

**ANNUAL MEETING
OF THE RAYMOND SCHOOL DISTRICT #14
MINUTES
Cafe
Wednesday, August 23rd, 2023
Immediately Following the 7:30 pm Annual Budget Hearing**

Meeting was called to order by School Board President Audrey Kostuch.

Present: Janell Wise, Amanda Falaschi, Amy Helvick, Gwen Keller, Audrey Kostuch, Nikki Fuchs, Cindy Welch, Craig Hebron, Dawn Peterson, Kim Erickson, Greg Byrne, Allison Storm-Voltz, Mary Beth Wallner, Ron Peterson, Lee Toll, Shirley Crown, Jillian Berman, Mitchell Berman, Sue Goodrich,, Heather Ryan, Bob Goodrich, Toni Goodrich, Tim Bauer, Betsy Bauer, Shelly Kurhajec, Lacey Schrieber, Jehona Prichard, Karrie Lazewski, Jennifer Hansen, Wendy Hebron, Ann Henderson, Jenny Byrne, Whitney Squires, Debbie Storm-Voltz, Amy Storm-Voltz, Jennifer Hribar, Mary Kolar, Julie Mausing, Bob Mausing, Sue Goodrich-Walusay, Alcon Goodrich-Walusay, Lynn Chars, Angela Lockett, C.R. Craven, Linda Hyde, Charlotte Butten, Julie Phillips, Tom Hansen, Jaime DeChamps, Jim Kurhajec, Angela Thomas, Jamie Thomas, Dorrae Moonen, Andy Klotz, Katie Klotz, Niki O'Brien, Nancy Lucas, Kelly DaPra, Sue Beck, Norah Beck, Casey Lawrence.

Also Present: Superintendent Michael Garvey, Principal Jeff Peterson, Debbie Kuether

Motion by Jennifer Hribar/Shelly Kurhajec to elect Dawn Peterson as chairperson. Motion Carried

Resolution A—Board Member Salaries

Motion by Shelly Kurhajec/Jennifer Hribar to adopt the salaries for Board of Education Officers/Directors and authorize payment of actual and necessary expenses.

Board President \$2350.00
Board Vice-President \$2350.00
Board Clerk \$2450.00
Board Treasurer \$2350.00
Board Director \$2350.00

Motion Carried

Resolution B—Food Service Program

Motion by Sue Beck/Ann Henderson to authorize the Board of Education to provide a school food service program.

Motion Carried

Resolution C—Transportation

Motion by Katie Klotz/Jenny Byrne to authorize the Board of Education to provide transportation services for students.

Motion Carried

Resolution D—2023-24 Tax Levy

Motion by Shelly Kurhajec/Jennifer Hribar to adopt the tax levy (advisory) for 2023-24 of **\$2,313,248** which includes **\$2,120,800** for the purpose of defraying the costs of operation and maintenance of the public school and **\$192,448** to repay non-referendum debt.

Motion Carried.

Motion by Shelly Kurhajec/Jennifer Hribar to set the Annual Meeting date for 2024 for Thursday, August 22nd, 2024 @ 7:00 pm.

Motion Carried.

Motion by Shelly Kurhajec/Jennifer Hribar to authorize the Board of Education to use District funds for legal counsel to terminate Dr. Garvey's contract for misconduct.

Motion carried.

Motion by Jennifer Hansen/Jillian Berman that the Raymond School District be prohibited from defending against a legal action or utilizing any District funds to obtain legal services or counsel for the defense of any discrimination claim brought forth by any District employee involving allegations of discrimination conducted by either Michael Garvey or the Board of Education.

Motion carried.

Dawn Peterson adjourned the meeting at 9:24 p.m.

Respectfully Submitted,

Nicole Fuchs
District Secretary