

SCHOOL DISTRICT OF RIB LAKE BUDGET HEARING & ANNUAL MEETING MINUTES
OCTOBER 28, 2013 **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: Scott Everson nominated Jerry Blomberg for chairperson of the Budget Hearing and Annual Meeting. Joan Magnuson seconded. Being no other nominations, Rollie Thums made a motion to cast a ballot for Blomberg, Steve Martin seconded. Motion carried by a voice vote.

Approval of minutes of Annual meeting of October 22, 2012. Rollie Thums made a motion to approve the minutes of the Annual Meeting of October 22, 2012. Joan Magnuson seconded. Motion carried by a voice vote.

Financial Report and Audit Summary for 2012-2013: Administrator Manion welcomed everyone. She gave an overview of what the purpose of the Budget Hearing and Annual Meeting was and responsibilities of the Board. Administrator Manion stated that the goal is to have taxpayers here to give us feed-back. Administrator Manion summarized Rib Lake's student achievement results, goals, and discussed how common core curriculum supports instruction. Administrator Manion reported that the on-going goals are School Safety, Facility Upkeep and Technology Infrastructure. She explained what Fund 80 is and how it is used for Community Programs. Our enrollment is 484 and that is 15 students down from last year. Administrator Manion noted that we have to continue to look for creative ways to bring students into our schools. Administrator Manion said the Hall of Fame was a success and thanked everyone that worked on this project. She said that the committee has now opened the ballots for next years' inductee.

Presentation of and Hearing on Proposed Budget for 2013-14. The proposed budget was presented by Administrator Manion – no discussion or questions followed.

Chairperson Blomberg explained that the resolutions that needed to be voted on are A – C regarding funding and D – I regarding other matters. He stated that each Resolution would need a motion and a second. Discussion would be allowed and then voted on by voice vote.

Resolution A (General Fund levy): Mike Thums made a motion to levy a tax of \$1,822,102 for the 2013-14 General Fund. Rollie Thums seconded. Motion carried by a voice vote.

Resolution B (Debt Service levy): Heather Weik made a motion to levy a tax of \$690,974 which includes \$69,349 for Fund 38 (Non-Referendum Debt) and \$621,625 for Fund 39 (Referendum Debt) for the 2013-14 Debt Service Fund. Brandy Hackbarth 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 2013-14 Community Service Fund. Joan Magnuson seconded. Motion carried by a voice vote.

Resolutions D (School lunches and breakfasts) Rollie Thums made a motion to approve providing school lunches/breakfasts to pupils and appropriate funds for that purpose. Heather Weik seconded. Motion carried by a voice vote.

Resolutions E (Textbooks) Craig Scheithauer made a motion to authorize the district to provide free textbooks as in the past. Mike Thums seconded. Motion carried by a voice vote.

Resolutions F (Student Insurance) George Zondlo made a motion to authorize the purchase of student accident insurance with district funds. Heather Weik seconded. Motion carried by a voice vote.

Resolutions G (Borrowing) Rollie Thums made a motion to authorize the district to borrow money as in the past on a temporary basis for cash flow purposed per requirements of WI State Statute (section 67.12) Heather Weik seconded. Motion carried by a voice vote.

Resolutions H (lease of property and sale/disposal of property and items) Joan Magnuson made a motion to authorize the district to lease property to another party, and to sell and/dispose of property/items not needed by the district. Steve Martin seconded. Rollie Thums questioned if we had anything on the “backburner”. Administrator Manion informed him that we sold old uniforms and would sell the Westboro Forest if we found a buyer. Motion carried by a voice vote.

Resolutions I (legal actions) Steve Martin made a motion to authorize prosecution or defense of any action or proceedings in which the School District is interested. Scott Everson seconded. Rollie Thums asked where we were on the bus situation. Chairperson Blomberg stated once in a while we will receive a check, but not what it should be. He said in the long run the District will get the money as we are the first lien holder on the property. Rollie Thums asked what was owed to the District and Chairperson Blomberg stated we will have the information by the next Board meeting. Motion carried by a voice vote.

Resolution J (Vehicle Acquisition) Motion was made by Mike Thums to authorize the purchase and operation of vehicles and/or finance contracts for the use and services of transportation vehicles. Rollie Thums seconded. Rollie Thums discussed the trouble we have had with the new bus. He requested that we do not purchase an International as the workmanship is unacceptable. He made a request that when the next vehicle is purchased he would like to be on the committee. Motion carried by a voice vote.

Resolution K (Board member compensation) Motion was made by Joelle Scheithauer to leave Board members’ salaries and payment of travel costs incurred in the performance of their duties as it presently is. (Current salaries are \$65 per meeting for the president and clerk and \$55 for the remaining members and payment of travel costs incurred in the performance of their duties.) Rollie Thums seconded. Motion carried by a voice vote.

Resolution L (Annual meeting date.) Rollie Thums made a motion to set the 2014 Annual Meeting for 7:00 P.M. on the 4th Monday in October (October 27, 2014) Scott Everson seconded. Motion carried by a voice vote.

Other business as allowed at the Annual Meeting – Rollie Thums challenged the Board and anyone to visit the School Forest. It is a “must” to see what a few people can accomplish when they get together. He stated it is a beautiful spot and he can visualize wedding pictures being taken there. It is located about 150 feet from Thums Parking lot.

Seeing no further business, Chairperson Blomberg thanked everyone for attending. Rollie Thums made a motion to adjourn the Budget Hearing and Annual Meeting at 8:01 P.M. Craig Scheithauer seconded. Motion carried by a voice vote.

Respectfully submitted by
Marlene A. Rymer – Board Clerk