

Annual Meeting Minutes – **not yet approved**
School District of Oostburg
October 19, 2016
High School Conference Room

- I. Annual meeting of the School District of Oostburg was called to order by Board President Jim Swart at 6:00 p.m. on October 19, 2016, immediately following the Budget Hearing. Board members present: Jim Swart, Eric Hartman, Terry Lemkuil, Wendy DenBoer, Jack Stokdyk, Deb Harmeling and Mari Kretz. Board members absent: None. Also in attendance: District Administrator Kevin Bruggink, District Director of Finance/Personnel Kris De Bruine, OMS Principal Sherri Stengel, OES Principal Aaron White, Director of Pupil Services Bryce DeRoos, Technology Coordinator Lucas Allen, Building and Grounds Coordinator Peter Scheppmann, and several community members.
- II. Notice of the meeting was read by Wendy DenBoer.
- III. Motion to dispense reading of the minutes and accept as printed by Jim Swart, second by Kevin Bruggink. Voice vote: motion carried; unanimous.
- IV. Presentation of 2016-2017 Board Goals was given by District Administrator Kevin Bruggink.
- VI. Terry Lemkuil presented the Treasurer's report from the Annual Meeting Booklet.
- VII. Jim Swart nominated Kevin Bruggink as Chairman of the meeting. This motion was seconded by Rick Hartman. Voice vote: motion carried; unanimous.
- VII. Consensus that tellers would not be needed. 11 qualified voters were present.
- VIII. Kevin Bruggink presented the Superintendent's Report.
- IX. Resolutions:
 1. Resolved that the Board of Education of the School District of Oostburg be authorized to levy a tax of \$5,129,507.00 upon the school district's equalized valuation to meet the district's obligations in Operation, Debt and other business of the School District for the 2016-17 school year. Motion by Kris De Bruine, second by Rick Hartman. Motion carried: 11 yes, 0 no.
 2. Resolved that the Board of Education of the School District of Oostburg be compensated by the sum of \$1,800.00 per year per member for the ensuing 2015-2016 school year, in addition to school rate mileage and out-of-district incidental expenses, such as registration, meals, lodging, etc., required to represent the district. Motion by Kris De Bruine, second by Pete Scheppman. Motion carried; 4 yes, 0 no (7 abstentions).
 3. Resolved that the Board of Education of the School District of Oostburg be authorized to set a teacher school year of 196 days and student school year of a minimum of 437 hours for 4 year old Kindergarten, 1,050 hours for 5 year old Kindergarten through sixth grade and 1,137 hours for grades seven through twelve as defined by the Board of Education. Motion by Jack Stokdyk, second by Jim Swart. Motion carried; 11 yes, 0 no.

Motion to approve Resolutions 4-7 as stated by Kris De Bruine, second by Jack Stokdyk. Motion carried; 11 yes, 0 no.

4. Resolved that the Board of Education of the School District of Oostburg be authorized to furnish free textbooks for use in the schools.
5. Resolved that the Board of Education of the School District of Oostburg be authorized to borrow money for current operation.
6. Resolved that the Board of Education of the School District of Oostburg be authorized to sell school district equipment and property belonging to, but not needed by, the school district. This does not include real property.
7. Resolved that the Board of Education of the School District of Oostburg be authorized to set the date for future annual school district meetings.

X. Other Business: None

XI. Motion to adjourn the annual meeting at 6:34 p.m. by Terry Lemkuil, second by Kris De Bruine. Motion carried; unanimous.