

**SCHOOL DISTRICT OF KEWASKUM  
ANNUAL SCHOOL DISTRICT MEETING AND BUDGET HEARING  
AUGUST 22, 2016  
MINUTES**

The Annual Meeting of the School District of Kewaskum was held in the Auditorium at Kewaskum High School on Monday, August 22, 2016. The meeting was called to order by School Board President, Troy Hanson, at 7:03 p.m. Following a moment of silence and the pledge, President Hanson introduced the Board Members and Attorney Tony Renning who was present as Parliamentarian. Mr. Renning explained the parliamentarian responsibilities. Mr. Smasal explained anyone residing in the district 18 years or older may vote at this Annual meeting.

Mark Sette nominated Troy Hanson as chairperson. Mary Miller seconded. Attorney Tony Renning closed nominations and called for a voice vote. All aye with one opposed, motion passed. Troy Hanson became Chairperson.

Troy Hanson moved to select Mary Miller as secretary. Mary Miller deferred secretarial duties to Tracie Sette. Tracie Sette accepted and became secretary for the Annual Meeting. All aye. Motion passed.

Troy Hanson appointed the following staff members as tellers: Scott Stier, Julie Skelton, Jody Heipp, Jan Chapman, Terri Miller, and Jason Piittmann.

Mary Miller motioned to adopt Roberts Rules of Order for Parliamentary Procedure. Tim Ramthun seconded. All aye. Motion passed.

Mary Miller moved to approve the August 24, 2015 Annual Meeting Minutes. Sue Miller seconded. All aye. Motion passed.

**District Administrator's Report:** Jim Smasal presented a video highlighting the 2015-16 Strategic Plan results from the past year as well as the Long Range Planning Committee's achievements. Also shared were the 2016-17 goals developed by the Board of Education and Leadership Team. The action steps for the goals will be shared at the September Board meeting.

**Old Business: Presentation on Facility Upgrades** – Matt Wolfert of Bray Architects conducted the facility presentation highlighting the Long Range Planning Committee timeline beginning with background history, community survey results, and committee recommendations. His presentation also highlighted the need, solution, and cost of the project.

**New Business: Presentation of the 2016-17 Budget and Tax Levy:** Julie Thoreson presented the 2015-16 financial results. The district fund balance is the highest it's been in 30 years. Also presented was the 2016-17 budget as it pertains to general state aid and the tax levy.

**Budget Hearing for Questions and Discussion:** One question was raised concerning the 21% increase in Referendum Approved Debt Service. This was approved by the Board to retire as much debt as possible to maintain a flat tax levy.

## **RESOLUTIONS**

- 1) Be it resolved by the electors of the School District of Kewaskum that the salary of the School Board members be set at \$3150.00 per year. (Currently \$3150.00 per year or \$262.50 per month). Motion by Mugs McFadden, seconded by Tim Rohlinger. Motion passed to keep the annual School Board salaries at \$3,150.00. All aye, no opposed.
- 2) Be it resolved by the electors of the School District of Kewaskum to authorize the payment of actual and necessary expenses of a School Board member when traveling in the performance of duties and the reimbursement of a School Board member for actual loss of earnings, (currently not to exceed \$125.00 per day), when duties require the School Board member to be absent from regular employment. Motion by Paula Carlton, seconded by Tracy Herman. All aye, no opposed. Motion passed.
- 3) Be it resolved by the electors of the School District of Kewaskum that a tax be levied on all taxable property of the District for operating expenses and capital outlay for the 2016-17 school year in the amount of \$9,097,850; for debt retirement in the amount of \$1,990,132; for the operations of the Community Services fund in the amount of \$35,000. Motion by Jim Leister, seconded by Mary Miller. All aye, no opposed. Motion passed.
- 4) Be it resolved by the electors of the Kewaskum School District that the Board of Education is authorized, in compliance with State Statutes governing same, to set the time and date for the 2017 Annual Meeting. After a discussion, such date to be August 28, 2017 beginning at 7:00 p.m. Motion by Mary Miller, seconded by Jim Leister. All aye, no opposed. Motion passed.

### **Questions/comments allowed by law relating to the management of the District:**

The floor was open to the community for questions/comments allowed by law relating to the management of the District.

Jim Leister moved to adjourn. Mary Miller seconded. All aye. Motion passed. The meeting adjourned at 8:55 p.m.