 (?) equipment/repairs
The money is needed for repairs- Kay B. explains

- Motion to approve by Dan Theriarut
Second by Kay Borgwardt
Motion carries
13. Set Next Meeting Date
Motion by Tony Midthun to approve date by school board
Second by Dan T.
Motion carries
14. Short term borrow
Motion made by Tony M
Second by Kay B.
Motion carries
15. Purchase of Property
Motion made by Kay B
Second by Bill K.
Motion carries
16. School Year length
Motion by Dan T
Second by Tony M.
Motion carries
17. Student textbooks
Kay B.- motion for free textbooks provided to all students
Dan T. seconds motion
Motion carries
18. Student fees
Motion made by Bill K.- \$25 school fee stay
Ann Francisco- second motion
Motion carries
19. Student Transportation
All student transportation – Kay B.
Second by Tony M.
Motion carries
20. Authorizing School Board Salaries and Expenses
Tim Baker motion
Ann Francisco- seconds
Motion carries
Tony sustains
21. Tax Levy
- a. Kay Borgwardt- makes a motion
 - b. Ann Francisco- second
 - c. Motion carries
22. Bank Depository
Motion made by-Kay B. Citizen Bank
Second by Laura Baker

Motion carries

23. Other business-none

24. Meeting to adjourn at 7:20pm

- a. Motion to accept-Tony Midthun
- b. Second-Kay Borgwardt
- c. Motion carries