

SCHOOL DISTRICT OF RIB LAKE BUDGET HEARING AND ANNUAL MEETING MINUTES
October 23, 2017 **7:00 pm - Elementary Music Room**

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

Election of the Chairperson, Rollie Thums nominated Jerry Blomberg for the chairperson of the Budget Hearing, seconded by Joan Magnuson. No other nominations made. Joan Magnuson made the motion to cast a ballot for Blomberg, second by Pat Gilge. Motion carried 15-0 voice vote.

Approval of October 24, 2016 Annual Meeting minutes, Pat Gilge made the motion to accept, seconded by Joan Magnuson. Motion carried 15-0 voice vote.

Financial Report and Audit Summary for 2016-17, Administrator Manion stated the purpose of the Annual Meeting, provided an update on RLSD goals, facility update, and the audit summary. She went over the school board powers and discussed the school goals, Mission, Vision, and the Core Values for students, staff, and community members. She discussed the value of Professional Development for the staff and went over the Rib Lake Way for staff and students, sharing ways on wanting to reach out more to parents and the community. Manion went through the audit summary for the 2016-17 year briefly touched on all the funds related to the district, going through all the needs of each fund. Briefly discussed on Fund 49, Fund 46 and Fund 10 (General Fund).

Presentation of the Proposed Budget for 2017-18, Administrator Manion went through the proposed budget for 2017-18 and discussed reasons on the slight increase on the tax levy. She noted on debt services for the Elementary school will be dropping off in 2018. She stated the increase in the tax levy due to loss of high poverty level, decrease in property values, and decrease in debt services, along with enrollment down in the district.

Hearing on the Proposed Budget for 2017-18: Chairperson Blomberg 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 \$1,700,463 for the 2017-18 General Fund. Seconded by Joan Magnuson.

Resolution B (Debt Service levy): Rollie Thums made the motion to levy a tax of \$771,306 which includes \$51.806 for Fund 38 (Non-Referendum Debt) and \$719,500 for Fund 39 (Referendum Debt), for the 2017-18 Debt Service Fund. Seconded by Scott Everson.

Resolution C (Community Service levy): Joan Magnuson made the motion to levy a tax of \$22,500 (Fund 80) for the 2017-18 Community Service Fund. Seconded by Pat Gilge.

Resolution D (School lunches and breakfasts): Scott Everson made the motion to authorize providing school lunches/breakfast to pupils and appropriate funds for that purpose. Seconded by Rollie Thums.

Resolution E (Textbooks): Pat Gilge made the motion to authorize the district to provide free textbooks as in the past. Seconded by Joan Magnuson.

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

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

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

Resolution I (Vehicle acquisition): Scott Everson 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 Judy LeMaster.

Resolution J (Board Member compensation): Joan Magnuson made the motion to set board members' salaries and payment of travel costs incurred in the performance of their duties. Seconded by Rollie Thums.

Resolution K (Annual Meeting date): Pat Gilge made the motion to set the 2018 Annual Meeting for 7 p.m. on the 4th Monday in October (October 22, 2018) as authorized under WI State Statute 120.8(1). Seconded by Rollie Thums.

All motions carried by a 15-0 voice vote.

Other Business: Rollie Thums commented on the current bus purchase, wondering what options were provided prior to purchase and what companies were looked into for the purchase of the bus. Jerry Blomberg discussed options and companies reviewed prior to purchasing the new bus. Rollie Thums talked about how well our students and staff represent Rib Lake Schools from elementary students on field trips to high school students throughout the sports season. He gave praise to school board members, Administration, and staff for providing a well based atmosphere for kids in the district.

Adjournment: Motion made by Rollie Thums to adjourn meeting at 8:08 p.m., seconded by Joan Magnuson. Motion carried by a 15-0 voice vote.

Respectfully Submitted by:
Stacy Tlusty, Clerk

DRAFT