

**ANNUAL SCHOOL DISTRICT MEETING  
OCTOBER 22, 2020  
MINUTES**

The annual meeting was called to order at 5:22 PM by School Board President, Doris Parsons, with six (6) School District Members and School Board members Jean Reith, Mitzi Roscizewski, Tara LeRoy, Kristiana Williams, Zachary Rutkowski and Michael Eddy present. Additional attendees included Interim District Administrator - Todd Gray, Business Manager - Alfredo Balmaseda, Board Secretary - Carley Churches.

Jean Reith nominated Doris Parsons as temporary Chairperson, seconded by Tara LeRoy. Hearing no other nominations the nominations were closed and a unanimous ballot was cast for Doris Parsons. Motion Carries.

Jean Reith nominated Carley Churches to be Recording Secretary, seconded by Kristiana Williams. Motion Carries. Jean Reith nominated Michael Eddy to be Parliamentarian, seconded by Kristiana Williams. Motion Carries.

A motion was made by Tara LeRoy and seconded by Michael Eddy to amend the minutes from the October 24, 2019 Annual Meeting due to a date being wrong.

Business Manager, Alfredo Balmaseda and Interim District Administrator, Todd Gray gave a presentation about the budget for the school. They started off by discussing a 5 year projection on the budget and talked about possibly raising salaries here to provide a better life for employees.

Business Manager, Alfredo Balmaseda and Interim District Administrator, Todd Gray discussed a synopsis of the Unaudited 2019-2020 Revenue and Expenditures as it is printed in the Annual Meeting booklet as well as budget highlights.

Business Manager, Alfredo Balmaseda and Interim District Administrator, Todd Gray discussed student enrollment and how it has stopped and declined in recent years, most likely due to dissolution scares and also now covid related. However the enrollment number for 4k is growing and encouraging for the future.

Business Manager, Alfredo Balmaseda and Interim District Administrator, Todd Gray discussed the schools revenues, funds, mill rate, and tax revenue per student.

Business Manager, Alfredo Balmaseda and Interim District Administrator, Todd Gray discussed the schools debt status as well as financial stability for now and the future.

Resolutions -

- a. Resolution A - Adoption of the Tax Levy - Tax for operations and maintenance of the schools in the amount of \$9,218,116.00 be levied upon the taxable property of the school district for the 2020-2021 school year.

A motion was made by Mitzi Roscizewski, seconded by Zachary Rutkowski to approve Resolution A as read. Motion Carries.

- 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.

A motion was made by Jean Reith, seconded by Tara LeRoy to approve Resolution B as read. Motion Carries.

A motion was made by Zachary Rutkowski and seconded by Mitzi Roscizewski to schedule the next annual meeting for Thursday, October 21, 2021 at 7:00 PM in the PEMS Gym.

Hearing no other business a motion was made by Zachary Rutkowski and seconded by Michael Eddy to adjourn the annual meeting. Motion Carries at 5:58 PM.

Respectfully Submitted,

Carley Churches  
School Board Secretary

ATTEST: \_\_\_\_\_

Board of Education

Date