

OFFICIAL MINUTES
BURLINGTON AREA SCHOOL DISTRICT

David Thompson – President
William Campbell – Vice President
John Anderson – Member
Larry Anderson – Member

Scott Barrett, Treasurer
Susan Kessler – Clerk
Rosanne Hahn – Member

Annual Meeting held on August 29, 2011

1. Board President David Thompson called the meeting to order at 8:00 P.M. He then presented the agenda for the Annual Meeting.
2. David Thompson entertained nominations for a chairperson. A motion was made by William Campbell, to nominate David Thompson for chairman, this motion was seconded by Rosanne Hahn. No other nominations were presented. The Board President called for a motion to close the nominations. On a motion by Scott Barrett, seconded by William Campbell, it was voted unanimously to close the nominations for chairperson of the Annual Meeting.

On a unanimous vote David Thompson was elected chairperson for the 2011 Annual Meeting of the Burlington Area School District.

3. David Thompson reviewed the ground rules for the Annual Meeting and explained that the School District's attorney was on call if needed for consultation.
4. Dr. David Moyer, Superintendent of Schools, spoke briefly to welcome citizens to the Annual Meeting. He presented an overview of the District's new website and explained some of the new components and where information could be obtained regarding Burlington Schools and where goals for the upcoming school year could be viewed.
5. Peter Smet – Assistant Superintendent – Business Services –presented the Treasurer's Report for 2010-11. The unaudited general fund revenues were \$39,996,377 and the expenditures were \$40,063,909.
6. Peter Smet reviewed the budget development process for the 2011-12 school year. The process began in late fall and continued with the distribution of budget materials requesting input from staff members taking place in January. These materials were then returned to the Business Office in March. The Finance Committee held several public meetings to study all the alternatives before presenting the budget to the full Board. The electorate now has the opportunity to vote on the proposed tax levy, but the School Board will not certify the levy until November.
7. At this point Chairperson Thompson opened the meeting up to comments from the audience. They were asked to proceed to the microphone at the

front of the auditorium, state their name, residence and comment. Comments were limited to 3 minutes to afford everyone an opportunity to speak. Several citizens chose to speak, many of them asking questions regarding the 2011-12 budget, the reasoning behind raising the levy and asking the Board to reconsider raising the tax levy for the 2011-12 school year. Others spoke in support of education and the proposed budget.

8. At the conclusion of the comments and questions from district citizens, Larry Anderson presented the following resolution for approval, "Be it hereby resolved by the electors of the Burlington Area School District duly assembled this 29th day of August 2011 that the sum of \$20,370,969.00 be raised by direct tax on the property of the district for general school purposes for the ensuing year." William Campbell seconded the proposed motion. On a vote by paper ballot the proposed resolution was defeated on a vote of 153 No and 115 Yes.
9. Scott Barrett moved that the citizens give authorization to the Board of Education to set the date and time for the 2012 Annual Meeting. The motion was seconded and passed unanimously.
10. A motion was made by Rosanne Hahn to adjourn the meeting. The motion was seconded and it was voted unanimously to adjourn the meeting at 10:07 P.M.

Respectfully submitted,

Susan Kessler, Clerk