

School District of West Salem
Annual Budget Hearing
October 22, 2018
Marie Heider Meeting Room – 6:00 p.m.

Convene

Vice President Syl Clements 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 News on October 5 and October 19, 2018 and posted in the district office on October 8, 2018.

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

Board members present:

Melinda Kopnisky-Bloomfield, Ken Schlimgen, Robin Fitzgerald, and Syl Clements.

Presentation and Explanation of the Budget

Mr. Clements called on Superintendent Troy Gunderson who presented a report on the

<u>Expenditures</u>	<u>Actual 2017-18</u>	<u>Proposed 2018-19</u>
General Fund (10)	20,487,409.54	20,579,455.00
Special Revenue Trust (21)	20,636.59	15,000.00
Special Education (27)	2,967,254.93	3,437,287.00
Non Referendum Debt Service (38)	262,970.19	0.00
Debt Service (39)	2,458,466.51	2,371,735.00
Long Term Capital Improvement Trust (46)	2,513.11	2,515.00
Capital Projects (49)	16,014,970.79	11,309,702.00
Food Service (50)	973,653.74	1,024,582.00
Private Benefit Trust (72)	20,854.85	30,900.00
Post Employment Trust Fund (73)	355,803.81	39,012.00
Community Service (80)	120,550.12	173,203.00
 <u>Property Tax Levy</u>		
General Fund	5,493,644	5,706,864
Non-Referendum Debt Service Fund	0	0
Debt Service	2,400,182	2,371,735
Community Service Fund	109,500	109,500
TOTAL SCHOOL LEVY	8,003,326	8,188,099

Call for Adjournment

There being no further business to come before the meeting, Ken Schlimgen moved, Melinda Kopnisky-Bloomfield seconded to adjourn at 6:30 p.m. Motion carried.

Respectfully submitted,

Melinda Kopnisky-Bloomfield, Clerk

School District of West Salem
Annual School District Meeting
October 22, 2018
Marie Heider Meeting Room – 6:30 p.m.

Convene

Vice President Syl Clements 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 5 and October 19, 2018 and posted in the district office on October 8, 2018.

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

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

Election of Permanent Chairperson

Syl Clements called for nominations for a permanent chairperson.

Ken Schlimgen moved, to nominate Syl Clements

Syl Clements moved, to nominate Catherine Griffin.

Ken Schlimgen moved, Melinda Kopnisky-Bloomfield seconded to close nominations. Motion carried.

A vote was taken and Syl Clements was selected as the permanent chairperson.

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

Business

Review of Community Service Fund 80.

Electorate Authorizations:

Ken Schlimgen moved, Melinda Kopnisky-Bloomfield seconded to authorize the salaries for the West Salem Board of Education during the 2018-19 school year. (Per State Statute, §120.10(3)) Motion carried.

	<u>2017-2018</u>	<u>2018-2019</u>
President	\$2,300.00	\$2,300.00
Student Representative	Hourly (\$10.00/hr)	Hourly (\$10.00/hr)
All others	\$2,100.00	\$2,100.00

Ken Schlimgen 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 Schlimgen moved, Catherine Griffin 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.

Ken Schlimgen moved, Catherine Griffin seconded to authorize the School Board, pursuant to §120.13(25) of the Wisconsin Statutes, to lease School District Property located at 601 Mark Street North, 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.

Catherine Griffin moved, Melinda Kopnisky-Bloomfield seconded to approve the following Resolution: (per 2017 Wisconsin ACT 321)

Whereas the School District of West Salem is a school district having territory within a city of the second class (La Crosse), and the territory is less than or equal to 10 percent of the total territory of the district, choose to reduce the number of electorate signatures. Be it, and it is hereby resolved that the School Board of West Salem adopts this resolution to reduce the number of electorate signatures that candidates for school board must file to not less than 20 and not more than 100 signatures. Motion carried.

Superintendent's Report.

Superintendent Gunderson reviewed the revenue calculation worksheet.

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

Syl Clements moved, Ken Schlimgen 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 22, 2018. Motion carried.

Time and Date of 2018 Annual Meeting

Catherine Griffin moved, Ken Schlimgen seconded to approve the date for the 2019 Annual Budget Hearing at 6:00 and Annual Meeting at 6:30 p.m. on Monday, October 28, 2019. Motion carried.

Adjournment

There being no further business to come before the meeting, Catherine Griffin moved, Melinda Kopnisky-Bloomfield seconded to adjourn at 6:53 p.m. Motion carried.

Respectfully submitted,

Melinda Kopnisky-Bloomfield, Clerk