

**SCHOOL DISTRICT OF NEILLSVILLE
MINUTES OF THE ANNUAL MEETING**

August 26, 2019

The Annual Meeting of the School District of Neillsville was called to order at 7:00 p.m. on August 26, 2019, by President Dewey Poeschel. The Pledge of Allegiance followed.

Notification of the meeting was sent on August 7, 2019, to the Clark County Press and WCCN Radio.

President Dewey Poeschel requested nominations for the selection of chairperson for the meeting.

Sue Voigt nominated Dewey Poeschel for chairperson.

Motion by Sue Voigt seconded by Jake Brunette to close nominations and cast a unanimous ballot for Dewey Poeschel for chairperson. Voice vote taken. Motion carried.

Minutes of the August 27, 2018, Annual Meeting were read by Sue Voigt, Acting Board Clerk.

Motion by Peggy Grap seconded by Jake Brunette to approve the minutes as read. Voice vote taken. Motion carried.

Administrator John Gaier reviewed the proposed budget and answered questions from the floor. A tax levy of \$3,796,970.00 was recommended.

Motion by Sue Voigt seconded by Peggy Grap to close the budget hearing. Voice vote taken. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to set board salaries and per diems at the current rate and to authorize reimbursement for expenses. Voice vote taken. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap that until the next Annual Meeting, the school board be authorized to sell or otherwise dispose of all unused, outdated or obsolete supplies, equipment, and materials. Voice vote taken. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to authorize the sale of any property belonging to or not needed by the School District of Neillsville. Voice vote taken. Motion carried.

Motion by Peggy Grap seconded by Jake Brunette to set the 2020 Annual Meeting date for August 31, 2020, at 7:00 p.m. Voice vote taken. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to levy a school tax of \$3,796,970.00 as recommended. A ballot vote was taken with the following results: 9 – Yes; 0 – No. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to destroy the ballots. Voice vote taken. Motion carried.

Motion by Sue Voigt seconded by Jake Brunette to adjourn at 7:40 p.m. Voice vote taken. Motion carried.