

**SCHOOL DISTRICT OF WESTON
BUDGET HEARING & ANNUAL MEETING
Monday, September 21, 2015**

Audience: Gail Hamilton

1. CALL TO ORDER – BOARD PRESIDENT – *All members present*
 - A) REPORT AS TO NOTICE GIVEN –
 - B) DECLARE MEETING OFFICIAL –

2. ELECT TEMPORARY CHAIRPERSON OF MEETING

Norm Klingaman nominated David Wermund; Jim McGlynn seconded. Motion passed unanimously.

3. DESIGNATE CLERK OF MEETING – *Lisa Arneson*

4. READ AND APPROVE MINUTES OF LAST MEETING –

Norm Klingaman made a motion to dispense of the reading of the minutes and approved them as written. 2nd by Dan Stolte. Motion passed unanimously.

5. REPORTS:

- A) TREASURER –

Fund balance as of June 30, 2015 was \$1,199,001. Motion to approve by Jim McGlynn. 2nd by Norm Klingaman. Motion passed unanimously.

6. BUDGET HEARING

- A) CALL TO ORDER:

- B) BUDGET REVIEW:

- C) ADJOURN BUDGET HEARING:

7. ANNUAL MEETING

- A) CALL TO ORDER

- B) OLD BUSINESS

C) NEW BUSINESS

D) RESOLUTIONS

1. School Board Salaries
Motion to approve Resolution #1 by Norm Klingaman; 2nd by Jim McGlynn. Motion passed unanimously.
2. Reimbursement of School Board Members
Motion to approve Resolution #2 by Brenda Reisdorph; 2nd by Dan Stolte. Motion passed unanimously.
3. Temporary Borrowing
Motion to approve Resolution #3 by Jim McGlynn; 2nd by Brenda Reisdorph. Motion passed unanimously.
4. Authorization of School Board to provide school lunches
Motion to approve Resolution #4 by Norm Klingaman; 2nd by Gerard Solchenberger. Motion passed unanimously.
5. Providing for transportation
Motion to approve Resolution #5 by Jim McGlynn; 2nd by Norm Klingaman. Motion passed unanimously.
6. Providing for textbooks
Motion to approve Resolution #6 by Jim McGlynn; Gerard Solchenberger. Motion passed unanimously.
7. Legal proceedings
Motion to approve Resolution #7 by Norm Klingaman; 2nd by Jim McGlynn. Motion passed unanimously.
8. Sale or disposition of surplus property
Motion to approve Resolution #8 by Lisa Arneson; 2nd by Brenda Reisdorph. Motion passed unanimously.
9. Authorization of tax for operation and debt.
Motion to approve Resolution #9 by Lisa Arneson; 2nd by Jim McGlynn. Motion passed unanimously.
10. School term
Motion to approve Resolution #10 by Dan Stolte; 2nd by Norm Klingaman. Motion passed unanimously.
11. Establish annual meeting date
Motion to approve Resolution #11 by Norm Klingaman; 2nd by Brenda Reisdorph. Motion passed unanimously.

Adjourn

1. RESOLUTION PROVIDING SALARY FOR SCHOOL BOARD MEMBERS AND THE PAYMENT OF CERTAIN OTHER PER DIEMS AND EXPENSES.

BE IT RESOLVED BY the electors of the School District of Weston, assembled in annual meeting on the 21st day of September, 2015 as follows:

1. This meeting hereby provides that each member of the school board of said school district shall be paid an annual salary in the sum of Four Hundred Fifty Dollars (\$450.00) per year. In addition each member of the school board of said district shall be paid an additional sum of Twenty Five Dollars (\$25.00) per meeting for each school board meeting, regular or otherwise, attended by school board member and Twenty Five Dollars (\$25.00) per meeting for each committee meeting attended by school board member (when said committee meeting or a series of meetings involves making a written recommendation to the full board).

2. In addition to a salary as a board member the School District President of said district shall be paid an additional sum of Five Hundred Dollars (\$500.00) per year, above the monthly salary for his/her additional services as School District President. The School District Clerk of said School District shall be paid the additional sum of Six Hundred Fifty Dollars (\$650.00) per year for his/her additional services as School District Clerk and the Treasurer of said school district shall be paid the additional sum of Fifty Dollars (\$50.00) per year for his/her additional services as School District Treasurer.

