

**HORTONVILLE AREA SCHOOL DISTRICT
ANNUAL MEETING
MONDAY, OCTOBER 24, 2011
8:00 P.M.**

1. The meeting was called to order by Board President Paul Thome. The meeting was attended by approximately fifty people, including staff and community residents.
2. President Thome introduced the Board members: Craig Dreier, Willard Griesbach, Bill Murphy, Marvin Obry, Jim Richards and Bob Van Den Elzen.
3. Mr. Bob Van Den Elzen nominated Paul Thome to serve as Chairman of the Annual Meeting. Mr. John Brattlund seconded the nomination. With no other nominations, Mr. Thome assumed the Chairman's role at the Annual Meeting.
4. Mrs. Janice Zuege made a motion to appoint Mrs. Mary Snyder to serve as Clerk for the meeting. Mr. Bob McIntosh seconded the motion. With no other nominations, Chairman Thome appointed Mrs. Snyder as Clerk for the Annual Meeting.
5. The 2010 Annual Meeting Minutes were reviewed.
6. Mr. David Wuebben made a motion to approve the October 25, 2010 Annual Meeting Minutes as presented. Mr. John Brattlund seconded the motion; unanimous vote; motion carried.
7. Dr. Heidi Schmidt, District Administrator, reported on the following:
 - a. Strategic Planning
 - b. Student Enrollment, Land Value and Levy History
 - c. Building Highlights.
8. Mr. Chris Hansen, Director of Curriculum, presented the Curriculum, Instruction and Assessment report.
9. A motion was made by Mrs. Zuege to continue the annual salary of \$3600 for members of the Board of Education. Mr. Harry Steenbock seconded the motion; unanimous vote; motion carried. This pay schedule has been in effect since the 2007 Annual Meeting.
10. Mr. Bruce Carew made a motion to authorize payment of actual and necessary expenses for Board members' travel in the performance of Board duties with reimbursement for mileage at the current IRS allowed amount. Mrs. Deb Van Dalen seconded the motion; unanimous vote; motion carried. These are the same provisions as for other staff employed by the District.
11. Mr. Christopher Hansen made a motion to authorize the sale of school property. Mr. Wuebben seconded the motion; unanimous vote; motion carried. Any necessary sale of equipment may be sold during the school year. The largest items are generally school buses.
12. Mr. Steenbock made a motion to authorize the Board to direct and provide for the prosecution or defense of any legal action or proceeding in which the District is interested. Mrs. Janice Zuege seconded the motion; unanimous vote; motion carried. Legal fees for the 2010-11 school year were \$81,212 and were for student, policy, personnel and contractual issues.

13. Mr. Carew made a motion to direct the Board to furnish school lunches to District students and appropriate funds as necessary. Mr. Dan Ohlmann seconded the motion; unanimous vote; motion carried. The school lunch program is self-supporting; prices are offset through the use of government commodities.
14. Mr. Michael Paltzer made a motion to authorize the Board to furnish textbooks to students. Mr. Craig Dreier seconded the motion; unanimous vote; motion carried. Anticipated expenditures for the 2011-12 school year are approximately \$90,000.
15. Mr. Brattlund made a motion to authorize short term borrowing of funds sufficient for the operation of the District. Mrs. Zuege seconded the motion; unanimous vote; motion carried. This standing motion is in place should the District need to borrow funds. For the past two years, the District did not need to borrow funds and it is anticipated that the District will not need to borrow funds for 2011-12. This motion was approved should borrowing become necessary. Borrowing has often been necessary as the District receives most of its revenues in the second half of the fiscal year, and even some after the fiscal year has ended.
16. Mr. Ohlmann made a motion to provide accident insurance for all students for the 2012-2013 school year. Mrs. Van Dalen seconded the motion; unanimous vote; motion carried. Anticipated costs for the 2012-13 school year are \$21,000. The expected cost for 2011-2012 is \$20,839.
17. Mr. Craig Dreier, Board Treasurer summarized the Treasurer's Report for the 2010-11 school year. The General Fund revenues received for the year totaled \$40,019,436 and the General Fund expenditures expended for the year totaled \$39,662,119.
18. Mr. Wuebben, Director of Business Services, presented and reviewed the proposed budget for the 2011-12 school year (subject to final adjustments to be considered by the Board of Education following this Annual Meeting on October 24, 2011). Copies of the proposed budget were presented at the Annual Meeting and are also available in the District Administrative and Business Offices.
19. Mr. Garry Beck made a motion to approve a 2011-12 tax levy of \$15,600,048. Mrs. Van Dalen seconded the motion; unanimous vote; motion carried.
20. Mr. Carew made a motion to authorize the Board to set the date for the next annual meeting. Mr. Steenbock seconded the motion; unanimous vote; motion carried. An annual meeting in September or October allows the Business Office to prepare the annual budget based on the Third Friday Attendance Report.
21. Mr. Dreier made a motion to adjourn the meeting. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
22. With no further business, Chairman Thome adjourned the meeting at 8:15 p.m.

Respectfully submitted,
Mary Snyder, Superintendent's Assistant