

School District of West Salem
Annual Budget Hearing
October 20, 2014
Marie Heider Meeting Room – 6:30 p.m.

Convene

President Thomas Helgeson 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 10 and October 17, 2014 and posted in the district office on October 16, 2014.

There were 13 district resident/voting members present at the meeting. Also in attendance, Elementary Principal John Smalley and reporter Jourdan Vian.

Board members present: Ken Schlimgen, Thomas Helgeson, Jane Halverson, Catherine Griffin, Fred Perri, and Syl Clements.

Presentation and Explanation of the Budget

Mr. Helgeson called on Superintendent Troy Gunderson who presented a report on the 2013-14 budget, the proposed 2014-15 budget, tax levy by municipality, annual levy/mill rate, long-term debt, and post retirement trust account, Fund 73.

<u>Expenditures</u>	<u>Actual 2013-14</u>	<u>Proposed 2014-15</u>
General Fund (10)	17,632,247.03	18,345,434.00
Special Revenue Trust (21)	23,358.94	2438.00
Special Education (27)	2,768,412.12	2,760,370.00
Non Referendum Debt Service (38)	237,590.00	172,843.00
Debt Service (39)	2,006,037.50	1,697,873.00
Capital Projects (49)	500,000.00	0.00
Food Service (50)	909,904.36	918,625.00
Private Benefit Trust (72)	12,649.00	11,000.00
Post Employment Trust Fund (73)	411,537.81	408,972.00
Community Service (80)	107,440.47	144,141.00
 <u>Property Tax Levy</u>		
General Fund	4,983,511	5,538,265
Non-Referendum Debt Service Fund	237,590	345,686
Debt Service	2,004,555	1,713,440
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY	7,335,156	7,706,891

Call for Adjournment

There being no further business to come before the meeting, Jane Halverson moved, Syl Clements seconded to adjourn at 7:05 p.m. Motion carried.

Respectfully submitted,

Jane Halverson, Clerk

School District of West Salem
Annual School District Meeting
October 20, 2014
Marie Heider Meeting Room – 7:00 p.m.

Convene

President Thomas Helgeson called the Annual Meeting of the School District of West Salem to order at 7:05 p.m. The meeting was noticed to the Coulee News on October 10 and October 17, 2014 and posted in the district office on October 16, 2014.

Thomas Helgeson introduced the board members that were present: Catherine Griffin, Fred Perri, Syl Clements, Scott Scafe, Jane Halverson, and Ken Schlimgen.

Troy Gunderson introduced the members of the administration that were present: Mike Malott, Mark Carlson, John Smalley, Dean Buchanan, and Lisa Gerke.

There were 18 district resident/voting members present at the meeting. Also in attendance, Elementary Principal John Smalley and reporter Jourdan Vian.

Mr. Helgeson indicated the procedures for the Annual Meeting are in the Annual Meeting Report.

Election of Permanent Chairperson

Thomas Helgeson called for nominations for a permanent chairperson.

Scott Scafe moved, Don Bina seconded to nominate Thomas Helgeson.

Scott Scafe moved, Jane Halverson seconded to close nominations and a unanimous ballot be cast for Thomas Helgeson. Motion carried.

Finance Director, Davita Molling, presented the Treasurer's Report.

New Business

Davita Molling reviewed the Community Service Fund 80 as reported in the Annual Meeting Report.

Electorate Authorizations:

Fred Perri moved, Catherine Griffin seconded to authorize to set the salary for the student Representatives at \$10/per hour for the 2014-15 school year. (Per State Statute, §120.10(3)) Motion carried.

Lisa Gerke moved, Dean Buchanan seconded to authorize salaries for the West Salem Board of Education during the 2014-15 school year: \$2,300 for the Board President and \$2,100 for the other members. (Per State Statute, §120.10(3)) Motion carried.

	<u>2013-2014</u>	<u>2014-2015</u>
President	\$2,100.00	\$2,300.00
Student Representative	Hourly (Min. Wage)	\$10.00
All others	\$1,900.00	\$2,100.00

Dean Buchanan moved, Catherine Griffin 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.

Ken Schlingen moved, Don Bina seconded 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)) Motion carried.

Dean Buchanan moved, Jane Halverson seconded 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 Troy Gunderson reviewed CESA #4 comparisons and Strategic Planning Key Performance Initiatives.

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

Scott Scafe moved, Fred Perri 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, and including the \$415,000 defeasance to maintain the current mill rate, under the State imposed revenue limits as is necessary to support the District on or before October 30, 2014. Motion carried.

Time and Date of 2015 Annual Meeting

Ken Schlingen moved, Scott Scafe seconded to approve the date for the 2015 Annual Budget Hearing at 6:30 and Annual Meeting at 7:00 p.m. on Monday, October 19, 2015. Motion carried.

Adjournment

There being no further business to come before the meeting, Catherine Griffin moved, Jane Halverson seconded to adjourn at 7:56 p.m. Motion carried.

Respectfully submitted,

Jane Halverson, Clerk