



## **SCHOOL BOARD MEETING MINUTES October 27, 2022 Budget Hearing**

Pursuant to the regulations, the budget hearing was held on the above date in the Waupaca High School Community Room and was live streamed via YouTube.

The purpose of the Board Meeting Minutes is to capture the essence of discussions through the actions voted on. These minutes should not be interpreted to represent a transcription of the meeting. To watch a recording of this meeting, please click [here](#).

### **President's Comments and Pledge of Allegiance:**

Stephen Johnson welcomed everyone and asked Betty Manion to lead the Board in the Pledge of Allegiance.

### **Call to Order:**

The meeting was called to order by President Stephen Johnson at 5:30 p.m.

### **Roll Call:**

Present in the WHS Community Room: Stephen Johnson, Patrick Phair, Betty Manion, Ron Brooks, Dale Feldt; Steve Klismet, and Molly McDonald.

### **Also Present:**

Present in the WHS Community Room: Ron Saari, Sandy Lucas, Carl Hayek, and two members of the community.

### **Approval of Agenda:**

A motion was made by Dale Feldt and seconded by Patrick Phair to approve the agenda as presented. The motion carried unanimously on a voice vote.

### **Review of Board Meeting Norms:**

The Board reviewed their collective commitments.

### **Budget Hearing and Tax Levy Certification:**

Director of Business Services Carl Hayek updated the Board on new information received since the October 11, 2022, Board meeting. He advised that on October 14, 2022, after recalculating the revenue limit formula, the DPI solidified all public school districts' final revenue limit capacities, which provided the School District of Waupaca with an additional \$853,242. This gives the District's budget some breathing room and allows for increases to fortify certain weaker areas of the budget, including the construction budget, heat and electric budget, an increase in the payment for all state voucher programs, addressing staff shortages, expansion of extracurricular activities and related expenses, legal expenses, and the Special Education budget. He added that the 2022-2023 budget is still balanced at \$29,276,885.

Mr. Hayek summarized by advising that the final DPI calculations increased the District’s revenue capacity and increased the general state aid, which caused a decrease of the tax levy. This then decreased the tax mill rate by \$1.47 to \$5.64 per \$1,000 of valuation – the lowest tax rate the District has had in over 30 years.

**Approval of 2022-2023 Revenues and Expenditures:**

A motion was made by Dale Feldt and seconded by Betty Manion to adopt the 2022-2023 total all funds revenue budget at \$35,567,540 and the expenditure budget at \$36,398,219 as presented. The motion carried unanimously on a roll call vote.

**Approval of 2022-2023 Tax Levy:**

A motion was made by Patrick Phair and seconded by Molly McDonald to approve and set the District’s 2022-2023 tax levy at \$11,390,530 (General Fund - \$11,390,530, Debt Service Fund - \$0, Non-Referendum Debt Fund 38 - \$0, Property Chargebacks - \$0) The motion carried unanimously on a roll call vote. (Note: The above approved tax levy generates a tax rate of \$5.64 per \$1,000 of valuation.)

**Approval of Designation of Fund Balance:**

A motion was made by Dale Feldt and seconded by Steve Klismet to designate the District’s 2022-2023 General Fund 10 \$11,242,293 fund balance as follows: \$500,000 for future athletic turf replacement and \$10,742,293 for general fund cash flow purposes.

(General Fund Year End Fund Equity Position	\$11,242,293
Designated Athletic Turf Replacement	<u>\$ 500,000</u>
Total Proposed Designated Fund Balance	\$10,742,293)

The motion carried unanimously on a roll call vote.

**Approval of Change in Adopted Budget From Published Budget:**

A motion was made by Betty Manion and seconded by Ron Brooks to adopt the changes in the budget as presented in Table 5.0 from the published budget consistent with Wisconsin Statute Section 65.90(5)(a). The motion carried unanimously on a roll call vote.

**Adjournment:**

A motion was made by Patrick Phair and seconded by Dale Feldt to adjourn the meeting at 6:56 p.m. The motion carried unanimously on a voice vote.

\_\_\_\_\_ Date \_\_\_\_\_  
Stephen Johnson, President  
Board of Education

\_\_\_\_\_ Date \_\_\_\_\_  
Elizabeth Manion, Clerk  
Board of Education