

School District of West Salem
Annual Budget Hearing
October 26, 2020
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 6:00 p.m. The meeting was noticed to the Coulee Courier on October 9 and October 23, 2020 and posted in the district office on October 22, 2022.

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

Board members present: Sean Gavaghan, Ken Schlimgen, Catherine Griffin, Robin Fitzgerald, Tom Grosskopf, and Erik Peterson.

Presentation and Explanation of the Budget

Mrs. Griffin called on Director of Finance Shawn Handland who presented a report on the 2019-20 budget, the proposed 2020-21 budget, General Fund revenues and expenses, and summarized the other Funds: 21, 38, 41, 43, 49, 50, 72, 73 and 80.

<u>Expenditures</u>	<u>Actual 2019-20</u>	<u>Proposed 2020-21</u>
General Fund (10)	22,436,551.65	23,221,659.00
Special Revenue Trust (21)	593,643.19	357,266.00
Special Education (27)	3,549,136.56	3,793,969.00
Non Referendum Debt Service (38)	512,051.15	70,597.00
Debt Service (39)	1,970,659.57	1,682,048.00
Long Term Capital Improvement Trust (46)	0.00	0.00
Capital Projects (49)	1,094,227.69	196,963.00
Food Service (50)	930,229.30	1,081,782.00
Private Benefit Trust (72)	26,427.97	24,000.00
Post Employment Trust Fund (73)	11,077.00	300,000.00
Community Service (80)	107,094.84	146,898.00
 <u>Property Tax Levy</u>		
General Fund	7,550,958	7,699,658
Non-Referendum Debt Service Fund	174,400	70,597
Debt Service	1,405,646	1,682,048
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY	0.00955	0.00954
 <u>Fund 73 Balance:</u>		
July 1, 2019	1,453,561.72	
Interest Earned	26,157.43	
Implicit Rate Subsidy Value	11,077.00	
Expenses	11,077.00	
June 30, 2020	1,468,642.15	

Call for Adjournment

There being no further business to come before the meeting, Sean Gavaghan moved, Erik Peterson seconded to adjourn at 6:16 p.m. Motion carried.

Respectfully submitted,

Sean Gavaghan, Acting Clerk

School District of West Salem
Annual School District Meeting
October 26, 2020
Marie Heider Meeting Room – 6:30 p.m.

Convene

President Catherine Griffin called the Annual Meeting of the School District of West Salem to order at 6:30 p.m. The meeting was noticed to the Coulee News on October 9 and October 23, 2020 and posted in the district office on October 22, 2020.

Catherine Griffin asked the board members and administration that were present to introduce themselves.

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

Election of Permanent Chairperson

Catherine Griffin called for nominations for a permanent chairperson.

Ken Schlimgen Moved , to nominate Catherine Griffin. Ken Schlimgen moved, Erik Peterson seconded to close nominations and a unanimous ballot be cast for Catherine Griffin. Motion carried.

Finance Director, Shawn Handland, presented the Treasurer's Report.

Business

Review of Community Service Fund 80.

Electorate Authorizations:

Ken Schlimgen moved, Tom Grosskopf seconded to authorize the salaries for the West Salem Board of Education during the 2020-21 school year. (Per State Statute, §120.10(3));

	<u>2019-2020</u>	<u>2020-2021</u>
President	\$2,300.00	\$2,300
Student Representative	Hourly (\$10.00/hr)	Hourly (\$10.00/hr)
All others	\$2,100.00	\$2,100

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));

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 read a prepared statement which highlighted ways the district sets itself apart from other districts and what the district has to offer.

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

Ken Schlingen moved, Tom Grosskopf 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, 2020.

Motion carried.

Time and Date of 2021 Annual Meeting

Ken Schlingen moved, Erik Peterson seconded to approve the date for the 2021 Annual Budget Hearing at 6:00 and Annual Meeting at 6:30 p.m. on Monday, October 25, 2021. Motion carried.

Adjournment

There being no further business to come before the meeting, Sean Gavaghan moved, Ryan Rieber seconded to adjourn at 6:51 p.m. Motion carried.

Respectfully submitted,

Sean Gavaghan, Acting Clerk