

***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 4, 2016
7:00 P.M.***

School Board President Donald Turba called the meeting to order.

There were fifteen (15) people in attendance. Ten (10) were registered voters and five (5) were faculty from outside the school district.

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

President Turba introduced the district administrator and school board members present.

Nominations were opened for the election of chairperson for the meeting. Dan Nett nominated Donald Turba. No other nominations were brought forth. Motion by Nett, seconded by John Shackleton that nominations be closed thereby electing Turba as chairperson for the meeting. Motion carried.

Motion by John Shackleton, seconded by Jodie Goebel to waive reading and approval of minutes of the annual meeting held October 6, 2015. Motion carried.

School Administration team reviewed building and district goals for 2016-2017, academic overview of students, and expectations for the future. Dan Nett, District Administrator, reviewed district highlights and accomplishments of the past year and future plans for the coming year.

Dan Storch, School District Business Manager, presented the District's financial statement for the 2015-2016 school year and the proposed budget for the 2016-2017 school year. Printed copies of the financial statement and the proposed budget were distributed to those in attendance.

Storch 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 Jodie Goebel, seconded by Brenda Lefebber to adopt the resolution to recommend the proposed budget for the 2016-2017 school year and to set the preliminary 2016 school tax levy at \$ 6,481,085.00 as the school tax levy to provide \$ 4,890,897.00 for the General Fund, \$ 1,490,188.00 for Debt Service Fund, and \$ 100,000.00 for the Community Service Fund. No discussion or comments were made. Motion carried to adopt the proposed budget for the 2016-2017 school year with an anticipated mill rate of .00933.

Motion by John Shackleton, seconded by Andrea Rhoades 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 no 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 John Shackleton, seconded by Brenda Lefebber to adopt the resolution to set salaries for School Board members at \$1,000.00 for the 2016-2017 school year. Motion carried.

Motion by Dan Nett, seconded by Katie Schnell to adopt the resolution that the School Board be authorized to make payment to school board members for travel in and out of district, specifically mileage and meal reimbursement per current school board policy. Motion carried.

Motion by Tim Stadler, seconded by Jodie Goebel to adopt the resolution to provide school lunch and school breakfast in the School District of New Holstein public schools. Motion carried.

Motion by Brenda Lefebber, seconded by Jodie Goebel 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 John Shackleton, seconded by Jodie Goebel 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 Tim Stadler, seconded by Brenda Lefebber to adopt a resolution that 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 Dan Nett, seconded by Jodie Goebel to adopt a resolution to exceed School District of New Holstein's revenue limits for the 2016-2017 school year 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 as required by the Wisconsin Department of Public Instruction, for purposes of the Act 32 Energy Efficiency Project repayment. Motion carried.

Motion by Tim Stadler, seconded by Katie Schnell to set the date for the 2017 annual meeting for October 3, 2017 at 7:00 p.m. Motion carried.

Chairperson Turba 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 Jodie Goebel, seconded by Tim Stadler to adjourn. Motion carried.

Donald Turba, President

Sue Klapperich, Acting Secretary