## SCHOOL DISTRICT OF RIB LAKE BUDGET HEARING & ANNUAL MEETING MINUTES OCTOBER 26, 2015 7:00 P.M. - ELEMENTARY MUSIC ROOM

The budget hearing was called to order at 7:05 P.M. by President Blomberg, followed by the Pledge of Allegiance.

Election of Chairperson: Scott Everson nominated Jerry Blomberg for Chairperson of the Budget Hearing and Annual Meeting. Steve Martin seconded. Being no other nominations, Steve Martin made a motion to cast a ballot for Blomberg, Joan Magnuson seconded. Motion carried by a voice vote.

Approval of minutes of Annual meeting October 27, 2014. Rollie Thums made a motion to approve the minutes of the Annual meeting of October 27, 2014. Garrett Anderson seconded. Motion carried by a voice vote.

Financial Report and Audit Summary for 2014-2015. Administrator Manion stated the purpose of an Annual Meeting, provided a summary of the district financial status, and stressed the importance of personalized learning. She also commended Mark Krommenacker and his "Culture of Champion" students on their work so far this year.

Presentation of and Hearing on Proposed Budget for 2015-2016. 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 \$1,953,642 for the 2015-16 General Fund. Karen Rusch seconded. Motion carried by a voice vote.

Resolution B **(Debt Service Levy)** Amber Fallos made a motion to levy a tax of \$774,175 which includes \$51,806 for Fund 38 (Non-Referendum Debt) and \$720,369 for Fund 39 (Referendum Debt) for the 2015-16 Debt Service Fund. Joan Magnuson seconded. Motion carried by a voice vote.

Resolution C (Community Service Levy) Mike Thums made a motion to levy a tax of \$22,500 (Fund 80) for the 2015-16 Community Service Fund. Rollie Thums seconded. Motion carried by a voice vote.

Resolution D **(School lunches and breakfasts)** Mary Ann Roiger made a motion to approve providing school lunches and breakfasts to pupils and appropriate funds for that purpose. Steve Martin seconded. Motion carried by a voice vote.

Resolution E (**Textbooks**) Joan Magnuson made a motion to authorize the district to provide free textbooks. Scott Everson seconded. Motion carried by a voice vote.

Resolution F (**Student insurance**) Steve Martin made a motion to authorize the purchase of student accident insurance with district funds. Amber Fallos seconded. Motion carried by a voice vote.

Resolution G (Borrowing) Rollie Thums made a motion to authorize the district to borrow money for cashflow purposes per requirements of WI State Statute (section 67.12). Mike Thums seconded. Motion carried by a voice vote.

Resolution H (Legal actions) Pat Gilge made a motion to authorize prosecution or defense of any action or proceeding in which the School District is interested. Lynn Ritzel seconded. Motion carried with a voice vote.

Resolution J (**Vehicle acquisition**) Motion was made by Scott Everson to authorize the purchase and operation of vehicles and/or finance contracts for use and services of transportation vehicles. Joan Magnuson seconded. Motion carried by a voice vote.

Resolution K (Board member compensation) Motion was amended by Marlene Rymer to amend board members' salaries as \$115 per meeting for the president and clerk and \$90 for the remaining members, and to add a payment of \$40 for committee meetings, and include payment of travel costs incurred in the performance of their duties. Lynn Ritzel seconded. Amended motion carried with a 9-3 hand vote.

Resolution L **(Annual meeting date)** Motion was made by Rollie Thums to set the 2016 Annual Meeting for 7:00 P.M. on the 4th Monday in October (October 24, 2016). Lynn Ritzel seconded. Motion carried by a voice vote.

Seeing no further business, Chairperson Blomberg thanked everyone for attending. Steve Martin made a motion to adjourn the Budget Hearing and Annual Meeting at 8:30 P.M. Mary Ann Roiger seconded. Motion carried by a voice vote.

Respectfully submitted by Lori Pomeroy - Recording Secretary