

School District of West Salem
 Annual Budget Hearing
 October 16, 2017
 Marie Heider Meeting Room – 6:30 p.m.

Convene

President Syl Clements called the annual budget hearing of the School District of West Salem to order at 6:32 p.m. The meeting was noticed to the Coulee News on September 29 and October 13, 2017 and posted in the district office on October 5, 2017.

There were nine (9) district resident/voting members present at the meeting.

Board members present:

Ken Schlimgen, Jane Halverson, Tom Grosskopf, Catherine Griffin, and Syl Clements.

Presentation and Explanation of the Budget

Mr. Clements called on Superintendent Troy Gunderson who presented a report on the Funds and their balances, proposed 2017-18 budget, tax levy by municipality, annual levy/revenue limit/mill rate, revenues and expenses, long-term debt, Community Service Fund 80, and Post Retirement Trust account, Fund 73.

<u>Expenditures</u>	<u>Actual 2016-17</u>	<u>Proposed 2017-18</u>
General Fund (10)	18,261,871.33	19,239,134.00
Special Revenue Trust (21)	20,344.91	4,334.00
Special Education (27)	2,888,755.18	3,092,184.00
Non Referendum Debt Service (38)	226,133.67	262,970.19
Debt Service (39)	1,793,514.34	2,400,182.00
Long Term Capital Improvement Trust (46)	0.00	0.00
Capital Projects (49)	3,889,298.22	18,599,672.00
Food Service (50)	973,653.74	995,508.00
Private Benefit Trust (72)	13,939.74	11,000.00
Post Employment Trust Fund (73)	302,261.48	516,934.00
Community Service (80)	190,359.53	193,532.00
<u>Property Tax Levy</u>		
General Fund	5,746,989	5,493,644
Non-Referendum Debt Service Fund	84,874	0
Debt Service	1,900,000	2,400,182
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY	7,841,363	8,003,326

Call for Adjournment

There being no further business to come before the meeting, Ken Schlimgen moved, Jane Halverson seconded to adjourn at 7:03 p.m. Motion carried.

Respectfully submitted,

Jane Halverson, Clerk

School District of West Salem
Annual School District Meeting
October 16, 2017
Marie Heider Meeting Room – 7:00 p.m.

Convene

President Syl Clements called the annual meeting of the School District of West Salem to order at 7:04 p.m. The meeting was noticed to the Coulee News on September 29 and October 13, 2017 and posted in the district office on October 5, 2017.

Syl Clements introduced the board members and administration that were present.

There were 9 district resident/voting members present at the meeting.

Election of Permanent Chairperson

Syl Clements called for nominations for a permanent chairperson.

Jane Halverson moved to nominate Syl Clements.

Ken Schlimgen moved, Jane Halverson seconded to close nominations and a unanimous ballot be cast for Syl Clements. Motion carried.

The Treasurer’s Report was reviewed during the Budget Hearing.

Business

The Community Service Fund 80, which includes the swimming pool, fitness center and custodian/other community service expenses was reviewed during the Budget Hearing.

Electorate Authorizations:

Ken Schlimgen moved, Tom Grosskopf seconded to authorize the salaries for the West Salem Board of Education during the 2017-18 school year; (Per State Statute, §120.10(3))

	<u>2016-2017</u>	<u>2017-2018</u>
President	\$2,300.00	\$2,300.00
Student Representative	Hourly (\$10.00/hr)	Hourly (\$10.00/hr)
All others	\$2,100.00	\$2,100

Motion carried.

Mr. Schlimgen moved, Mr. Grosskopf seconded:

- 1) 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))
- 2) 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 Gunderson reviewed financial information during the Budget Hearing and reported on the Elementary being a National Blue Ribbon School. No additional information was presented.

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 8.8 million, under the State imposed revenue limits as is necessary to support the District on or before October 23, 2017. Motion carried.

Time and Date of 2017 Annual Meeting

Catherine Griffin moved, Ken Schlimgen seconded to approve the date for the 2018 Annual Budget Hearing at 6:00 p.m. and Annual Meeting at 6:30 p.m. on Monday, October 22, 2018.

Motion carried.

Adjournment

There being no further business to come before the meeting, Ken Schlimgen moved, Catherine Griffin seconded to adjourn at 7:13 p.m. Motion carried.

Respectfully submitted,

Jane Halverson, Clerk