

**SCHOOL DISTRICT OF WEST SALEM
MONDAY, OCTOBER 20, 2014**

6:30 p.m. - BUDGET HEARING - Wisconsin State Statute §65.90

1. Call to order by President Thomas Helgeson.
2. Presentation and explanation of the budget and Fund 73 report
3. Discussion.
4. Call for adjournment.

7:00 p.m. - ANNUAL SCHOOL DISTRICT MEETING

1. Call to order by School Board President Thomas Helgeson.
Introduce Board members and Administration
2. Call for nominations for permanent chairman, this can be by any resident tax payer in the West Salem School District. Election.
3. Treasurer's Report by Finance Director Davita Molling
4. **New Business:**

Review Community Service Fund 80 - including pool, fitness center and other services

5. **Electorate Authorizations:**

- a. I, ____, hereby move to authorize the School Board, Establish salaries for Board of Education during the 2014-15 school year. (Per State Statute, §120.10(3))

	<u>2013-2014</u>	<u>2014-2015</u>
President	\$2,100.00	
Student Representative	Hourly (Min. Wage)	
All others	\$1,900.00	

- b. I, ____, hereby move 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))
- c. I, ____, hereby move 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))

- d. I, _____, hereby move 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.
6. Superintendent's Report.
7. Call for Resolution: (Per State Statute, §120.10(7) (8) (9) (10))

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 30, 2014.
9. Set the time and date for the 2015 annual meeting.
(Third Monday in October is October 19th – 7:00 p.m.)
10. ADJOURNMENT

A quorum of the Board may be present, but no Board action will be taken.