



Respectful, Responsible, Safe & Prepared

SCHOOL BOARD MEETING MINUTES October 30, 2019 Budget Hearing/Special Meeting

Pursuant to the regulations, the budget hearing/special board meeting was held on the above date in the Waupaca High School Community Room.

President's Comments and Pledge of Allegiance:

Stephen Johnson welcomed everyone and asked Dale Feldt to lead the Board in the Pledge of Allegiance.

Call to Order:

The meeting was called to order by President Stephen Johnson at 4:14 p.m.

Roll Call:

Present: Stephen Johnson, Sandra Robinson, Betty Manion, Dale Feldt, and Steve Hackett.

Patrick Phair arrived at 4:24 p.m.

Excused: Mark Polebitski

Also Present:

Carol Beyer-Makuski, Sandy Lucas, Ron Saari, Carl Hayek, Jack Barry, and Bob Cloud.

Approval of Agenda:

A motion was made by Betty Manion and seconded by Dale Feldt to approve the agenda as presented. Motion passed unanimously on a voice vote.

Budget Hearing:

M. Saari turned the presentation over to Business Manager Carl Hayek.

Mr. Hayek updated the board on new information received since the October 8, 2019, board meeting and how the new information changed the levy.

Approval of 2019-2020 Revenues and Expenditures:

A motion was made by Sandra Robinson and seconded by Patrick Phair to adopt the budget as presented with the revenue budget at \$32,208,435 and the expenditure budget at \$32,212,881.

The motion carried unanimously on a voice vote.

Approval of 2019-2020 Tax Levy:

A motion was made by Patrick Phair and seconded by Steve Hackett to set the tax levy at \$12,933,280. (General Fund - \$12,647,024, Debt Service Fund - \$0, Non-Referendum Debt Fund 38 - \$216,256, Fund 41 Capital Projects - \$70,000)

The motion carried unanimously on a voice vote.

(Note: The approved tax levy generates a tax rate of 7.98 per \$1,000 of valuation.)

Designation of General Fund Balance:

A motion was made by Sandra Robinson and seconded by Betty Manion to designate the General Fund Balance as follows:

Future Debt Service	\$ 0
Other Post-Employment Benefits	\$1,095,436
Cash Flow Purposes (residual)	<u>\$8,228,242</u>
Total Proposed General Fund Balance	\$9,323,678

The motion carried unanimously on a voice vote.

Approval to Change Published Budget:

A motion was made by Sandra Robinson and seconded by Dale Feldt to adopt the revenue budget changes, as presented in Table 5.0 on page 5, to the published budget consistent with Wisconsin Statute Section 65.90(a). The motion carried unanimously on a voice vote.

Adjournment:

A motion was made by Betty Manion and seconded by Steve Hackett to adjourn the meeting at 4:39 p.m. The motion carried unanimously on a voice vote.

_____ Date _____
Stephen Johnson, President
Board of Education

_____ Date _____
Elizabeth Manion, Clerk
Board of Education