

2017 Budget Hearing/Annual Meeting Minutes September 18, 2017

The 2017 Annual Budget hearing/ Annual meeting was held at the Reedsville High School Library at 7:02 P.M. on Monday, September 18, 2017 with 16 electors present. Board President Andrew Maertz led those present in the Pledge of Allegiance.

The 2017 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 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 2016 Annual Meeting were read by Vicki Petska, Board Clerk. A motion to approve the minutes was made by Vicki Petska, seconded by Amy Hein, Motion carried.

The Annual School Report, which outlines the year's activities, was read by Andrew Maertz.

Carie Boldt, Board Treasurer, presented the Independent Auditors Report and the Annual Treasurer's Report.

Rick Hein then introduced Superintendent Tony Butturini, who explained the budget for the 2017-2018 school year. He also explained projected 2017-2018 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 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 \$2,745,000 be levied for general fund operations for operation of the 201,6-2017 school year, and a tax levy of \$1,519,036 be levied for debt retirement, and a tax levy of \$20,000 be levied for community service for a total of \$4,284,036.

Introduced by: Andrew Maertz

Seconded by: Carie Boldt

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: Tony Butturini

Seconded by: Michael Nate

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: Vicki Petska

Seconded by: Amy Hein

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: Joy Spatchek

Seconded by: Sue Deprez

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: Andrew Maertz

Seconded by: Todd Schneider

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: Joy Spatchek

6. AUTHORIZATION TO SET THE FUTURE ANNUAL MEETING DATE

Be it resolved that the Annual Meeting of the Reedsville School District be held on the third Monday of September (9/17/2018) at 7:00 P.M. in the Reedsville High School Library.

Introduced by: Tony Butturini

Seconded by: Michael Nate

Mr. Butturini appreciates all the public's dialogue and discussion tonight. There was a motion by Tony Butturini to close the meeting, seconded by Carie Boldt. Motion carried. Rick Hein declared the budget hearing/ annual meeting closed at 7:37 P.M.