

2016 Budget Hearing/Annual Meeting Minutes September 12, 2016

The 2016 Annual Budget hearing/ Annual meeting was held at the Reedsville High School Library at 7:02 P.M. on Monday, September 12, 2016 with 16 electors present. Board Vice President Andrew Maertz led those present in the Pledge of Allegiance.

The 2015 Budget Hearing /Annual Meeting of the Reedsville School District consisting of the Villages of Reedsville and Kellnersville, Towns of Cato, Cooperstown, Franklin, Kossuth, Maple Grove and Rockland, Manitowoc County, and Town of Morrison, Brown County, was called to order at 7:02 P.M. by Board Vice President Andrew Maertz. Mr. Maertz opened up nominations for a temporary chairperson.

Rick Hein was nominated by Carie Boldt. Rick Hein was elected temporary chairperson.

Minutes of the 2015 Annual Meeting were read by Vicki Petska, Board Clerk. A motion to approve the minutes was made by Andrew Maertz, seconded by Amy Hein, Motion carried.

The Annual School Report, which outlines the year's activities, was read by Andrew Maertz. A motion to approve the Annual School Report was made by Michael Nate, seconded by Vicki Petska, Motion carried.

Rick Hein, Board Treasurer, presented the Independent Auditors Report and the Annual Treasurer's Report. A motion to approve the Annual Treasurer's Report was made by Kim Luedtke, seconded by Stephanie Maertz, Motion carried.

Rick Hein then introduced Superintendent Tony Butturini, who explained the budget for the 2016-2017 school year. He also explained projected 2016-2017 revenue estimates, revenue limits, budget information and the tax levy on various home values. Mr. Butturini explained the various revenue and expenditure funds and their purpose in the school budget accounting system. Mr. Butturini discussed the new resolution to create and fund the Capital Expansion Fund for the purpose of financing remodeling, maintenance, repair, and improvement projects at district buildings.

The following resolutions were approved:

RESOLUTION A

TAX LEVY

Be it resolved by the electors of the Reedsville School District that a tax levy of \$2,747,220 be levied for general fund operations for operation of the 2015-2016 school year, and a tax levy of \$1,441,266 be levied for debt retirement, and a tax levy of \$20,000 be levied for community service for a total of \$4,208,486.

Introduced by: Kim Luedtke

Seconded by: Mary Jo Campana

RESOLUTION B

ADMINISTRATIVE RESOLUTIONS

1. AUTHORIZATION OF BOARD OF EDUCATION SALARIES AND REIMBURSEMENT OF EXPENSES

Be it resolved by the electors of the Reedsville School District that the following yearly salaries be adopted for members of the Board of Education (all positions receive \$25.00 per meeting for each meeting over and above the regularly scheduled meetings).

	<u>Current Salary</u>
President	\$1200.00
Clerk	\$1175.00
Treasurer	\$1175.00
Vice-President	\$1150.00
Others	\$1150.00

Be it further resolved that the board members be paid the actual and necessary expenses of a board member when traveling outside the district in the performance of his/her duties. And, that board members receive \$40.00 per night meeting and \$75.00 per day meeting when traveling outside the district on official business. In accordance with Sec. 120.10 (4)

Introduced by: Laurie Towne

Seconded by: Kim Luedtke

2. AUTHORIZATION FOR SHORT-TERM BORROWING OF FUNDS

Be it resolved that the School Board of the Reedsville School District be authorized to borrow funds for short term operation of the school district.

Introduced by: Michael Nate

Seconded by: Bob Campana

3. RESOLUTION AUTHORIZING THE SCHOOL BOARD TO OPERATE A SCHOOL LUNCH PROGRAM

Be it resolved that the School Board of the Reedsville School District is hereby directed to furnish school lunches to any and all students of the district at

such place and times, and at such cost and shall be set by the School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program.
Sec. 120.10 (16)

Introduced by: Vicki Petska

Seconded by: Stephanie Maertz

4. RESOLUTION AUTHORIZING BOARD OF EDUCATION TO PROVIDE FOR THE PROSECUTION AND DEFENSE OF ANY ACTION OR PROCEEDING

Be it resolved by the electors of the Reedsville School District that the Board of Education direct and provide for the prosecution or defense of any action or proceeding in which the district is interested.

Introduced by: Amy Hein

Seconded by: Debra Nate

5. RESOLUTION AUTHORIZING BOARD OF EDUCATION TO PROVIDE TEXTBOOKS AND EDUCATIONAL MATERIALS

Be it resolved that the Board of Education of the Reedsville School District be authorized to furnish textbooks and educational materials under conditions prescribed by the School Board.

Introduced by: Vicki Petska

Seconded by: Laurie Towne

6. AUTHORIZATION TO SET THE FUTURE ANNUAL MEETING DATE

Be it resolved to establish the date of the next annual meeting or to authorize the school board the ability to set the date of the next annual meeting in 2017.

Introduced by: Tony Butturini

Seconded by: Carie Boldt

Mr. Butturini appreciates all the public's dialogue and discussion tonight.
There was a motion by Kim Luedtke to close the meeting, seconded by Vicki Petska. Motion carried.
Rick Hein declared the budget hearing/ annual meeting closed at 7:39 P.M.