

Lake Country School District

BUDGET HEARING & ANNUAL MEETING – MINUTES

Tuesday, September 4, 2018

**Annual Meeting to commence immediately following the Budget Hearing
Lake Country School Library**

Budget Hearing

I. CALL TO ORDER

The Budget Hearing was called to order at 5:30 p.m. by Board President Darrell Beneker. All Board members were present: Darrell Beneker, Andrea Shrednick, Brian Brandel, Elizabeth Gould, Mary Stolp.

II. PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

III. PUBLIC NOTICE REPORT

The meeting was properly noticed to the public.

IV. REPORT ON STATUS OF THE DISTRICT –

District Administrator, Mark Lichte gave a report on the status of the district.

What have we done:

- Continued success in our 5-year Strategic Plan.
- Maintained current programming including all special areas.
- Completed a comprehensive survey. Survey was quite positive.
- Successfully negotiated a contract that emphasized recruitment and retention.
- Successfully kept our open enrollment outs to 15. We have 156 ins!
- Although we don't rest on our standardized test scores, we were quite pleased with the results and our State Report Card.

Where are we going:

- We are in the exploration phase of future buildings and grounds needs.
- We are going into the budget year balanced.
- We are involving more staff members in all committees of the Board.
- The Board has approved budget monies for both math and spelling programs.
- We need to possibly start a Fund 41 and carve out monies over the next year.

V. REPORT OF PROPOSED 2018-2019 BUDGET AND LEVY –

District Administrator, Mark Lichte gave a report on the proposed 2018-2019 budget and levy. Everyone has had an opportunity to look over the budget publication which at the time reflected a deficit of \$50,000. In actuality, we anticipate it to be \$30,000+ to the good depending on what news we get from Wisconsin Public Finance Professionals at the regular board meeting.

VI. MEETING OPEN FOR QUESTIONS

No questions.

VII. ADJOURN TO ANNUAL MEETING

Motion to adjourn at 5:33 p.m. (Gould/Brandel) Motion passed 5-0.

Annual Meeting Call to Order

- I. The Annual Meeting was called to order by President Darrell Beneker at 5:33 p.m. Members of the Board of Education were introduced:
Darrell Beneker – President
Andrea Shrednick – Vice President
Brian Brandel – Treasurer
Elizabeth Gould – Clerk
Mary Stolp - Member

Other attendees included District Administrator, Mark Lichte; Accountant, Jenny Oman; and District Secretary, Nancy Kuehl, Carol & Brandon Wirth of Wisconsin Public Finance Professionals.

Mark Lichte referred to his previous update on the status of the district.

- II. ELECTION OF A CHAIRPERSON – Nominations shall be made from the floor as per section 120.10(1) of Wisconsin State Statutes. – Board Member Brandel nominated President Beneker as Chairperson of the meeting. Gould made a second. Motion passed 5-0.
- III. OFFICIAL MINUTES OF THE MEETING – The chairperson should appoint a person to take the minutes of the meeting. This person shall make a record of all motions and business of the meeting as per sections 120.10(1), (3) and 12.17, ss. Chairperson Beneker appointed Nancy Kuehl to keep the minutes for the meeting. Brandel made a second. Motion passed 5-0.
- IV. MINUTES OF THE LAST ANNUAL MEETING – Clerk Elizabeth Gould asked if there are any questions on the minutes from the 09/05/17 annual meeting. There were no questions. Motion to approve minutes from last year’s annual meeting. (Shrednick/Stolp) Motion passed 5-0.
- V. REPORT OF TREASURER AND AUDITOR
 - A. Length of School Year – Wisconsin State Statute requires a school year of 180 days – ss. 120.10(13). Motion to set calendar is in order. (Shrednick/Gould) Motion passed 5-0.
 - B. Salaries of School Board – the Annual Meeting establishes the salaries of the school board members. Current pay is \$1,100 per year. Motion to keep the salaries at \$1,100 per year. (Shrednick/Gould) Motion passed 5-0.
 - C. Tax Levy for the ensuing year – consider a motion to levy a school tax as recommended in the district’s budget for the operation of the school and capital outlay in the ensuing school year as per 120.10 and 67.12(8) of the Wisconsin State Statutes. Motion for adoption of the budget including a resolution for the levying of taxes for school purposes may be as follows:
(Motion read by Shrednick)
“Mr. Chairperson, I move that there be levied a school tax against all taxable property with the district in the sum of \$3,910,718.00 to operate and maintain the school system and finance the capital outlay to maintain such system for the year 2018-2019 for which the budget is approved.” Brandel made a second.
Motion passed 5-0.
 - D. Legal Services – the Board requests permission to obtain and pay for services of an attorney during the school year, if the need arises. Motion to obtain legal services as needed is in order. Approved (Shrednick/Stolp) Motion passed 5-0.

- E. Authorize the Board to lease the building to YMCA for the remainder of the 2018-2019 school year. Approved (Gould/Shrednick) Motion passed 5-0.
 - F. Authorize the Board to establish Fund 80 Community Service Fund in the amount of \$56,081.00 for a portion of evening custodians and other building costs. Approved (Gould/Stolp) Motion passed 5-0.
 - G. Authorize the Board to set Annual Meeting date for 2019. Motion to give Board authorization is in order. The date of Tuesday, September 3, 2019 has been proposed. Approved (Shrednick/Stolp) Motion passed 5-0.
- VI. ADJOURN - Motion to adjourn at 5:39 p.m. (Gould/Stolp) Motion passed 5-0

Respectfully submitted,
Nancy Kuehl, Recorder