

School District of West Salem  
Annual Budget Hearing  
October 21, 2013  
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 18, 2013 and posted in the district office on October 17, 2013.

There were 27 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 2012-13 budget, the proposed 2013-14 budget, tax levy by municipality, Fund 80-Community Service, long-term debt, and post retirement trust account-Fund 73.

<u>Expenditures</u>	<u>Actual 2012-13</u>	<u>Proposed 2013-14</u>
General Fund (10)	17,156,363.39	17,673,722.00
Special Revenue Trust (21)	55,574.04	2,438.00
Special Education (27)	2,650,521.32	2,727,242.00
Non Referendum Debt Service (38)	237,590.00	237,590.00
Debt Service (39)	1,855,802.50	1,855,803.00
Food Service (50)	905,570.25	938,770.00
Private Benefit Trust (72)	12,068.10	11,000.00
Post Employment Trust Fund (73)	388,350.01	408,972.00
Community Service (80)	121,838.65	145,935.00
<u>Property Tax Levy</u>		
General Fund	4,667,254	5,117,925
Non-Referendum Debt Service Fund	237,590	237,590
Debt Service	2,001,745	2,004,555
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY		7,469,570

**Call for Adjournment**

There being no further business to come before the meeting, Ken Schlimgen moved, Scott Scafe seconded to adjourn at 7:04 p.m. Motion carried.

Respectfully submitted,

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Jason Falck, Clerk

School District of West Salem  
Annual School District Meeting  
October 21, 2013  
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 7:04 p.m. The meeting was noticed to the Coulee News on October 4 and October 18, 2013 and posted in the district office on October 17, 2013.

Tom Ward introduced the board members present: Scott Scafe, Ken Schlimgen, Jason Falck, Thomas Helgeson, Jane Halverson, and Syl Clements.

Troy Gunderson introduced members of the administration that were present: Davita Molling, Lisa Gerke, Mark Carlson, Dean Buchanan, Michael St. Pierre, and Mike Malott.

Tom Ward indicated the procedures for the Annual Meeting are in the Annual Meeting Booklet.

There were 29 district resident/voting members present at the 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**

Troy Gunderson reviewed the Community Service Fund 80 as reported in the Annual Meeting Booklet.

**Electorate Authorizations:**

Ellen Thorn moved, Don Bina seconded to authorize the School Board, Establish salaries for Board of Education during the 2013-14 school year. (Per State Statute, §120.10(3)) Motion carried.

	<u>2012-2013</u>	<u>2013-2014</u>
President	\$2,100.00	\$2,100.00
Student Representative	Hourly (Min. Wage)	Hourly (Min. Wage)
All others	\$1,900.00	\$1,900.00

Don Bina moved, Mark Ledman 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.

Ken Schlimgen moved, Jane Halverson 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.

Jane Halverson moved, Catherine Griffin 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.

Mark Ledman moved, Jane Halverson seconded to authorize the School Board, pursuant to §120.10 (5m) of the Wisconsin Statutes to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes, the purchase of up to 50 acres of additional land from La Crosse County located adjacent to the school district property, under the terms and conditions to be accepted by the School Board. Motion carried.

### **Superintendent's Report**

Superintendent Gunderson reviewed the revenues, expenses, levy and levy rate, CESA comparisons, academic performance, and Strategic Planning Key Performance Initiatives.

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

Mark Ledman moved, Dean Buchanan 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 28, 2013. Motion carried.

### **Time and Date of 2014 Annual Meeting**

Dean Buchanan moved, Catherine Griffin seconded to approve the date for the 2014 Annual Budget Hearing at 6:30 and Annual Meeting at 7:00 p.m. on Monday, October 20, 2014. Motion carried.

### **Adjournment**

There being no further business to come before the meeting, Jane Halverson moved, Ken Schlimgen seconded to adjourn at 7:47 p.m. Motion carried.

Respectfully submitted,

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Jason Falck, Clerk