

School District of West Salem
 Annual Budget Hearing
 October 17, 2016
 Marie Heider Meeting Room – 6:30 p.m.

Convene

President Syl Clements 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, 2016 and posted in the district office on October 12, 2016.

There were 11 district resident/voting members present at the meeting.

Board members present:

Melinda Kopnisky-Bloomfield, Ken Schlimgen, Greg Brickl, Jane Halverson, Tom Grosskopf, and Syl Clements.

Presentation and Explanation of the Budget

Mr. Clements called on Superintendent Troy Gunderson who presented a report on the Funds and their balances, proposed 2016-17 budget, tax levy by municipality, annual levy/revenue limit/mill rate, revenues and expenses, long-term debt, Community Service Fund 80, and Post Retirement Trust account, Fund 73.

<u>Expenditures</u>	<u>Actual 2015-16</u>	<u>Proposed 2016-17</u>
General Fund (10)	18,221,317.02	18,657,749.00
Special Revenue Trust (21)	48,427.57	4,334.00
Special Education (27)	2,888,755.18	2,878,927.00
Non Referendum Debt Service (38)	345,685.96	485,221.06
Debt Service (39)	1,793,514.34	3,027,748.00
Long Term Capital Improvement Trust (46)	0.00	0.00
Capital Projects (49)	0.00	0.00
Food Service (50)	1,020,713.80	971,440.00
Private Benefit Trust (72)	17,698.18	11,000.00
Post Employment Trust Fund (73)	603,253.92	516,934.00
Community Service (80)	103,019.44	212,521.32
<u>Property Tax Levy</u>		
General Fund	5,603,336	5,719,914
Non-Referendum Debt Service Fund	577,073	80,990
Debt Service	1,812,200	1,900,000
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY	8,102,109	7,810,404

Call for Adjournment

There being no further business to come before the meeting, Ken Schlimgen moved, Greg Brickl seconded to adjourn at 7:08 p.m. Motion carried.

Respectfully submitted,

Jane Halverson, Clerk

School District of West Salem
Annual School District Meeting
October 17, 2016
Marie Heider Meeting Room – 7:00 p.m.

Convene

President Syl Clements 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, 2016 and posted in the district office on October 12, 2016.

Syl Clements introduced the board members and administration that were present.

There were 11 district resident/voting members present at the meeting.

Election of Permanent Chairperson

Syl Clements called for nominations for a permanent chairperson.

Greg Brickl moved, Ken Schlingen seconded to nominate Syl Clements.

Ken Schlingen moved, Jane Halverson seconded to close nominations and a unanimous ballot be cast for Syl Clements. Motion carried.

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

Business

Review of Community Service Fund 80, which includes the swimming pool, fitness center and custodian/other community service expenses.

Electorate Authorizations:

Ken Schlingen moved, Melinda Kopnisky-Bloomfield seconded:

- 1) to authorize the salaries for the West Salem Board of Education during the 2016-17 school year; (Per State Statute, §120.10(3))

	<u>2015-2016</u>	<u>2016-2017</u>
President	\$2,300.00	\$2,300.00
Student Representative	Hourly (\$10.00/hr)	Hourly (\$10.00/hr)
All others	\$2,100.00	\$2,100

- 2) 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))

- 3) 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, to purchase of up to 4 acres of additional land from owners adjacent to the School District's property as needed, under the terms and conditions to be accepted by the School Board.
 - 4) 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.

Superintendent's Report.

Superintendent Gunderson reviewed financial information during the Budget Hearing No additional information was presented.

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

Jane Halverson moved, Ken Schlingen 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 24, 2016. Motion carried.

Time and Date of 2017 Annual Meeting

Ken Schlingen moved, Greg Brickl seconded to approve the date for the 2017 Annual Budget Hearing at 6:30 and Annual Meeting at 7:00 p.m. on Monday, October 16, 2017. Motion carried.

Adjournment

There being no further business to come before the meeting, Ken Schlingen moved, Melinda Kopnisky-Bloomfield seconded to adjourn at 7:15 p.m. Motion carried.

Respectfully submitted,

Jane Halverson, Clerk