



SCHOOL BOARD MEETING MINUTES October 28, 2021 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 Carl Hayek 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, Steve Hackett, Dale Feldt; Steve Klismet, and Mark Polebitski.

Also Present:

Present in the WHS Community Room: Ron Saari, Sandy Lucas, Carl Hayek, and Laurie Schmidt.

Approval of Agenda:

A motion was made by Steve Hackett and seconded by Mark Polebitski 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 12, 2021, Board meeting indicating a revenue limit capacity increase and a general state aid decrease, resulting in additional taxes to meet the new revenue cap. This generates a tax mill rate of \$7.11 per \$1,000 of valuation. The budget is still balanced. He also provided the Board with information relating to private schools.

Approval of 2021-2022 Revenues and Expenditures:

A motion was made by Patrick Phair and seconded by Mark Polebitski to adopt the budget as presented with the revenue budget at \$34,792,985 and the expenditure budget at \$34,100,521. The motion carried unanimously on a roll call vote.

Approval of 2021-2022 Tax Levy:

A motion was made by Betty Manion and seconded by Patrick Phair to set the tax levy at \$12,583,241. (General Fund - \$12,272,193, Debt Service Fund - \$0, Non-Referendum Debt Fund 38 - \$216,256, Property Chargebacks - \$94,792) The motion carried unanimously on a roll call vote. (Note: The approved tax levy generates a tax rate of \$7.11 per \$1,000 of valuation.)

Approval of Designation of Fund Balance:

A motion was made by Mark Polebitski and seconded by Steve Klismet to designate the Fund Balance as follows:

General Fund Year End Fund Equity Position	\$11,423,810
Transfer to Fund 49 Building Safety	\$ 1,000,000
Transfer to Fund 49 New Maintenance Building	<u>\$ 200,000</u>
Total Proposed Designated Fund Balance	\$10,223,810

(Total Combined Fund 10 and 49 Fund Balances: \$11,423,810)

The motion carried unanimously on a roll call vote.

Approval of Change in Adopted Budget From Published Budget:

A motion was made by Patrick Phair and seconded by Steve Hackett to adopt the changes in the budget, as presented in Table 5.0 on page 13, from the published budget consistent with Wisconsin Statute Section 65.90(5)(a). The motion carried unanimously on a roll call vote.

Board President Stephen Johnson expressed his gratitude for the excellent work by Mr. Hayek as well as the entire Business Office team.

Adjournment:

A motion was made by Betty Manion and seconded by Dale Feldt to adjourn the meeting at 5:59 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Elizabeth Manion, Clerk
Board of Education