

School District of West Salem
Annual Budget Hearing
October 25, 2021
Marie Heider Meeting Room – 6:00 p.m.

Convene

President Catherine Griffin called the annual budget hearing of the School District of West Salem to order at 6:02 p.m. The meeting was noticed to the La Crosse Tribune on October 13 and October 20, 2021 and posted in the district office on October 21, 2021.

There were over 100 district resident/voting members present at the meeting.

Board members present:

Sean Gavaghan, Ken Schlimgen, Catherine Griffin, Robin Fitzgerald, Chris Peterson, Tom Grosskopf, and Erik Peterson.

Presentation and Explanation of the Budget

Catherine Griffin called on the Director of Finance and Business Operations, Shawn Handland, who presented a report on the proposed 2021-22 budget for all funds, tax levy by municipality, annual levy/mill rate, long-term debt, and post retirement trust account, Fund 73. Shawn Handland also provided an overview of Elementary and Secondary School Emergency Relief Fund (ESSER) grant funding.

Amount in Fund 73 Trust as of June 30, 2021: \$998,432.93

Investment return earned since last annual meeting: \$22,839.05

Total of disbursements made since last annual meeting: 493,048.27

Name of investment manager if investment authority has been delegated: MidAmerica

<u>Expenditures</u>	<u>Actual 2020-21</u>	<u>Proposed 2021-22</u>
General Fund (10)	24,817,344.40	23,687,000.00
Special Revenue Trust (21)	464,963.12	311,114.00
Special Education (27)	3,722,589.15	3,793,104.00
Non Referendum Debt Service (38)	338,353.33	0.00
Debt Service (39)	1,683,950.02	2,749,812.00
Long Term Capital Improvement Trust (46)	0.00	400,000.00
Capital Projects (49)	194,649.21	0.00
Food Service (50)	947,714.71	1,222,210.00
Private Benefit Trust (72)	326,256.96	10,000.00
Post Employment Trust Fund (73)	493,048.27	7,500.00
Community Service (80)	78,737.13	172,068.00
 <u>Property Tax Levy</u>		
General Fund	7,699,658	7,093,323
Non-Referendum Debt Service Fund	70,596	0
Debt Service	1,682,048	2,747,912
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY	9,561,803	9,950,735

Call for Adjournment

There being no further business to come before the meeting, Jane Halverson moved, Kortney Getter seconded to adjourn at 6:30 p.m. Motion carried.

Respectfully submitted,

Robin Fitzgerald, Clerk

School District of West Salem
Annual School District Meeting
October 25, 2021
Marie Heider Meeting Room – 6:30 p.m.

Convene

President Catherine Griffin called the Annual School District Meeting of the School District of West Salem to order at 6:31 p.m. The meeting was noticed to the La Crosse Tribune on October 13 and October 20, 2021 and posted in the district office on October 21, 2021.

Catherine introduced the board members and administration that were present.

There were close to 200 district resident/voting members present at the meeting.

Election of Permanent Chairperson

Catherine Griffin called for nominations for a permanent chairperson.

Jane Halverson moved and Ellen Thorn seconded to nominate Catherine Griffin as permanent chairperson.

Ken Schlimgen moved, Jane Halverson seconded to close nominations and a unanimous ballot be cast for Catherine Griffin as permanent chairperson. Motion carried.

Director of Finance and Business Operations, Shawn Handland, presented the Treasurer's Report.

Business

Shawn Handland did a review of the Community Service Fund 80.

Electorate Authorizations:

Troy Gunderson moved, Jane Halverson seconded to authorize the salaries for the West Salem Board of Education during the 2021-22 school year. (Per State Statute, §120.10(3))
Motion carried.

	<u>2020-2021</u>	<u>2021-2022</u>
President	\$2,300.00	\$2,800
Student Representative	Hourly (\$10.00/hr)	Hourly (\$10.00/hr)
All others	\$2,100.00	\$2,600

Jane Halverson moved, Nick Walters 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.

Steve Zeman moved, Ryan Waldhart 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, to purchase 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.

Motion carried.

Superintendent's Report.

Superintendent Rieber reviewed the direction we are going and reviewed the handout, School District of West Salem April 2019 Referendum, How Did We Do?

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

Jane Halverson moved, Larry Sharp 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 25, 2021.

Motion carried.

Time and Date of 2022 Annual Meeting

Ken Schlinggen moved, Jane Halverson seconded to approve the date for the 2022 Annual Budget Hearing at 6:00 and Annual Meeting at 6:30 p.m. on Monday, October 24, 2022. Motion carried.

Adjournment

There being no further business to come before the meeting, Nick Walters moved, Kortney Getter seconded to adjourn at 6:59 p.m. Motion carried.

Respectfully submitted,

Robin Fitzgerald, Clerk