

School District of West Salem
Annual Budget Hearing
October 28, 2019
Marie Heider Meeting Room – 6:00 p.m.

Convene

President Jane Halverson 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 Coulee News on October 11 and October 25, 2019 and posted in the district office on October 24, 2019.

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

Board members present:

Sean Gavaghan, Ken Schlimgen, Catherine Griffin, Jane Halverson, and Tom Grosskopf.

Presentation and Explanation of the Budget

Mrs. Halverson called on Superintendent Troy Gunderson and Director of Finance Shawn Handland who presented a report on the proposed 2019-20 budget, tax levy by municipality, annual levy/mill rate, long-term debt, Community Service Fund 80, and post retirement trust account, Fund 73.

<u>Expenditures</u>	<u>Actual 2018-19</u>	<u>Proposed 2019-20</u>
General Fund (10)	20,610,774.11	22,332,221.00
Special Revenue Trust (21)	14,315.45	56,236.00
Special Education (27)	3,490,059.25	3,682,929.00
Non Referendum Debt Service (38)	0.00	174,400.00
Debt Service (39)	2,388,943.99	1,696,604.00
Long Term Capital Improvement Trust (46)	0.00	0.00
Capital Projects (49)	10,862,405.71	934,433.00
Food Service (50)	1,045,881.62	1,063,022.00
Private Benefit Trust (72)	19,292.69	25,000.00
Post Employment Trust Fund (73)	196,402.14	162,630.00
Community Service (80)	162,026.57	157,916.00
 <u>Property Tax Levy</u>		
General Fund	5,706,864	7,550,958
Non-Referendum Debt Service Fund	0	174,400
Debt Service	2,371,735	1,405,646
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY	8,188,099	9,240,504

Call for Adjournment

There being no further business to come before the meeting, Ken Schlimgen moved, Sean Gavaghan seconded to adjourn at 6:32 p.m. Motion carried.

Respectfully submitted,

Catherine Griffin, Acting Clerk

School District of West Salem
Annual School District Meeting
October 28, 2019
Marie Heider Meeting Room – 6:30 p.m.

Convene

President Jane Halverson called the annual meeting of the School District of West Salem to order at 6:32 p.m. The meeting was noticed to the Coulee News on October 11 and October 25, 2019 and posted in the district office on October 24, 2024.

Jane Halverson introduced the board members and administration that were present.

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

Election of Permanent Chairperson

Jane Halverson called for nominations for a permanent chairperson.

Ken Schlingen moved to nominate Jane Halverson

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

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

Business

Review of Community Service Fund 80.

Electorate Authorizations:

Ken Schlingen moved, Tom Grosskopf seconded to authorize the following:

a) Salaries for the West Salem Board of Education during the 2019-20 school year. (Per State Statute, §120.10(3))

	<u>2018-2019</u>	<u>2019-2020</u>
President	\$2,300.00	\$2,300.00
Student Representative	Hourly (\$10.00/hr)	Hourly (10.00)
All others	\$2,100.00	\$2,100

b) 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) 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 Gunderson reviewed a summary of referendum, levy, mill rate, and future years.

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

Ken Schlimgen moved, Catherine Griffin 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 28, 2019.

Motion carried.

Time and Date of 2019 Annual Meeting

Catherine Griffin moved, Ken Schlimgen seconded to approve the date for the 2020 Annual Budget Hearing at 6:00 and Annual Meeting at 6:30 p.m. on Monday, October 26, 2020. Motion carried.

Adjournment

There being no further business to come before the meeting, Ken Schlimgen moved, Ryan Rieber seconded to adjourn at 6:42 p.m. Motion carried.

Respectfully submitted,

Catherine Griffin, Acting Clerk