

School District of West Salem
Annual Budget Hearing
October 15, 2012
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 October 4 and October 11, 2012 and posted in the district office on October 10, 2012.

There were 43 people signed in at the Budget Hearing/Annual Meeting.

Presentation and Explanation of the Budget

Mr. Ward called on Superintendent Troy Gunderson who presented a report on the 2011-12 budget, the proposed 2012-13 budget, tax levy by municipality, annual levy/mill rate, long-term debt, and post retirement trust account, Fund 73.

<u>Expenditures</u>	<u>Actual 2011-12</u>	<u>Proposed 2012-13</u>
General Fund (10)	17,612,608.08	17,243,262.00
Special Revenue Trust (21)	41,253.93	21,000.00
Special Education (27)	2,638,589.02	2,621,891.00
Non Referendum Debt Service (38)	0.00	237,590.00
Debt Service (39)	4,612,931.11	1,855,805.00
Cap. Projects Fund (49)	623,077.20	276,922.80
Food Service (50)	919,623.64	924,095.00
Student Activity (60)	230,336.90	225,000.00
Private Benefit Trust (72)	8,366.00	12,810.00
Post Employment Trust Fund (73)	576,027.54	622,020.00
Community Service (80)	132,521.64	140,109.88
 <u>Property Tax Levy</u>		
General Fund	4,779,630.00	4,697,359.00
Non-Referendum Debt Service Fund	0.00	237,590.00
Debt Service Fund	1,871,246.00	2,001,745.00
Community Service Fund	109,500.00	109,500.00
TOTAL SCHOOL LEVY	6,760,376.00	7,046,194.00

Call for Adjournment

There being no further business to come before the meeting, Mr. Falck moved, Mrs. Halverson seconded to adjourn at 7:39 p.m. Motion carried.

Respectfully submitted,

Jason Falck, Clerk

School District of West Salem
Annual School District Meeting
October 15, 2012
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 7:40 p.m. The meeting was noticed to the Coulee News on October 4 and October 11, 2012 and posted in the district office on October 10, 2012.

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

Tom Ward reviewed the ground rules for the annual meeting, school board policy #175 Annual District Meeting.

There were 43 people signed in at the Budget Hearing/Annual Meeting.

Election of Permanent Chairperson

Tom Ward called for nominations for a permanent chairperson.

Jason Falck moved, Thomas Helgeson seconded to nominate Tom Ward.

Scott Scafe moved, Jane Halverson seconded to close nominations and a unanimous ballot be cast for Tom Ward. Motion carried.

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

New Business

Tom Ward reviewed the letter from the auditing firm of Johnson Block & Company, Inc.

Tom Ward and Superintendent Troy Gunderson reviewed Fund 80 - Community Service and gathered input on the future of the pool facility.

Electorate Authorizations:

Anne Loomis moved, Lance Jurgensen seconded to authorize the School Board, Establish salaries for Board of Education during the 2012-13 school year. (Per State Statute, §120.10(3)) Motion carried.

	<u>2011-2012</u>	<u>2012-2013</u>
President	\$2,100.00	\$2,100.00
Student Representative	Hourly (Min. Wage)	Hourly (Min. Wage)
All others	\$1,900.00	\$1,900.00

Scott Schumacher moved, Barb Hesselberg 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.

Terri Martinson moved, Paul Degenhardt 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.

Lance Jurgensen moved, Bob Hubbard 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.

Anne Loomis moved, Paul Degenhardt seconded to authorize the School Board, pursuant to §120.10 (10m) of the Wisconsin Statutes to create a fund for the purpose of financing all current and future capital expenditures related to buildings and sites. Motion carried.

Superintendent's Report

Superintendent Gunderson reviewed the revenues and expenses, CESA#4 Comparisons, academic performance, the mission statement and strategic plan, and staffing of the school district.

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

Bob Herold moved, Terri Martinson 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 the full amount, under the State imposed revenue limits as is necessary to support the District on or before October 22, 2012.

Ken Schlimgen moved, Anne Loomis seconded to amend the motion to include: at a mill rate of 9.67 with an additional three cents for the pool. A vote on the amendment failed. A vote on the original motion: BE IT RESOLVED that the Board of Education be given the authority to establish the tax levy up to the full amount, under the State imposed revenue limits as is necessary to support the District on or before October 22, 2012. Motion carried.

Time and Date of 2013 Annual Meeting

Ray Ebert moved, Jason Falck seconded to approve the date for the 2013 Annual Budget Hearing at 6:30 and Annual Meeting at 7:00 p.m. on Monday, October 21, 2013. Motion carried.

Adjournment

There being no further business to come before the meeting, Ray Ebert moved, Thomas Helgeson seconded to adjourn at 8:49 p.m. Motion carried.

Respectfully submitted,

Jason Falck, Clerk