

APPENDIX A

Budget Meeting/Annual Meeting Almond School Auditorium Monday October 20, 2014

Present

Debbie Bradley, President
Roy Danforth, Vice President
Keith Dernbach, Treasurer
Jeanette Wilson, Clerk
Catherine Guth, Director
Bonnie Warzynski, Director
Dan Boxx, District Administrator
Jeff Rykal, K-12 Principal
Michele Warzynski, District Bookkeeper

Absent

Charles Jerry Dernbach, Director

The October 20, 2014 Budget Hearing was called to order by President Debbie Bradley at 6:30 PM.

Mr. Boxx reported a 2% increase in property values. Open enrollment is becoming a larger factor contributing to our school's budget. Student Achievement Guarantee in Education (SAGE Grant) supports an 18 to 1 class ratio (students to teacher). In the other financing sources area we recorded the sale of two houses the school owned and timber from one of the school forests. The value of the phone system, setting up wireless internet, computer lab, and chrome books is under long-term obligations. Under other revenues is a Microsoft settlement. We added a new 5th grade teacher due to the increase in class size. Debt Service will be paid in full in 2017.

The October 2014 Annual Meeting was called to order by President Debbie Bradley at 6:45 PM.

Others present were: Ed Warzynski, Roger Young, Tom Collins, Brianne Kotolski, Judy Russell, and Art Pagel.

Election of Chairperson: Debbie Bradley was nominated by Cathy Guth as chairperson for the annual meeting. Jeanette Wilson seconded the motion. Motion carried.

Appointment of Clerk: Michele Warzynski by Debbie Bradley

Reading of ground rules.

Motion by Roy Danforth second by Cathy Guth to waive reading the minutes of the October 2013 Annual Meeting. Motion by Judy Russell second by Cathy Guth to adopt minutes. Motion carried.

Read Treasurer's Report. Roy Danforth made a motion to accept the Treasurer's Report. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize auditing of books and related financial affairs of the District. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize the sale and disposal of school property no longer needed through sales or other means (lockers, lights, books, etc), not to include real estate. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to approve the district furnishing hot lunches to any and all students of the district at such places and times, and at such cost, as shall be set by the School Board. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize the Board of Education to use legal counsel on all legal matters associated with and involving the Almond-Bancroft School District. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize the Board of Education to furnish textbooks under the conditions prescribed by the annual meeting or by the Board of Education. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize the Board of Education to contract for transportation services under the conditions prescribed by the annual meeting or by the Board of Education. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize the Board of Education to purchase student accident insurance with school funds for students/athletes. Judy Russell seconded the motion. Motion carried.

Tom Collins made a motion to pay board members \$60 for local meetings, \$150 per day for all day conferences, \$60 per day for all other meetings outside the district, and compensate the Board President \$400 annually for being President. Also board members will be reimbursed for necessary expenses in performance of their duties as Board Members, same as district personnel (i.e. registration, mileage, meals, and lodging.) Art Pagel seconded the motion. Motion carried.

Art Pagel made a motion to authorize the Board of Education to borrow money for immediate expenses of operating the schools of the District under Section 67.12(8) and (8a) of the Wisconsin Statutes. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize the Board of Education to levy a tax on the Almond-Bancroft School District in the amount of \$1,614,006 to fund the 2014-15 budget. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to set the date for the 2015 Annual Meeting for Wednesday, October 21, 2015 at 6:45 PM. Judy Russell seconded the motion. Motion carried.

Roger Young asked if the district would be in a better financial position after the bond debt was paid in full. Yes we will. We have a quality district and a dedicated staff. We want students to want to come to Almond Bancroft. The reading program is part of that.

Cathy Guth made a motion to adjourn the meeting at 7:10 PM. Judy Russell seconded the motion. Motion carried.