

School District of West Salem  
Annual Budget Hearing  
October 19, 2015  
Marie Heider Meeting Room – 6:30 p.m.

**Convene**

Vice President Syl Clements called the annual budget hearing of the School District of West Salem to order at 6:31 p.m. The meeting was noticed to the Coulee News on October 2 and October 16, 2015 and posted in the district office on October 15, 2015.

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

Board members present: Ken Schlimgen, 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 2014-15 budget, the proposed 2015-16 budget, tax levy by municipality, annual levy/mill rate, long-term debt, and post retirement trust account, Fund 73.

<u>Expenditures</u>	<u>Actual 2014-15</u>	<u>Proposed 2015-16</u>
General Fund (10)	18,079,739.29	18,429,636.00
Special Revenue Trust (21)	40,122.33	2,988.00
Special Education (27)	2,763,416.88	2,879,465.00
Non Referendum Debt Service (38)	172,842.98	345,686.00
Debt Service (39)	1,693,217.93	1,683,820.00
Capital Projects (49)	1,024,180.00	0.00
Food Service (50)	952,458.84	976,407.00
Private Benefit Trust (72)	12,989.85	11,000.00
Post Employment Trust Fund (73)	667,424.40	516,934.00
Community Service (80)	103,833.86	133,300.00

Property Tax Levy

General Fund	5,538,265	5,591,649
Non-Referendum Debt Service Fund	345,686	577,073
Debt Service	1,713,440	1,713,440
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY	7,706,891	7,991,662

**Call for Adjournment**

There being no further business to come before the meeting, Ken Schlimgen moved, Jane Halverson seconded to adjourn at 7:00 p.m. Motion carried.

Respectfully submitted,

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Jane Halverson, Clerk

School District of West Salem  
Annual School District Meeting  
October 19, 2015  
Marie Heider Meeting Room – 7:00 p.m.

**Convene**

Vice President Syl Clements called the annual meeting of the School District of West Salem to order at 7:02 p.m. The meeting was noticed to the Coulee News on October 2 and October 16, 2015 and posted in the district office on October 15, 2015.

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

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

**Election of Permanent Chairperson**

Syl Clements called for nominations for a permanent chairperson.

Tom Grosskopf moved, Ken Schlingen seconded to nominate Syl Clements.

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

Finance Director, Davita Molling, presented the 2014-15 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, Jane Halverson seconded:

- 1) to authorize the salaries for the West Salem Board of Education during the 2015-16 school year; (Per State Statute, §120.10(3))

	<u>2014-2015</u>	<u>2015-2016</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 to borrow on a temporary basis to meet operational expenses as may be necessary; (Per State Statute, §67.12(8))

- 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 sections of the strategic plan.

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

Ken Schlingen moved, Scott Scafe 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 26, 2015.

Motion carried.

**Time and Date of 2016 Annual Meeting**

Ken Schlingen moved, Tom Grosskopf seconded to approve the date for the 2016 Annual Budget Hearing at 6:30 and Annual Meeting at 7:00 p.m. on Monday, October 17, 2016. Motion carried.

**Adjournment**

There being no further business to come before the meeting, Scott Scafe moved, Jane Halverson seconded to adjourn at 7:30 p.m. Motion carried.

Respectfully submitted,

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Jane Halverson, Clerk