

**BUDGET HEARING / ANNUAL SCHOOL BOARD MEETING
BRODHEAD SCHOOL DISTRICT**

**District Office Board Room
Monday, October 23, 2017**

**6:00 P.M.
Minutes**

The budget hearing / annual meeting agenda was properly posted in the Wednesday, October 18, 2017 edition of the Independent Register.

BUDGET HEARING

The Budget Hearing was called to order at 6:00 p.m. in the District Office Board Room. Superintendent Leonard Lueck presented a summary of the 2016-17 budget and a summary of the 2017-18 budget.

The Budget Hearing concluded at 6:08 p.m.

ANNUAL MEETING

CALL TO ORDER

The annual meeting was called to order at 6:09 p.m. by School Board President Mike Krupke.

ELECTION OF CHAIRPERSON

ACTION ITEM

Motion by Jim Wahl, second by Michael Oellerich, to nominate Mike Krupke as Chairperson.

Motion by Michael Oellerich to close nominations and cast a unanimous ballot for Mike Krupke. The motion carried unanimously.

TREASURER'S REPORT

REPORT ITEM

Superintendent Leonard Lueck presented the Treasurer's report for Al Schneider.

PRESIDENT'S REPORT

REPORT ITEM

Mike Krupke, Board President, gave the President's report.

The resolutions necessary for the operation of the School District for the 2017-18 school year were considered as follows:

RESOLUTION A – ADOPTION OF TAX LEVY

ACTION ITEM

Motion by Doug Pinnow, second by Paul Donovan, that there be levied a school tax assessed against all taxable property within the District in the sum of \$3,695,179 (General Fund - \$3,635,372, and Debt Service Fund 38 - \$59,807) necessary to operate and maintain the District School System and to finance the recommended budget for the 2017-18 school year.

The motion carried unanimously.

RESOLUTION B – TRANSPORTATION

ACTION ITEM

Motion by Paul Donovan, second by Lisa Semrow, that the Board of Education of the School District of Brodhead be authorized to purchase, operate and maintain transportation vehicles as well as contract for transportation services to provide transportation to students as per Board policy.

The motion carried unanimously.

RESOLUTION C – SALARIES OF BOARD MEMBERS

ACTION ITEM

Motion by Paul Donovan, second by Gloria Sutter, that the Board members of the School District of Brodhead be paid a salary as follows and be reimbursed for expenses incurred on District business when traveling outside the District. These salaries will be maintained at the current level, and are: President: \$1,152.50; Clerk: \$1,152.50; all others: \$1,100.00; Negotiations: \$52.50 per meeting.

The motion carried unanimously.

RESOLUTION D – DISPOSAL OF SURPLUS PROPERTY

ACTION ITEM

Motion by Doug Pinnow, second by Jim Matthys, that the Board of Education of the School District of Brodhead may dispose of property and materials no longer needed through sales or other means.

The motion carried unanimously.

RESOLUTION E – TEMPORARY LOAN AUTHORIZATION

ACTION ITEM

Motion by Gloria Sutter, second by Dave Novy, that the Board of Education of the School District of Brodhead, Green and Rock Counties, State of Wisconsin be authorized to secure a temporary loan in accordance with the provisions of section 67.12 (8), Wis. Stats. for the purpose of meeting immediate expenses of maintaining the schools of the District. Be it further resolved that the amount of such temporary loan shall not exceed a sum of \$800,000.00. The motion carried unanimously.

RESOLUTION F – SCHOOL LUNCH PROGRAM AUTHORIZATION

ACTION ITEM

Motion by Lisa Semrow, second by Paul Donovan, that the Board of Education of the School District of Brodhead, Green and Rock Counties, State of Wisconsin is hereby directed to furnish hot lunches to any and all students of this District at such places and times, and at such cost as shall be set by said School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program, Section 120.10 (16). The motion carried unanimously.

RESOLUTION G – ESTABLISH A DATE FOR 2018 ANNUAL MEETING

ACTION ITEM

Motion by Dave Novy, second by Doug Pinnow, that the 2018 School District of Brodhead Annual Meeting take place on the fourth (4th) Monday of October, (October 22, 2018) at 6:00 p.m.

The motion carried unanimously.

OTHER NEW BUSINESS AS AUTHORIZED UNDER STATE STATUTES

ACTION ITEM

No additional business as authorized under State Statutes was taken.

ADJOURNMENT

ACTION ITEM

Motion by Michael Oellerich, second by Jodi Kail, to adjourn the Annual Meeting at 6:28 p.m.

The motion carried unanimously.