

**SCHOOL DISTRICT OF RIB LAKE HEARING AND ANNUAL MEETING MINUTES
OCTOBER 24, 2016 7:00 P.M.--ELEMENTARY MUSIC ROOM**

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

Election of Chairperson: Karen Rusch nominated Jerry Blomberg for chairperson of the Budget Hearing, seconded by Pat Gilge. Being no other nominations, Scott Everson made a motion to cast a ballot for Blomberg, seconded by MaryAnne Roiger. Motion carried by a voice vote.

Approval of minutes of Annual Meeting, October 26, 2015. Rollie Thums made a motion to approve the minutes of Annual Meeting of October 26, 2015, seconded by Pat Gilge. Motion carried by a voice vote.

Financial report and Audit Summary of 2015-16: Administration Manion stated the purpose of an Annual Meeting and provided a summary of the district financial status and discussed the reason for the lower tax levy. She stated that the decrease in the tax levy for 2016-17 is due to increased property values, increased state aid and a small increased referendum debt. She informed everyone that we have approximately \$325,000.00 left to spend from the \$3.3 million referendum and that will be used to fix various roofs which might be used very quickly.

Presentation of the hearing on the Proposed Budget for 2016-2017: The proposed budget was presented by Administrator Manion.

Chairperson Blomberg explained the process of voting on the resolutions and stated that a motion and a second was needed for each. Discussion would be allowed followed by a voice vote.

Resolution A (**General Fund Levy**): Pat Gilge made a motion to levy a tax of **\$1,683,598** for the 2016-17 General Fund. MaryAnne Roiger seconded. Motion carried by a voice vote.

Resolution B (**Debt Service Levy**) : Rollie Thums made a motion to levy a tax of **\$778,231**, which includes **\$51,806** for Fund 38 (Non Referendum Debt) and **\$736,425** for Fund 39 (Referendum Debt) for the 2016-17 Debt Service Fund. Seconded by Mike Thums. Motion carried by a voice vote.

Resolution C (**Community Service Levy**) : Karen Rusch made a motion to levy a tax of **\$22,500** (Fund 80) for the 2016-17 Community Service Fund. Seconded by Scott Everson. Motion carried by a voice vote.

Resolution D (**School lunches and breakfasts**): Mike Thums made a motion to authorize providing school lunches and breakfasts to pupils and appropriate funds for that purpose. Seconded by Pat Gilge. Motion carried by a voice vote.

Resolution E (**Textbooks**) : Rollie Thums made a motion to authorize the district to provide free textbooks as in the past. Seconded by Mike Thums. Motion carried by a voice vote.

Resolution F (**Student Insurance**): Pat Gilge made a motion to authorize the purchase of student accident insurance with district funds. Seconded by Amber Fallos. Motion carried by a voice vote.

Resolution G (**Borrowing**): Steve Martin made a motion to authorize the district to borrow money as in the past on a temporary basis for cash flow purposes per requirement of WI State Statute (section 617.12). Seconded by MaryAnne Roiger. Motion carried by a voice vote.

Resolution H (**Legal Actions**): Scott Everson made a motion to authorize prosecution or defense of any action or proceedings in which the School District is interested. Seconded by Stacy Tlusty. Motion carried by a voice vote.

Resolution I (**Vehicle Acquisition**): MaryAnne Roiger made a motion to authorize the purchase and operation of vehicles and/or finance contracts for the use and services of transportation vehicles. Seconded by Amber Fallos. Motion carried by a voice vote.

Resolution J (**Board Member Compensation**): Karen Rusch made a motion to set board members salaries and payment of travel cost at \$115 per meeting for the president and clerk and \$90 for the remaining members, \$40 for each committee meeting and payment of travel costs incurred in the performance of their duties. Seconded by Pat Gilge. Motion carried by a voice vote.

Resolution K (**Annual Meeting**); Rollie Thums made a motion to set the 2017 Annual Meeting for 7 P.M. on the 4th Monday in October (October 23, 2017) as authorized under WI State Statute 120.8(1). Seconded by Mike Thums. Motion carried by a voice vote.

Respectfully submitted by
Joan Magnuson, Clerk