

**ANNUAL MEETING & BUDGET HEARING
BOARD OF EDUCATION
BENTON, WISCONSIN
SEPTEMBER 21, 2016**

Vice-President Fred Norder called the budget hearing to order at 6:30 PM in the IMC of the high school. Present: Fred Norder, Mick Vaughn, Larry Redfearn, Traci Calvert, Kyle Luedtke, and Cheryl Johnson.

Administrator Luedtke presented the 2016-2017 budget.

Vice-President Fred Norder called the Annual Meeting to order at 7:00 P.M. Proof of giving public notice was verified by Cheryl Johnson. Fred Norder declared the meeting official.

Motion by Mick Vaughn, seconded by Larry Redfearn to elect Fred Norder Permanent Chairperson of the meeting. Motion carried.

Motion by Mick Vaughn, seconded by Larry Redfearn to designate Cheryl Johnson as Clerk. Motion Carried.

Motion by Larry Redfearn, seconded by Mick Vaughn to approve the minutes of September 14, 2015. Motion carried.

Motion by Mick Vaughn, seconded by Larry Redfearn to approve the Treasurer's Report as presented during the budget hearing. Motion carried.

Motion by Mick Vaughn, seconded by Larry Redfearn to approve the resolution authorizing an audit of books and related financial affairs for the succeeding year. Motion carried.

Old Business. None

Motion by Traci Calvert, seconded by Fred Norder to approve the resolution providing transportation of students. Motion carried.

Motion by Fred Norder, seconded by Mick Vaughn to approve the resolution authorizing accident insurance coverage. Motion carried.

Motion by Larry Redfearn, seconded by Mick Vaughn to approve the resolution providing salary for school board members and certain other payments as presented. Motion carried.

Motion by Larry Redfearn, seconded by Fred Norder to approve the resolution authorizing the school board to operate a hot lunch program. Motion carried.

Motion by Fred Norder, seconded by Larry Redfearn to approve the resolution as to textbooks. Motion carried.

Motion by Larry Redfearn, seconded by Fred Norder to approve the tax levy. Motion carried.

Motion by Mick Vaughn, seconded by Fred Norder to approve the change of annual meeting date. Motion carried.

The meeting adjourned at 7:15 PM.

Cheryl Johnson