



Resolution E (**Textbooks**) Joan Magnuson made a motion to authorize the district to provide free textbooks. Scott Everson seconded. Motion carried by a voice vote.

Resolution F (**Student insurance**) Steve Martin made a motion to authorize the purchase of student accident insurance with district funds. Amber Fallos seconded. Motion carried by a voice vote.

Resolution G (**Borrowing**) Rollie Thums made a motion to authorize the district to borrow money for cashflow purposes per requirements of WI State Statute (section 67.12). Mike Thums seconded. Motion carried by a voice vote.

Resolution H (**Legal actions**) Pat Gilge made a motion to authorize prosecution or defense of any action or proceeding in which the School District is interested. Lynn Ritzel seconded. Motion carried with a voice vote.

Resolution J (**Vehicle acquisition**) Motion was made by Scott Everson to authorize the purchase and operation of vehicles and/or finance contracts for use and services of transportation vehicles. Joan Magnuson seconded. Motion carried by a voice vote.

Resolution K (**Board member compensation**) Motion was amended by Marlene Rymer to amend board members' salaries as \$115 per meeting for the president and clerk and \$90 for the remaining members, and to add a payment of \$40 for committee meetings, and include payment of travel costs incurred in the performance of their duties. Lynn Ritzel seconded. Amended motion carried with a 9-3 hand vote.

Resolution L (**Annual meeting date**) Motion was made by Rollie Thums to set the 2016 Annual Meeting for 7:00 P.M. on the 4th Monday in October (October 24, 2016). Lynn Ritzel seconded. Motion carried by a voice vote.

Seeing no further business, Chairperson Blomberg thanked everyone for attending. Steve Martin made a motion to adjourn the Budget Hearing and Annual Meeting at 8:30 P.M. Mary Ann Roiger seconded. Motion carried by a voice vote.

Respectfully submitted by  
Lori Pomeroy - Recording Secretary