

ANNUAL SCHOOL DISTRICT MEETING

Kiel Area School District

October 28, 2015

6:00 p.m.

High School Library

Kiel, Wisconsin

The Annual Meeting of the electors of the Kiel Area School District was called to order by the President of the Board of Education, Dan Dietrich, at 6:00 p.m. in the High School Library on Wednesday, October 28, 2015. President Dietrich welcomed the electors, including the administrative staff and board members, who were present.

President Dietrich asked for nominations for Chairman. Mr. Robert Runge nominated Dan Dietrich, seconded by Mr. Gary Vondracheck to elect Dan Dietrich as Chairman. Motion carried.

The minutes of the October 29, 2014, annual meeting were reviewed.

District Administrator, Dr. Louise Blankenheim, provided a budget overview and Mrs. Ruthie Rumpff presented the following:

- 2014/15 Treasurer's Report
- 2015/16 Budget
- Capital Improvements for 2014/15 were presented by Mr. Benjamin Hill, B&G Director.

Mr. Jack Lechler moved, seconded by Mr. Don Mogenson that \$6,811,903 be certified for the levy on an advisory motion. Motion carried.

President Dan Dietrich then introduced the topic of board salaries. Mr. Gary Vondracheck moved, seconded by Mr. Jim Baumann to leave board compensation as is. Motion carried.

Mr. Jim Baumann moved, seconded by Mr. Jack Lechler, that the 2016 annual meeting be held on Wednesday, October 26, 2016 at 6:00 p.m. Motion carried.

On Motion of Mr. Jim Baumann, seconded by Mr. Gary Vondracheck, and carried by voice vote, the meeting adjourned at 8:24 p.m.

Todd W. Olig, Clerk