

School District of West Salem
Annual Budget Hearing
October 18, 2010
Marie Heider Meeting Room – 6:30 p.m.

Convene

President Tom Ward called the annual budget hearing of the School District of West Salem to order at 6:30 p.m. The meeting was noticed to the Coulee News on September 30 and October 14, 2010 and posted in schools and district office on Thursday, October 14, 2010.

There were twenty district resident/voting members present at the meeting.

Presentation and Explanation of the Budget

Mr. Ward called on Superintendent Troy Gunderson who presented a report on the 2009-10 budget, the proposed 2010-11 budget, tax levy by municipality, annual levy/mill rate, long-term debt, and post retirement trust account, Fund 73.

<u>Expenditures</u>	<u>Actual 2009-10</u>	<u>Proposed 2010-11</u>
General Fund (10)	16,923,971.86	17,996,653.00
Special Revenue Trust (21)	51,308.99	20,000.00
Special Education (27)	2,827,326.02	2,866,710.00
Non Referendum Debt Service (38)	0.00	0.00
Debt Service (39)	2,020,717.50	2,021,933.00
Food Service (50)	844,466.81	898,442.00
Student Activity (60)	156,848.20	150,000.00
Private Benefit Trust (72)	9,477.50	10,500.00
Post Employment Trust Fund (73)	585,217.82	563,200.00
Community Service (80)	132,487.95	137,199.00
 <u>Property Tax Levy</u>		
General Fund	4,065,376.00	4,622,173.00
Debt Service Fund	2,022,300.00	2,028,703.00
Community Service Fund	109,500.00	109,500.00
TOTAL SCHOOL LEVY	6,197,176.00	6,760,376.00

Call for Adjournment

There being no further business to come before the meeting, Errol Kindschy moved, Linda Brown seconded to adjourn at 7:08 p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk

School District of West Salem
Annual School District Meeting
October 18, 2010
Marie Heider Meeting Room – 7:00 p.m.

Convene

President Tom Ward called the annual meeting of the School District of West Salem to order at 7:08 p.m. The meeting was noticed to the Coulee News on September 30 and October 14, 2010 and posted in schools and district office on Thursday, October 14, 2010.

Tom Ward introduced the board members and administration that were present.

There were nineteen district resident/voting members present at the meeting.

Approve Ground Rules for Annual Meeting

Ken Schlimgen moved, Thomas Helgeson seconded to approve the Ground Rules for Annual Meeting. Motion carried unanimously.

Election of Permanent Chairperson

Tom Ward called for nominations for a permanent chairperson.

Ken Schlimgen moved, Scott Scafe seconded to nominate Tom Ward.

Errol Kindschy moved, Thomas Helgeson seconded to close nominations and a unanimous ballot be cast for Tom Ward. Motion carried unanimously.

Finance Director, Davita Molling presented the Treasurer’s Report.

New Business

Auditor’s Letter

Tom Ward reviewed the letter from the auditing firm of Vig and Associates.

Electorate Authorizations:

Bill Solsrud moved, Michael St. Pierre seconded to authorize the School Board, Establish salaries for Board of Education during the 2010-11 school year. (Per State Statute, §120.10(3)) Chairperson, Tom Ward, ruled that the motion is illegitimate and out of order because Mr. Solsrud is not a district resident. There was no objection from the audience.

Michael St. Pierre moved, Davita Molling seconded to authorize the School Board, Establish salaries for Board of Education during the 2010-11 school year. (Per State Statute, §120.10(3)) Motion carried.

	<u>2009-2010</u>	<u>2010-2011</u>
President	\$2,100.00	\$2,100.00
Student Representative	Hourly (Min. Wage)	Hourly (Min. Wage)
All others	\$1,900.00	\$1,900.00

Mark Ledman moved, Michael St. Pierre seconded to authorize payment of actual and necessary expenses of board members who travel in the performance of their duties. (Per State Statute, §120.10(4)) Motion carried.

Errol Kindschy moved, Ken Schlimgen seconded to authorize the School Board to furnish school lunches to district students and appropriate funds for that purpose. (Per State Statute, §120.10(16)) Motion carried.

Michael St. Pierre moved, Jason Falck seconded to authorize the School Board to furnish textbooks to students under conditions prescribed by the Annual Meeting or school board. (Per State Statute, §120.10(15)) Motion carried.

Ken Schlimgen moved, Scott Scafe seconded to authorize the School Board to borrow on a temporary basis to meet operational expenses as may be necessary. (Per State Statute, §67.12(8)) Motion carried.

Scott Scafe moved, Jason Falck seconded to authorize the School Board, pursuant to §120.13(25) of the Wisconsin Statutes, to lease School District Property located at 475 North Mark Street and 450 North Mark Street, West Salem, Wisconsin, along with equipment therein as appropriate, for lawful purposes, and at a reasonable rental rate, as such real estate and equipment is not needed for school purposes. Motion carried.

Paul Degenhardt moved, Davita Molling seconded to authorize the School Board, pursuant to §120.10(12) of the Wisconsin Statutes, the sale of a portion of school property at 100 Quackenbush Road, West Salem, Wisconsin, property to Xcel Energy for the amount of \$1.00 (one dollar) for a utility easement. Motion carried.

Superintendent's Report.

Superintendent Gunderson reviewed the assessment report, the ACT scores, and the Wisconsin Tax Payers Alliance report by CESA #4 and the School District of West Salem.

Call for Resolution: (Per State Statute, §120.10(7) (8) (9) (10))

Ken Schlimgen moved, Paul Degenhardt seconded to propose the resolution as follows:

BE IT RESOLVED that the Board of Education be given the authority to establish the tax levy up to 5.88% of the 2009-2010 amount, under the State imposed revenue limits as is necessary to support the District on or before October 25, 2010.

Ken Schlimgen moved, Paul Degenhardt seconded to call for the question. A vote was taken on the question to close discussion. The motion to close discussion carried. A vote on the original motion: Motion failed.

Errol Kindschy moved, Lisa Gerke seconded propose the resolution as follows:

BE IT RESOLVED that the Board of Education be given the authority to establish the tax levy up to the full amount allowed under the State imposed revenue limits as is necessary to support the District on or before October 25, 2010. Motion carried.

Time and Date of 2011 Annual Meeting

Scott Safe moved, Thomas Helgeson seconded to approve the date for the 2011 Annual Budget Hearing at 6:30 and Annual Meeting at 7:00 p.m. on Monday, October 17, 2011. Motion carried.

Adjournment

There being no further business to come before the meeting, Thomas Helgeson moved, Scott Scafe seconded to adjourn at 7:51p.m. Motion carried unanimously.

Respectfully submitted,

Linda A. Brown, Clerk