

2018 Budget Hearing/Annual Meeting Minutes September 17, 2018

The 2018 Annual BudgetHearing / Annual Meeting was held at the Reedsville High School Library at 7:00 P.M. on Monday, September 17, 2018 with 10 electors present. Board President Andrew Maertz led those present in the Pledge of Allegiance.

The 2018 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 7:00 P.M. by Board President Andrew Maertz. Mr. Maertz opened up nominations for a temporary chairperson.

Rick Hein was nominated by Carie Boldt. Motion made by Tony Butturini, seconded by Vicki Petska. Rick Hein was elected temporary chairperson.

Minutes of the 2017 Annual Meeting werepresented by Vicki Petska, Board Clerk. A motion to approve the minutes was made by Tony Butturini, seconded by Andrew Maertz, Motion carried.

The Annual School Report, which outlines the year's activities, was presented 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 2018-2019 school year. He also explained projected 2018-2019 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 \$3,031,509 be levied for general fund operations for operation of the 2018-2019 school year, and a tax levy of \$1,441,891 be levied for debt retirement, and a tax levy of \$20,000 be levied for community service for a total of \$4,493,400.

Introduced by: Tony Butturini

Seconded by: Vicki Petska

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, Board Members receive \$100 per regularly scheduled board meeting inside the district, \$45 per night meeting outside of the district, and \$75 per day meeting outside of the district.

Be it further resolved that the Board Members be paid the actual expenses of a Board Member when traveling outside the district in the performance of his/her duties. In accordance with Sec. 120.10(4)

Introduced by: Andrew Maertz

Seconded by: Carie Boldt

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: Tony Butturni

Seconded by: Michael Nate

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: Tony Butturini

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: Michael Nate

Seconded by: Tony Butturini

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: Tony Butturini

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 (9/16/2019) at 7:00 P.M. in the Reedsville High School Library.

Introduced by: Tony Butturini

Seconded by: Andrew Maertz

Mr. Butturini appreciates all the public's dialogue and discussion tonight. There was a motion by Tony Butturini to close the meeting, seconded by Vicki Petska. Motion carried. Rick Hein declared the budget hearing / annual meeting closed at 7:29 P.M.