

**School District of Rib Lake Budget Hearing and Annual Meeting Minutes
October 28, 2019, 7:00 pm - Elementary Music Room**

The budget hearing was called to order at 7:00 pm by School Board President Steve Martin, followed by the Pledge of Allegiance.

Election of the Chairperson, Stacy Tlusty nominated Steve Martin for the chairperson of the Budget Hearing, seconded by Scott Everson. No other nominations made. Jason Dananay made the motion to close nominations, second by Scott Everson. Motion carried 13-0 voice vote.

Approval of October 22, 2018, Annual Meeting minutes, Rollie Thums made the motion to accept, seconded by Nicole Scheller. Motion carried 13-0 voice vote.

Financial Report and Audit Summary for 2018-19, Administrator Cardey stated the purpose of the Annual Meeting and went over school board powers, school goals, Vision, Core Values for students, staff, and community members. Administrator Cardey identified many celebrations throughout the district and reviewed building and grounds. Administrator Cardey went through the Financial Report and Audit Summary for the 2018-19 year, briefly touched on all the funds related to the district. Briefly discussed Fund 20's, Fund 40's, Fund 50, Fund 80 and Fund 10 (General Fund).

Presentation of the Proposed Budget for 2019-20, Administrator Cardey went through the proposed budget for 2019-20 and discussed reasons for the decrease to the tax levy and the district equalized valuation increase.

Hearing on the Proposed Budget for 2019-20: Chairperson Martin went over the process for voting on the resolutions, stated a motion and a second was needed for each. Discussion will follow each motion. Voice vote will be at the end of the resolutions presented, with motion and second.

Resolution A (General Fund levy): Pat Gilge made the motion to levy a tax of \$1,784,689 for the 2019-20 General Fund. Seconded by Rollie Thums.

Resolution B (Debt Service levy): Scott Everson made the motion to levy a tax of \$556,509 which includes \$36,609 for Fund 38 (Non-Referendum Debt) and \$519,900 for Fund 39 (Referendum Debt), for the 2019-20 Debt Service Fund. Seconded by Pat Gilge.

Resolution C (Community Service levy): Pat Gilge made the motion to levy a tax of \$22,500 (Fund 80) for the 2019-20 Community Service Fund. Seconded by Jackie Mohr.

Resolution D (School lunches and breakfasts): Amanda Treffinger made the motion to authorize providing school lunches/breakfast to pupils and appropriate funds for that purpose. Seconded by Stacy Tlusty.

Resolution E (Textbooks): Jason Dananay made the motion to authorize the district to provide free textbooks as in the past. Seconded by Nicole Scheller.

Resolution F (Student Insurance): Scott Everson made the motion to authorize the purchase of student accident insurance with district funds. Seconded by Stacy Tlusty.

Resolution G (Borrowing) Rollie Thums made the motion to authorize the district to borrow money as in the past on a temporary basis for cash flow purposes per requirements of WI State Statute (section 67.12). Seconded by Jackie Mohr

Resolution H (Legal Actions): Amanda Treffinger made the motion to authorize prosecution or defense of any action or proceedings in which the School District is interested. Seconded by Pat Gilge.

Resolution I (Vehicle acquisition): Nicole Scheller made the motion to authorize the purchase and operation of vehicles and/or finance contracts for the use and services of transportation vehicles. Seconded by Jason Dananay.

Resolution J (Board Member compensation): Pat Gilge made the motion to set board members' salaries and payment of travel costs incurred in the performance of their duties at current levels. Seconded by Scott Everson.

Resolution K (Annual Meeting date): Jackie Mohr made the motion to set the 2020 Annual Meeting for 7 p.m. on the 1st Monday in October (October 5, 2019) as authorized under WI State Statute 120.8(1). Seconded by Stacy Tlusty. Rollie Thums made a motion to allow the annual meeting date to be changed at the board's discretion. Seconded by Scott Everson.

All motions carried by unanimous votes.

Other Business: None

Adjournment: Motion made by Rollie Thums to adjourn meeting at 7:40 p.m., seconded by Pat Gilge. Motion carried by a 13-0 voice vote.

Respectfully Submitted by:
JoAnne Peterson