

Proceedings of the SCHOOL DISTRICT OF HARTFORD JOINT NO. 1 – October 24, 2011

The annual meeting of the School District of Hartford Joint No. 1 Board of Education was called to order by Vice-President Bill Savage at 6:02 p.m. on Monday, October 24, 2011 in the Central Middle School auditorium with approximately eight (8) citizens in attendance.

Board members present: Bill Savage, Vice-President; Jeff Becker, Clerk; Charles Lange, Treasurer; and Barb Lindert, Director. Kate Carroll was excused. Others present were Dr. Mark Smits, District Administrator; John Stellmacher, Director of Business Services; and members of the administrative team.

The floor was opened for nominations for chairperson of the meeting.

Jeff Becker nominated Mark Smits. Jeff Becker moved Bill Savage seconded to elect Mark Smits as chairperson. There being no other nominations, Mark Smits was elected chairperson by unanimous vote.

The chairperson appointed Susan Milner as recording secretary for the meeting.

The chairperson called for approval of the Proceedings of the October 18, 2010 annual meeting.

Jeff Becker moved Donna Dinco seconded to waive the reading of the proceedings and to accept them as presented. All yes. Motion carried. A presentation of the 2011-2012 budget was given by Director of Business Services John Stellmacher.

The chairperson reported that the tax levy for 2011-2012 was set at \$8,148,835 for the General Fund; \$1,373,220 for the Debt Service Fund; and \$112,824 for Community Service for a combined fund total levy of \$9,634,879. The tax rate per \$1,000 of equalized assessed valuation will be \$6.793.

The chairperson opened the floor for questions and discussion.

The next order of business is the adoption of resolutions. The chairperson called for a motion to approve Resolution No. 1 setting the tax levy for 2011-2012.

Motion by Donna Dinco seconded by Bob Kieckhefer, to adopt Resolution No. 1: *BE IT RESOLVED* by the electors of the School District of Hartford Joint No.1, pursuant to Section 120.10(8) of the Wisconsin Statutes, that the tax levy for the 2011-2012 school year shall be set at \$8,148,835 for the General Fund, \$1,373,220 for the Debt Service Fund and \$112,824 for the Community Service Fund for a combined total levy of \$9,634,879. This is a reduction of \$118,932 from the 2010-11 levy.

Motion to adopt Resolution No. 1 unanimously carried.

Motion by Jeff Becker seconded by Doan Bui to adopt Resolution No. 2: *BE IT RESOLVED* by the electors of the School District of Hartford Joint No. 1, that the School Board of said District be and is hereby authorized to borrow money for immediate expenses of maintaining the school of the district under Section 67.12(8) and (8a) of the Statutes.

Motion to adopt Resolution No. 2 unanimously carried.

Motion by Jeff Becker seconded by Barb Lindert to freeze annual salaries and special meeting compensation and adopt Resolution No. 3:

BE IT RESOLVED by the electors of the School District of Hartford Joint No. 1, pursuant to Section 120.10(14) of the Wisconsin Statutes, that the School Board be, and is hereby authorized to set the annual salaries for the members of the Board of Education at \$1924 for the president, \$1235 for other officers and directors, and \$24.00 per special meeting.

Motion to adopt Resolution No. 3 unanimously carried.

Motion by Barb Lindert seconded by Chuck Lange to adopt Resolution No. 4: *BE IT RESOLVED* by the electors of the School District of Hartford Joint No. 1, that the School Board be, and is hereby authorized to provide for the prosecution or defense of any legal action or proceeding in which this District is or may be interested.

Motion to adopt Resolution No. 4 unanimously carried.

Annual Meeting
October 24, 2011

Motion by Bill Savage seconded by Jeff Becker to adopt Resolution No. 5:
BE IT RESOLVED by the electors of the School District of Hartford Joint No. 1, pursuant to Section 120.10(12) of the Wisconsin Statutes, that the School Board of said District be, and is hereby authorized to sell any property belonging to and not needed by the School District and to establish and maintain a separate fund for expenditures relating to buildings and sites from the sale of said real property.

Motion to adopt Resolution No. 5 unanimously carried.

Motion by Doan Bui seconded by Barb Lindert to adopt Resolution No. 6:
BE IT RESOLVED by the electors of the School District of Hartford Joint No. 1, pursuant to Section 120.08(1)(a) of the Wisconsin Statutes, that the School Board of said District be and is hereby authorized to set the date and time for the next annual meeting.

Motion to adopt Resolution No. 6 unanimously carried.

There being no other business, the chairperson called for a motion to adjourn the meeting.

Jeff Becker moved Chuck Lange seconded to adjourn the 2011 Annual Meeting. Motion unanimously carried. The annual meeting was adjourned at 6:37 p.m.

Attest:

Respectfully submitted,

Jeffrey Becker
Clerk

Susan A. Milner
Recording Secretary