Annual Meeting Minutes  
School District of Oostburg  
October 21, 2020  
High School Conference Room

I. Annual meeting of the School District of Oostburg was called to order by Board President Jim Swart at 5:51 p.m. on October 21, 2020, 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, OHS Principal Scott Greupink, OMS Principal Sherri Stengel, OES Principal Aaron White, Director of Special Education Ashley Hinze, IT Coordinator Lucas Allen, Building and Grounds Coordinator Peter Scheppmann, and Vicki Swart.

II. Notice of the meeting was read by Wendy DenBoer.

III. Motion to dispense reading of the minutes and accept as printed by Swart, second by Stokdyk. Voice vote: motion carried; unanimous.

IV. District Administrator Bruggink presented the goals for 2020-2021.

VI. Terry Lemkuil presented the Treasurer’s report from the Annual Meeting Booklet.

VII. Jim Swart nominated Kris DeBruine as Chairman of the meeting. This motion was seconded by Stokdyk. Voice vote: motion carried; unanimous.

VII. Consensus that tellers would not be needed. 11 qualified voters were present.

VIII. Resolutions:
   1. Resolved that the Board of Education of the School District of Oostburg be authorized to levy a tax of $5,442,732 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 2020-21 school year. Motion by Swart, second by DenBoer. 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 $2,400.00 per year per member for the ensuing 2020-2021 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 Scheppmann, second by Allen. Motion carried; 11 yes, 0 no.

   3. Resolved that the Board of Education of the School District of Oostburg be authorized to set a teacher school year of 194 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 DenBoer, second by Kretz. Motion carried; 11 yes, 0 no.

Motion to approve Resolutions 4-7 as stated by Stokdyk, second by Harmeling. 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.

   IX. Other Business: None

   X. Motion to adjourn the annual meeting at 6:20pm p.m. by Swart, second by Stokdyk. Motion carried; unanimous.