

**WASHINGTON ISLAND SCHOOL DISTRICT  
ANNUAL MEETING - 2014  
SEPTEMBER 10, 2014  
SCHOOL COMMONS at 7:00 p.m.  
APPROVED MINUTES**

**1. Call to Order and Pledge of Allegiance** : Board President Lisa Munao called the meeting to order at 7:02 p.m. Other board members present: Tom Jordan, Amy Jorgenson, Kirsten Purinton, and Kevin Krueger; Administrator: Tammy Kielbasa; Administrative Assistant: Sue Cornell; IT Coordinator: Chris Haertig; Teachers: Becky Gillespie, Larry Hermanson, Margaret Foss, Marleen Johnson, Dani Kickbush, Leila Nehlsen, Steve Waldron, and Michelle Jordan; Community Members: Mary Marik, Andy Munao, and Michael Gillespie.

**2. Election of Chairperson: MSP (Jorgenson/T. Jordan)** to nominate Larry Hermanson to the position of Meeting Chairperson. Approved 18-0.

**3. Operations Report:** Superintendent Tammy Kielbasa gave an informative report on the many positive initiatives and projects that took place during 2013-14 school year.

**4. MSP (Purinton/Krueger)** to approve the minutes of the 2013 Annual Meeting with grammatical corrections. Approved 18-0.

**5. Treasurer's Report:** Mrs. Kielbasa presented the treasurer's report. Reviewing last year's budget: The unaudited 2013-14 total revenue was \$1,252,466.60. The unaudited 2013-14 expenditures totaled \$1,262,924.10. This resulted in a decrease in the Fund Balance of over \$12,000. One of the major reasons for this decrease in Fund Balance was due to heating costs. The 2013-14 budget projected \$15,000 to cover fuel oil costs to heat the building. The cost to heat the building during last year's unusually cold and long winter was over \$37,000.

Looking ahead to this year's budget: The estimated total revenue for the 2014-15 school year \$1,242,720.00. The estimated expenditures for the 2014-15 school year total \$1,230,333.00 with an estimated increase in Fund Balance of \$12,387.00. Mrs. Kielbasa proposed a total school tax levy of \$1,221,757.00.

**6. MSP (M. Foss/A. Munao)** to accept the proposed budget with a total revenue of \$1,242,720.00, expenditures of \$1,230,333.00 and an increase in Fund Balance of \$12,387.00. Approved 18-0.

**7. Resolutions**

**A. MSP (Purinton/T. Jordan)** to set the Board of Education salaries for \$50 per monthly meeting for 2014-15 school year. Approved 16-1, and 1 abstain.

**B. MSP (S. Waldron/Purinton)** to permit the Board to sell and dispose, after it's been offered to the local community, of school property that is no longer needed or serviceable. Approved 18-0.

**C. MSP (M. Jordan/Nehlsen)** for the School District to furnish, free of charge, all books, workbooks, and classroom resources for the 2014-2015 school year. Approved 18-0.

**D. MSP (Kielbasa/Jorgenson)** for the School District to furnish free transportation, to and from school, for all pupils who reside two miles or more from school, with pick up points for students who reside between one and two miles from school and beyond two miles as needed, during the 2014-2015 school

year. Approved 18-0.

**E. MSP (Kielbasa/Purinton)** to approve, using the student count of 55 students, to set the tax levy of \$1,221,757.00 with a mill rate of \$3.84/\$1,000 of assessed value. Approved 18-0.

**F. MSP (Purinton/Jorgenson)** to approve that the Board of Education will set a date and time for the 2015 Annual Meeting by July 31, 2015. Approved 18-0.

**7. Closing Discussions** Meeting Chairperson, Larry Hermanson, asked if anyone had anything else or new business to discuss. Marleen Johnson said she hadn't understood the vote for the Board of Education salary and appreciated the efforts of the board members and thought the members should be getting paid \$100 per monthly meeting instead of the \$50 per meeting approved earlier in the evening.

**8. Adjournment** MSP (Purinton/T. Jordan) to adjourn the meeting at 7:54 p.m.

Respectfully submitted,

Kirsten Purinton, School Board Clerk  
Washington District