

Budget Hearing and Annual School Board Meeting
Monday, October 25, 2021 6:30 PM Central

Bulldog Cafe
300 Brindley Street
Boscobel, Wisconsin 53805

Board Members Present: Roger Knoble, Todd Miller, Kaye Woodke, Casey Updike, Wendi Stitzer, Caleb Mueller and Kim Trumm

1. BUDGET HEARING

2. Call to Order by President- Board Meeting was called to order by Todd Miller at 6:36 PM

3. Pledge of Allegiance & Moment of Silence

4. Budget Presentation

Lisa Wallin Kapinus briefly explained the differences between what was published in the Dial vs what should have been reported for the balances for the special project funds and food service fund. Briefly recapped Fund 10 and last year's revenues and expenditures on what was budgeted vs actual. Lisa informed the public that the fund balance comparison is based on the preliminary budget that the board approved to be presented at the annual meeting. Lisa went over the Fund 10 revenues and expenses for the last two years. Informed the board that we have the same head count as last year, even though the resident count decreased. Lisa briefly informed the public of a breakdown of our Fund 10 revenues and reminded everyone that we are a heavily aided district. Salaries and benefits contribute 60% of our expenditures and briefly explained the expenditures. Lisa explained the trend of our mill rate. She informed the public that we are above the state average in the mill rate for last year, but if everything stayed the same, we would be below the state average with our predicted mill rate. She informed the board of the change in the levy.

5. Questions

Misty Molzof- asked, if we want to put money into our programs, why wouldn't we want to keep the mill rate up. We set the mill rate based on what our revenue limit worksheet shows.

Also asked in regards to food service what about the negative balances can solicit donations from people to pay for those.

6. Adjourn- Motion by Wookde, second by Stitzer to adjourn at 6:51 PM. Motion carried.

7. ANNUAL MEETING

8. Call to Order by President- Called to order by Todd Miller, Board President at 6:52 PM.

9. Election of a Chairperson- Motion by Crystal Brown, second by Misty Molzof for Todd Miller as chairperson of the annual meeting. Motion carried by voice vote.

10. Reading of October 19, 2020 Annual Meeting Minutes- Motion by Misty Molzof, second by Wendi Stitzer to waive the reading and approve the minutes from the October 19, 2020 annual board meeting. Motion carried by voice vote.

11. Treasurer's Report and Audit Summary- Casey Updike reads the treasurer's report and audit summary. Motion by Joe McDaniel, second by Jamie Glasbrenner to approve the treasurer's report and audit summary. Motion carried by voice vote.

Caleb Mueller arrived at 6:55 PM.

Kim Trumm arrived at 6:56 PM.

12. Resolution A - Adoption of 2021-2022 Tax Levy- Motion by Misty Molzof, second by Kim Trumm to approve the tax levy of \$3,117,539. Motion carried by voice vote.

13. Resolution B - Provide Salary for School Board Members- Motion by Jamie Glasbrenner, second by Roger Knoble to approve. Motion carried by voice vote.

14. Resolution C - Reimbursement of Board Member Expenses- Motion by Wendi Stitzer, Second by Jamie Glasbrenner to approve. Motion carried by voice vote.

15. Resolution D - Change Annual Meeting Date

Motion to make the of next year's annual meeting be Monday, October 24, 2022 made by Jamie Glasbrenner, second by Misty Molzof. Motion carried by voice vote.

16. Resolution E - Authorize Sale of Property, Acquisition of Property and Establish Building Sites- Motion by Casey Updike, second by Kaye Woodke to approve. Motion carried by voice vote.

17. Resolution F - Operate a Hot Lunch Program- Motion by Misty Molzof, second by Clark Jillson. Motion carried by voice vote.

18. Resolution G - Legal Proceedings- Motion by Kaye Woodke, second by Casey Updike to approve. Motion carried by voice vote.

19. Resolution H – Textbooks- Motion by Roger Knoble, second by Kaye Woodke to approve. Motion carried by voice vote.

20. Resolution I – Transportation- Motion by Misty Molzof, second by Wendi Stitzer to approve. Motion carried by voice vote.

21. Resolution J- Resolution to Borrow Money (If Needed) to Operate the School Until Taxes and School Aids are Paid

Misty Molzof asked about when we would borrow. Crystal explained that it would be November if needed.

Motion by Kim Trumm, second by Wendi Stitzer to approve. Motion carried by voice vote.

22. Adjourn- Motion by Wendi, second by Kim Trumm to adjourn at 7:04 PM. Motion carried by voice vote.