

**MINUTES OF THE ANNUAL SCHOOL DISTRICT MEETING OF THE  
OREGON SCHOOL DISTRICT HELD ON MONDAY, SEPTEMBER 24, 2018**

The following are the minutes of the Annual School District Meeting of the Oregon School District held at the OSD Innovation Center at the Oregon High School, 456 North Perry Parkway, Oregon on Monday, September 24, 2018:

**Budget Hearing:**

- Item 1        School Board President Steve Zach called to order the Budget Hearing of the Oregon School District at 6:30 p.m.
- Item 2        Mr. Zach reported the Books have been audited by Johnson Block & Co., Inc.
- Item 3        Financial Report – Andy Weiland, Business Manager: Mr. Weiland gave a detailed update on the financial report.
- Item 4        Hearing: 2018-2019 District Budget: Mr. Weiland reviewed the 2018-2019 Budget for the District.

**Annual Meeting:**

- Item 1        At 6:51 p.m. President Zach called to order the Annual Meeting.
- Item 2        Ms. Krista Flanagan, 401 Medinah Street, Oregon, WI nominated Mr. Steve Zach, 330 East Richards Road, Oregon, WI as chairperson for the annual meeting. Mr. Tim LeBrun of 933 County Road MM, Oregon, WI moved and Ms. Barb Feeney of 4460 Windmill Road, Brooklyn, WI seconded the motion to close nominations. Both motions passed by unanimous voice vote.
- Item 3        Appointment of Ms. Jina Jonen as Parliamentarian was made by Mr. Steve Zach, 330 East Richards Road, Oregon, WI.
- Item 4        Adoption of Ground Rules – Mr. Steve Zach made note of the Ground Rules in the packet. Ms. Barb Feeney of 460 Windmill Road, Brooklyn, WI moved and Ms. Krista Flanagan, 401 Medinah St, Oregon, WI seconded the motion to adopt the Ground Rules. Motion was approved by unanimous voice vote.
- Item 5        Minutes of the 2017 Annual Meeting: Chair Zach reported that WASD does not recommend approval of last year’s minutes. The minutes are not generally

approved since those in attendance this year are not necessarily the same as those in attendance the previous year. No action was taken.

Item 6 Dr. Brian Busler presented the State of the District Report.

Item 7 Old Business – None;

Item 8 New Business:

A. Resolution A – Adoption of Tax Levy: Ms. Krista Flanagan of 401 Medinah Street, Oregon, WI moved and Ms. Barb Feeney of 460 Windmill Road, Brooklyn, WI seconded the resolution to adopt the tax levy as proposed:

Irrepealable Debt retirement levy of	\$4,338,793
Current Operation and other fund levy	<u>21,783,378</u>
Total Levy	\$26,122,171

Motion carried by unanimous voice vote.

B. Resolution B – Adoption of School Board Salaries for 2018-2019. Mr. Andy Weiland of 736 Ridge View Lane, Oregon, WI moved and Mr. Brian Busler of 4795 Eisenhower Street, Oregon, WI, seconded the motion to approve the salaries for Board members of the Oregon School District for the 2018-2019 school year as follows::

Position	Salary	Committee Allocation	Sub Total	Total
President	\$1,350	\$928.57	\$2,278.57	\$2,278.57
Treasurer	\$1,000	\$928.57	\$1,928.57	\$1,928.57
Clerk	\$1,000	\$928.57	\$1,928.57	\$1,928.57
Vice President	\$1,000	\$928.57	\$1,928.57	\$1,928.57
3 Non-Officer Members	\$900	\$928.57	\$1,828.57 x 3	\$5,485.71
<b>Total</b>				<b>\$13,549.99</b>

Motion passed by unanimous voice vote with the five board members present abstaining from the vote.

- C. Resolution C – Set Date and Hour for 2019 Annual Meeting: Mr. Tim LeBrun of 933 County Road MM, Oregon, WI moved and Ms. Krista Flanagan of 401 Medinah St, Oregon, WI seconded the motion to set the date and hour for next year’s Annual Meeting for September 23, 2019 at 6:30 p.m. Motion carried by unanimous voice vote.

Item 9 Other New Business: None.

Item 10 Adjournment: Mr. Andy Weiland of 736 Ridge View Lane, Oregon, WI moved and Mr. Mike Carr of 887 Fox Run Court, Oregon, WI seconded the motion to adjourn the Annual meeting. Motion passed by unanimous voice vote. Meeting adjourned at 7:20 P.M.

Krista Flanagan  
District Clerk