

***MINUTES AND PROCEEDINGS OF THE ANNUAL SCHOOL BOARD MEETING
AND BUDGET HEARING OF THE SCHOOL DISTRICT OF NEW HOLSTEIN***

New Holstein High School Auditorium

***Tuesday, October 6, 2015
7:00 P.M.***

School Board President Tim Stadler called the meeting to order.

There were sixteen (16) people in attendance. Eleven (11) were registered voters and five (5) were faculty from outside the school district.

Stadler informed all present of the qualifications for a district resident to vote at the meeting. This was followed by the Pledge of Allegiance.

President Stadler introduced the district administrator, school board members and school building administrators present.

Nominations were opened for the election of chairperson for the meeting. Grace Flora nominated Tim Stadler. No other nominations were brought forth. Motion by Grace Flora, seconded by Mary Clausen that nominations be closed thereby electing Tim Stadler as chairperson for the meeting. Motion carried.

Motion by Flora, seconded by Doug Kestell to approve the minutes of the October 7, 2014 Annual Meeting. Motion carried.

School Administration team reviewed building and district goals for 2015-2016 and informed those present of the school district's accomplishments from the past year, academic overview of students, and expectations for the future. Dan Nett, new District Administrator, reviewed highlights and district's strengths of his first few months and future plans for the coming year.

Dan Storch, School District Business Manager, presented the District's financial statement for the 2014-2015 school year and the proposed budget for the 2015-2016 school year. Printed copies of the financial statement and the proposed budget were distributed to those in attendance.

Stadler announced that Schenck Business Solutions had conducted their on-site audit in accordance with generally accepted auditing standards. Schenck Business Solutions will issue their audit report to the School District of New Holstein soon and that report will be available to the public in the district office at that time.

Motion by Mary Clausen, seconded by Grace Flora to adopt the proposed budget for the 2015-2016 school year and to set the preliminary 2015 school tax levy at \$ 6,864.313.00 as the school tax levy to provide \$ 5,309,163.00 for the General Fund, \$ 100,000.00 for the Community Service Fund and \$ 1,455,150.00 for Debt Service Fund. No discussion or comments were made. Motion carried to adopt the proposed budget for the 2015-2016 school year with an anticipated mill rate of .01011.

Motion by Flora, seconded by Clausen to adopt the resolution to authorize the School Board, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is determined by the school board to be longer needed for school purposes, provided however, that the maximum aggregate value of such tangible personal property disposed of shall not exceed \$5000 value evidenced by an independent appraisal and/or competitive bids when practical. Motion carried.

Motion by Flora, seconded by Clausen to adopt the resolution to set salaries for School Board members at \$1,000.00 for the 2015-2016 school year. Motion carried.

Motion by Flora, seconded by Clausen to adopt the resolution that the School Board be authorized to make payment to school board members for travel to meetings. Also the CESA Board of Control member to receive \$10.00 per each meeting for that purpose. Motion carried.

Motion by Clausen, seconded by Flora to adopt the resolution to provide school lunch and school breakfast in the School District of New Holstein public schools. Motion carried.

Motion by John Shackleton, seconded by Brenda Lefeber to adopt the resolution to authorize the school board to acquire, by purchase or condemnation under Ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes. Motion carried.

Motion by Flora, seconded by Kestell to adopt a resolution that the School Board can short-term borrow money, if needed, at the request of the Business Manager. Motion carried.

Motion by Lefeber, seconded by Don Turba to adopt a resolution for legal proceedings whereby the School Board be directed to provide for the prosecution or defense of any action or proceeding in which the School District is interested. Motion carried.

Motion by Kestell, seconded by Flora to adopt a resolution to for the School District of New Holstein for 2015-2016 revenue limits for the purposes of expending the additional funds for

qualifying energy efficiency projects and/or for repayment of debt service costs on a bond according to s. 121.91(4)(o), Wis. Stats. This is recommended and resolved as required by the Wisconsin Department of Public Instruction, for purposes of the Act 32 Energy Efficiency Project. Motion carried.

Motion by Flora, seconded by Clausen to set the date for the 2016 annual meeting for October 4, 2016 at 7:00 p.m. Motion carried.

Chairperson Stadler announced that the chair would entertain any other business relating to the school district affairs per State Statute 120.10. No questions were brought forth.

Motion by Shackleton, seconded by Schnell to adjourn. Motion carried.

Tim Stadler, President

Sue Klapperich, Acting Secretary