

**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, September 6, 2011
7:30 P.M.*

School Board President Kathy Fett called the meeting to order.

There were twenty-seven (27) people in attendance. Twenty-three (23) were registered voters and four (4) were citizens/faculty from outside the school district.

Fett informed all present of the qualifications for someone to vote at the meeting. This was followed by the Pledge of Allegiance.

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

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

Fett 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.

Bill Van Meer (District Administrator), Joan Steiner (Director of Instructional Services), Ty Maki (Elementary School Principal), Rick Amundson (Middle School Principal) and Kathy Kops (High School Principal) presented the Visions and Goals for the 2011-2012 school year.

Van Meer informed those present of how administration cut spending, positions, etc. to balance the proposed budget for 2011-2012. Becky Hansen, School District Business Manager, presented the District's financial statement for the 2010-2011 school year and the proposed budget for the 2011-2012 school year. Printed copies of the financial statement and the proposed budget were distributed to those in attendance. Earl Witte and representatives of the Town of Calumet, voiced concern of recent property assessments and the amount of taxes that taxpayers from his area are paying toward the school district and requested that the school district consider reducing the school district's proposed budget. Discussion held.

Motion by Lee Tikalsky, seconded by Mary Clausen to adopt the proposed budget for the 2011-2012 school year and to set the 2011 school tax levy at \$ 6,100,615.00 as the school tax levy to provide \$ 4,884,814.00 for the General Fund, \$75,000.00 for the Community Service Fund and \$ 1,140,801.00 for Debt Service Fund. Fett asked for any discussions or comments on the proposed budget. No further discussion or comments were made. Motion carried to adopt the proposed budget for the 2011-2012 school year.

Motion by Grace Flora, seconded by Jim Flora to retain the school board salaries at \$800.00 per year and reimbursement for travel to meetings. The CESA Board of Control member will receive \$10.00 per meeting for up to twelve meetings per year. Motion carried.

The following resolution was considered:

BE IT RESOLVED that the School Board of New Holstein is hereby authorized, 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 no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed \$4,000.00 value evidenced by an independent appraisal and/or competitive bids when practical. Motion by Grace Flora, seconded by Mary Clausen to adopt the resolution. Motion carried.

Also following resolution was considered: Consider resolution to authorize the School Board of New Holstein School District to acquire by purchase or condemnation under Chapter 32, real estate, and structures and facilities appurtenant to such real estate, necessary for school district purposes. Motion by Kathy Kops, seconded by Grace Flora to adopt the resolution. Motion carried.

Motion by Jim Flora, seconded by Lee Tikalsky to set the date of the 2012 annual meeting for Tuesday, September 4, 2012 with a start time of 7:30 p.m. Motion carried.

Chairperson Fett announced that the chair would entertain any other matters relating to the school district affairs, which are within the legal jurisdiction of the annual meeting per State Statue 120.10. No questions were brought forth.

Motion by Jeff Hebl, seconded by Jim Flora to adjourn. Motion carried.

Barb Roepke, Clerk

Sue Klapperich, Acting Secretary