3. In addition to the annual salaries provided above for School Board Members and Officers, this meeting hereby provides for and authorizes the payment of the sum of Twenty-Five Dollars (\$25.00) per diem for each day or part of a day when such member as a result of the performance of his duties as a board member is required to be absent from their regular employment or occupation as a reimbursement to such board member for loss of earnings because of such absence. Such per diem is to apply for duties within the district or outside of the district. The sum of Twenty-Five Dollars (\$25.00) is hereby declared by this meeting as a proper measurement of the loss of earnings for any or all members. In addition, payment to each school board member, including the officers, the IRS rate per mile, round trip measurement, for travel from their residence when traveling outside of the boundaries of the school district to meetings or other business of the district in performance of their duties as a school board member or officer, plus the actual and necessary other expenses incurred by each board member or officer in making such a trip and attending such meeting or attending to such business.

Motion by _____, Seconded by _____.

2. RESOLUTION 2 – REIMBURSEMENT OF SCHOOL BOARD MEMBERS.

BE IT RESOLVED by the electors of the Weston School District that School Board Members will be reimbursed for the appropriate and necessary expenses actually incurred in carrying out Board Functions.

Motion by _____, Seconded by _____

3. RESOLUTION 3 – TEMPORARY BORROWING RESOLUTION AUTHORIZING SECTION 67.12 WIS. STATS. – TEMPORARY BORROWING. WHEREAS, Weston School District, Sauk County, Wisconsin (The “District”) is temporarily in need of funds to meet the immediate expenses of maintaining the public instruction in the District during the current school year.

WHEREAS, School Districts are authorized by the provision of Section 67.12(8), Wisconsin Statutes to borrow money and issue school orders for such purposes,

WHEREAS, This School District deems it necessary and in the best interest of the District that aid funds be borrowed pursuant to the provisions of Section 67.12(8), Wisconsin Statutes; and

WHEREAS, the State Superintendent of Public Instruction and the District Clerk have certified that the estimated receipts for the operation and maintenance of the school for the current school year (and not yet received by the District) exceed two times the amount presently needed to meet the immediate expenses of maintaining the public instruction, and for the current school year has been heretofore voted to be collected on the next tax roll.

NOW THEREFORE, BE IT RESOLVED by the School Board of the District that:

1. For the purposes herein above set forth, there shall be borrowed, pursuant to Section 67.12(8), Wisconsin Statutes, the amount needed.
2. To evidence such indebtedness, the District President and District Clerk are hereby authorized, empowered and directed to make, execute, issue, sell and deliver to the Lender(s), for an on behalf of the District, its’ school order(s) payable to the order as determined by the Board.

The proceeds of the Order(s) shall be used solely for the purpose for which borrowed (or for the payment for the principle or interest on the Order(s)). Said proceeds may be temporarily invested in legal investments until needed, provided however, that the District hereby covenants that it will restrict the use of said proceeds in such a manner and to such an extent, if any as may be necessary, after taking into for the Order(s), so that the Order(s) will not constitute “arbitrage bonds” under Section 103(c) of the Internal Revenue Code and sections 1.103.13, 1.103.14 and 1.103.15 of the Final Arbitrate Regulations thereunder. The District Clerk, or other officer of the District charged with the responsibility for issuing the Order(s) shall provide the appropriate certificate of the District setting forth the reasonable expectations of this District regarding the amount and use of the proceeds of the Order(s) and the facts and estimates on which such expectations are based, all as of the date of delivery and payment for the order(s).

Motion by _____, Seconded by _____

4. RESOLUTION 4, SCHOOL LUNCHES RESOLUTION AUTHORIZING THE SCHOOL BOARD TO PROVIDE SCHOOL LUNCHES.

BE IT RESOLVED by the electors of the Weston School District that the school board be authorized to provide school lunches to the pupils for the district for the 2015-16 school year.

