

School District of Shiocton
Annual School District Meeting Minutes
September 23, 2019

- Call to Order** The meeting was called to order by Board President Brad Ritchie.
- Attendance** The following were in attendance: Brad Ritchie, Jeremie Birch, Stacey Warning, Michael Bellin, Aaron Pluger, David Gomm, Mindy Hofacker, Mike Sippert, Kim Griesbach, Linda Titel, Krista Bolsson, Laurie McNichols, Julie Buser, and Nichole Schweitzer,
- Election of Chairman** A motion was made by Mr. Birch and seconded by Aaron Pluger to elect Mr. Ritchie as Chairman for the meeting. Motions were closed. As there were no further nominations, Mr. Ritchie was elected unanimously as Chairman.
- Treasurer's Report** The 18-19 Treasurer's Report was presented by Mr. Bellin. All figures were audited.
- Administrative Reports** Brad Ritchie allowed time for the audience to read through the Administrative and Principals' reports on Pages 5 and 6. No questions or comments followed.
- Presentation/Hearing on Budget** Mrs. Schweitzer reminded the audience that last school year's budget called for using approximately \$600,000 of Fund Balance. After audited figures, the balance used was less than \$150,000. This was with the inclusion of one-time expenditures related to the Shiocton Child Care Center and the Multi Purpose Facility, as well as upgrades to the phone system.
Mrs. Schweitzer reviewed the proposed budget figures for the 2019-2020 school year. Savings are seen with a decrease in health insurance, and a reduction in staff due to reduced student need. Some of the expenditures of note for this year are upgrading the Public Address system and putting safety film on door windows at the main entrances, as well as "right-sizing" staffing additions.
The proposed budget anticipates a shortfall of approximately \$600,000. Several key factors are still needed before a final budget can be drafted. These numbers, and the final levy and mill rate, will be determined by November 1.

No questions or comments were raised concerning the proposed budget.

2019 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 THE TAX LEVY

(The Board sets final levy in October)

BE IT RESOLVED that there shall be levied upon the taxable property of the Shiocton School District the sum of \$3,063,276 for the purpose of defraying the costs of operation and maintenance of the public schools, \$215,000 for the purpose of funding referendum debt, \$81,635 for the purpose of funding non-referendum debt, and \$28,892 for the community service fund for a total levy of \$3,388,803.

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

C. SALARIES FOR SCHOOL BOARD MEMBERS

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

The Salary Schedule is as follows:

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

Motion by Mr. Bellin Second by: Mrs. Hofacker 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: Mr. Gomm 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 of Education 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. Pluger Disposition: Carried Unanimously

F. SCHOOL BREAKFAST AND 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: Mr. Gomm Second by: Mrs. Warning Disposition: Carried Unanimously

G. TIME AND DATE FOR THE 2018 ANNUAL 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 2020 Annual Meeting: September 28, 2020 at 6:30PM.

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

Other New Business - None

Adjournment Motion by Mr. Pluger with a second by Mrs. Hofacker to adjourn the meeting.
Motion carried. Meeting adjourned at 6:55PM.

Board President

Board Clerk