

SCHOOL DISTRICT OF MENOMONEE FALLS
Menomonee Falls, Wisconsin

ANNUAL MEETING MINUTES
August 14, 2006

The President of the Board of Education, Kathy Shurilla, called the Annual School District Meeting to order at 7:40 p.m. The Pledge of Allegiance was recited and proper posting of the meeting was noted.

The Board of Education and others present were introduced.

The first order of business was the election of a chairperson for the meeting. Kathy Shurilla requested nominations for that duty.

Motion by Joe Greco *N74 W15994 Stonewood Dr.*
To nominate Kathy Shurilla as Chairperson for the meeting.

Motion by Joe Greco *N74 W15994 Stonewood Dr.*
To close the nominations.

A voice vote was requested on the motion to close nominations and the motion carried.

The initial motion was voted on by voice vote and Kathy Shurilla was unanimously elected chairperson for the meeting.

The Annual Meeting video, "*Meeting the Needs of All Children*," focusing on current intervention programs in our school district, was shared with the community.

Dr. Keith Marty, Superintendent of Schools, reflected on the highlights of the 2005/2006 school year. 2006/2007 goals and activities were reviewed with great anticipation.

Kathy Shurilla, School Board President and Superintendent Keith Marty presented the 2006 Board of Education Distinguished Service Award to the Menomonee Falls Scholarship and Education Foundation. Chris Rechlicz accepted the award on behalf of the Foundation.

Don Eisenhower, Member of the Finance and Auxiliary Services Committee, conducted a budget review. There were no questions or comments from those present. Chairperson Kathy Shurilla called for a motion to vote on the proposed tax levy.

Motion by Marilyne Young *N84 W14639 Schlafer Dr*
To adopt the tax levy:

NOW THEREFORE LET IT BE RESOLVED, That there shall be levied upon the taxable property of the School District of Menomonee Falls, County of Waukesha, Wisconsin the sum of \$30,455,587 for the purpose of defraying the cost of operation and maintenance of the public schools of said District for the year 2006/2007. (This amount includes levies required to support the general fund, debt service fund, capital projects fund and recreation/community services department.)

Kathy Shurilla called for a voice vote and the motion carried unanimously.

No unfinished business was brought forward.
No new business was introduced.

The next agenda item was to set salaries of members of the Board of Education. Kathy Shurilla explained that the current salary for the President was \$5,000 and all other members \$4,500 a year. She also explained that a motion to increase, to leave unchanged, or to reduce the salaries would be in order.

Motion by Amy Ignasiak *W171 N9300 Briarwood Terrace*
That salaries for the Board of Education members remain unchanged. A voice vote was called for and the motion carried unanimously.

Motion by Linda Kons *N90 W16113 Roosevelt Drive*
To set the date for the next Annual Meeting to August 13, 2007
Kathy Shurilla called for a voice vote and the motion carried unanimously.

Motion by Linda Kons *N90 W16113 Roosevelt Drive*
To adjourn the meeting. The motion passed unanimously by a voice vote and the meeting was adjourned at 8:25 p.m.