Motion by _____, Seconded by _____

5. RESOLUTION 5, TRANSPORTATION OF STUDENTS. BE IT RESOLVED BY THE ELECTORS OF THE School District of Weston assembled in annual district meeting of the 21st day of September, 2015 as follows:

1. That the School District shall transport all students residing in the District to school who are required to be transported by the School District under the laws of the State of Wisconsin and in the manner as required by said laws being particularly referred to in this section are those sections contained in sub-chapter 121, Wis. Stats., beginning with S.121.51.

2. That this annual meeting of electors pursuant to S.121.54(2)(c), Wis. Stats., hereby determines to provide transportation to part of the pupils residing in the school district not required otherwise to be transported by S.121.51, Wis. Stats., by hereby authorizing the School Board of said School District to transport in its discretion any student living less than two miles from the school being attended by said student except for students living in incorporated villages. That the provisions of this section apply to students attending public schools. That in exercising this discretion said School Board is restricted by the requirements of reasonable uniformity in the minimum distance as provided for in said S.121.54(2)(c).

3. That said Board is hereby authorized to continue providing transportation to any or all of the students authorized or directed to be transported hereunder by contract as provided for in said S.121.55, Wis. Statutes.

4. That said Board, in its discretion, is hereby further authorized, if it finds it advisable or necessary, to furnish transportation for some pupils by parent contracts in the manner provided in S.121.55, Wis. Stats.

5. That it is not the intention of this meeting to restrict the school board to contracting but it is hereby provided that if it appears advisable to transport any portion of said students by school operation including the purchases of vehicles said Board is hereby so authorized. That said Board is to have full discretion to use any method of transportation provided in S.121.55, Wis. Stats., or any combination thereof. That such discretion further includes transportation for extracurricular activities as provided in S.121.55, Wis. Stats., for required transportation of the handicapped as specified in S.121.53(3), Wis. Stats., and transportation in hazardous areas as set forth in S.121.54(9), Wis. Stats.

That said School Board is hereby authorized to expend whatever sums it deems necessary and advisable for the above purposes and to pay for the same from the general fund, except any expenditures for the purchase of motor vehicles may be secured by the Board wholly or partially, in its discretion by borrowing under any of the manners provided for and available to the school board under Wisconsin Statutes or by finance contracts.
Motion by _____, Seconded by _____

6. RESOLUTION PROVIDING TEXTBOOKS. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT TO FURNISH FREE TEXTBOOKS. BE IT RESOLVED by the electors of the Weston School District to furnish free textbooks to the students of the district.

Motion by _____, Seconded by _____.

7. RESOLUTION PROVIDING FOR LEGAL PROCEEDINGS. BE IT RESOLVED by the electors of the Weston School District that the school board be authorized to provide for prosecution or defense of proceedings in which the school district has an interest.

Motion by _____, Seconded by _____

8. RESOLUTION FOR THE SALE OR DISPOSITION OF SURPLUS PROPERTY. BE IT RESOLVED BY the electors of the Weston School District that personal property owned by the District may be declared surplus by the District Administrator or his duly authorized representative, when such property is damaged beyond economical repair or is obsolete and will have no education use in the foreseeable future, or such property no longer has valid education or maintenance or operation use. All property declared surplus will be duly recorded by the District Administrator or his representative.

Motion by _____, Seconded by _____

9. RESOLUTION AUTHORIZING THE TAX FOR OPERATION AND DEBT. BE IT RESOLVED by the electors of the Weston School District that a tax be levied on all taxable property of the District for the

A) General Fund Taxes in an amount of \$1,786,322 and for the debt retirement in the amount of \$152,396. The total recommended school board levy (General Fund + Debt Service) is \$1,986,867. The debt retirement levy is direct and irreparable and, therefore, not subject to change.

B) Community Fund Programs tax levy is \$ 48,149 (Fund 80)

Motion by _____, Seconded by _____

10. SCHOOL TERM. BE IT RESOLVED by the electors of the Weston School District shall fix the number of school hours to be held during the school term at not less than 1137 Hours.

Motion by _____, Seconded by _____

11. ESTABLISH ANNUAL MEETING DATE

BE IT RESOLVED BY the electors of the Weston School District that the Annual Meeting date will be September 19th, 2016.

Motion by _____, Seconded by _____

Motion by _____ to adjourn Seconded by _____

Submitted by,

Lisa Arneson, Clerk

School District of Weston