

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
ANNUAL SCHOOL DISTRICT MEETING
SEPTEMBER 10, 2013
MINUTES**

Pat Miller presented the annual budget review to begin the Annual School District Meeting starting at 8:00 PM.

The annual meeting was then called to order by School Board of Education President, Rich Kiehl, at 8:20 PM.

Bob Oleson nominated Rich Kiehl as Temporary Chairperson, seconded by Craig Schnuelle. Hearing no other nominations the nominations were closed and a unanimous ballot be cast for Rich Kiehl. Motion carries.

Rich Kiehl nominated Rose Ciszewski to be Recording Secretary and Glenn Schlender Parliamentarian, seconded by Marie Collom. Hearing no other nominations the nominations were closed and a unanimous ballot be cast for Rose Ciszewski and Glenn Schlender. Motion carries.

Motion by Bob Oleson seconded by Marie Collom to approve the minutes from the August 14, 2012 Annual Meeting as presented. Motion carries.

School Board President did not have an official report, but stated that school business was progressing as usual.

Pat Miller presented the Treasurer's report referring to documents that were in the Annual Meeting Packet which was available to all attendees and is also available on the school district website.

At this time Pat Miller made reference to having done the presentation of the 2013-14 Proposed Budget at the start of the Annual Meeting and if no one had any questions, would not make any further statements.

There was no old business to discuss.

Resolutions – Motion by Craig Schnuelle, seconded by Tom Novak to approve Resolutions a through c as presented in writing on the agenda as follows:

- a. Resolution A – Adopt the Tax Levy – Tax for operation and maintenance of the schools in the amount of \$7,901,038 be levied upon the taxable property of the school district for the 2013-2014 school year.
- b. Resolution B – Fix Board Members Salaries – Approval of annual salary for school board members required. Current salaries are \$964.28 per member with an additional \$100 for each officer.
- c. Resolution C – Disposal / Sale of School Property - under \$15,000 (traditionally authorized each year).

Motion carries.

11. Motion by Craig Schnuelle seconded by Mark Isaacsen to schedule the next annual meeting for Tuesday, September 9, 2014, at 8:00 P.M. in the Irvin L. Young Community Center at the Palmyra-Eagle Area High School/Middle School. Motion carried.

14. Motion by Mark Isaacsen seconded by Craig Schnuelle to adjourn the annual meeting. Motion carries.

Respectfully submitted,

Rose Ciszewski
School Board Secretary

ATTEST:

Board of Education

Date