

School District of Shiocton Board of Education

Annual Meeting and Budget Hearing

September 26, 2022

Call to Order	The meeting was called to order by Board President Brad Ritchie at 6:30PM.
Attendance	<p>The following community members were in attendance: Michael Bellin, Jeremie Birch, David Gomm, Mindy Hofacker, Aaron Pluger, Bradley Ritchie, Nath Leeman, and Chris Marcks.</p> <p>Others in attendance included Nichole Schweitzer and Mike Sippert</p>
Pledge of Allegiance	
Election of Chairperson	Mr. Gomm motioned to elect Mr. Brad Ritchie as chairperson. Mr. Birch second the motion. Motions were closed. As there were no further nominations, Mr. Ritchie was unanimously elected as Chairman.
Treasurer's Report	The 2021-2022 Treasurer's Report was presented by Mr. Bellin, Board Treasurer.
Administrative Reports	<p>Mr. Ritchie allowed time for those in attendance to read through the Administrative reports on Pages 5 and 6.</p> <p>Motion by Mrs. Warning with a second by Mr. Bellin to approve the minutes of the September 1, 2022 Special Board meeting. Motion carried. 6-0.</p>
Presentation/Hearing on Budget	<p>Mrs. Schweitzer, District Administrator, walked through the proposed 2022-2023 Budget. She noted the projected budget deficit of \$627,000 in Fund 10.</p> <p>Mrs. Schweitzer also noted the negative fund balance projected in Fund 80. She explained that while the financials show a deficit due to the Shiocton Child Care Center over the past four year, it should be noted that approximately \$300,000 has been received in Fund 10 as a result of the open enrollment from children who either are or were attending SCCC. This more than covers the deficit but Generally Accepted Accounting Principles do not allow for a simple transfer of those dollars from Fund 10 to Fund 80. Mrs. Schweitzer reviewed the information related to SCCC and the growth in students as noted in her report on Pages 1 and 2.</p> <p>Mrs. Schweitzer also noted the 8.7% increase in the 2022-2023 budget over last year and reviewed some of the costs associated with that increase as noted in the table towards the bottom of Page 9.</p> <p>Mrs. Schweitzer noted that the current levy looks to be under the projected \$10.13 as noted in the table at the bottom of Page 2. Mrs. Schweitzer shared that the voucher payments are likely to grow again this year. These funds are deducted from the District's revenue and provided to private schools. The only way to recoup these dollars per law is to tax back to the tax payers. She reminded those in attendance that many of the financial factors such as student count, categorical aid, general aid, equalized property values, and voucher figures will not be known until October and the levy must be set by November 1.</p>

Annual Meeting
Resolutions

State regulations require that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the Board the necessary legal authority to operate the school during the coming year. The resolutions are as follows:

A. ADOPTION OF PRELIMINARY 22-23 TAX LEVY

(The Board sets final levy in October)

BE IT RESOLVED that there shall be levied upon the taxable property of the School District the sum of \$3,172,246 for the purpose of defraying the costs of operation and maintenance of the public schools, \$251,938 for the purpose of funding referendum debt, and \$35,803 for the community service fund for a total levy of \$3,459,987.

Motion by: Mr. Bellin Second by: Mr. Gomm Disposition: Carried Unanimously

B. TRANSPORTATION SERVICES

BE IT RESOLVED that the Board of Education is authorized to purchase, operate, and maintain pupil transportation vehicles and to purchase such insurance as is necessary for such vehicles and/or to finance contracts for the use and services of student transportation vehicles.

Motion by: Mrs. Leeman Second by: Mr. Bellin Disposition: Carried Unanimously

C. SALARIES FOR SCHOOL BOARD MEMBERS

BE IT RESOLVED that the salaries be set for members of the Board of Education. Current salaries are:

Per regular meeting	\$55.00
Per all-day meeting held outside of the District	\$70.00
Per evening meeting held outside of the District	\$30.00
Per special meeting held within the School District	\$25.00

Motion by: Mr. Gomm Second by: Mr. Pluger Disposition: Carried Unanimously

D. FREE TEXTBOOKS FOR STUDENTS

BE IT RESOLVED that the School Board is authorized to furnish free textbooks to students who attend the Shiocton Public Schools.

Motion by: Mrs. Hofacker Second by: Mr. Birch Disposition: Carried Unanimously

E. SALE OF SURPLUS PROPERTY

BE IT RESOLVED that the Board of Education is authorized to sell and dispose of any tangible personal property belonging to the Shiocton School District that is determined by the Board to be no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed a \$5000 value as evidenced by an independent appraisal and/or competitive bids.

Motion by: Mr. Bellin Second by: Mr. Gomm Disposition: Carried Unanimously

F. SCHOOL BREAKFAST & LUNCH PROGRAMS

BE IT RESOLVED that the Board of Education is authorized to maintain a school breakfast and lunch program for the students attending the Shiocton Public Schools and to appropriate funds to be used for that purpose.

Motion by: Mrs. Leeman Second by: Mr. Bellin Disposition: Carried Unanimously

G. TIME & DATE FOR THE 2023 MEETING

BE IT RESOLVED that the Board of Education is authorized in compliance with State Statutes governing same to set the time and date for the 2023 Annual Meeting. (September 25, 2023 at 6:30 p.m.)

Motion by: Mr. Gomm Second by: Mr. Bellin Disposition: Carried Unanimously

Other New Business Mrs. Leeman inquired about the facility study results and next steps

Adjournment Motion by Mrs. Hofacker with a second by Mr. Birch to adjourn the meeting. Motion carried.
Meeting adjourned at 7:09PM

Board President

Board Clerk