

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

August 28, 2017

The Annual Meeting of the School District of Neillsville was called to order at 7:00 p.m. on August 28, 2017, by President Dewey Poeschel. The Pledge of Allegiance followed.

Notification of the meeting was sent on August 9, 2017, to the Clark County Press and WCCN Radio.

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

Rick Opelt nominated Dewey Poeschel for chairperson.

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

Minutes of the August 29, 2016, Annual Meeting were read by Deanna Heiman, Board Clerk.

Motion by Sue Voigt seconded by Rick Opelt 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 \$3,783,615.00 was recommended.

Motion by Sue Voigt seconded by Rick Opelt to close the budget hearing. Voice vote taken. Motion carried.

Motion by Rick Opelt seconded by Peggy Grap 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 Rick Opelt that until the next Annual Meeting, the school board be authorized to sell or otherwise dispose of all unused, outdated or obsolete supplies, equipment and materials.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 Rick Opelt seconded by Peggy Grap 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 Rick Opelt seconded by Sue Voigt to set the 2018 Annual Meeting date for August 27, 2018, at 7:00 p.m. Voice vote taken. Motion carried.

Motion by Sue Voigt seconded by Peggy Grap to levy a school tax of \$3,783,615.00 as recommended. A ballot vote was taken with the following results: 11 – 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 Rick Opelt to adjourn at 7:42 p.m. Voice vote taken. Motion carried.