

School District of West Salem
Annual Budget Hearing
October 23, 2023
Marie Heider Meeting Room – 6:00 p.m.

Convene

President Catherine Griffin called the annual budget hearing of the School District of West Salem to order at 6:02 p.m. The meeting was noticed to the La Crosse Tribune on October 12 and October 17, 2023, and posted in the district office on October 19, 2023.

There were eight district resident/voting members present at the meeting.

Board members present: Sean Gavaghan, Bob Minard, Catherine Griffin, Robin Fitzgerald, Tom Grosskopf, and Erik Peterson.

Presentation and Explanation of the Budget and Fund 73 Report

Catherine Griffin called on Director of Finance and Business Operations who presented a report on the proposed 2023-24 budget, tax levy by municipality, annual levy/mill rate, long-term debt, and post retirement trust account, Fund 73.

Amount in Fund 73 Trust as of June 30, 2023: \$594,809.73

Investment return earned since last annual meeting: \$10,004.77

Total of disbursements made since last annual meeting: \$145,094.19

Name of investment manager if investment authority has been delegated: MidAmerica

<u>Expenditures</u>	<u>Actual 2022-23</u>	<u>Proposed 2023-24</u>
General Fund (10)	25,793,384.98	29,168,653.00
Special Revenue Trust (21, 23, 29)	691,855.39	988,068.00
Special Education (27)	4,199,860.39	4,678,913.00
Debt Service (38, 39)	2,498,185.02	2,568,441.00
Capital Projects (41, 46, 48, 49)	220,011.40	0.00
Food Service (50)	1,361,787.59	1,606,991.00
Community Service (80)	161,870.94	160,750.00
 <u>Property Tax Levy</u>		
General Fund	6,918,144	8,004,267
Referendum Debt Service Fund	2,478,608	2,565,941
Community Service Fund	140,00	140,000
TOTAL SCHOOL LEVY	9,536,752	10,710,208

Call for Adjournment

There being no further business to come before the meeting, Robin Fitzgerald moved, Sean Gavaghan seconded to adjourn at 6:26 p.m. Motion carried.

Respectfully submitted,

Robin Fitzgerald, Clerk

School District of West Salem
Annual School District Meeting
October 23, 2023
Marie Heider Meeting Room – 6:30 p.m.

Convene

President Catherine Griffin called the annual budget hearing of the School District of West Salem to order at 6:34 p.m. The meeting was noticed to the La Crosse Tribune on October 12 and October 17, 2023, and posted in the district office on October 19, 2023.

Catherine introduced the board members and administration that were present.

There were eight district resident/voting members present at the meeting.

Election of Permanent Chairperson

Catherine Griffin called for nominations for a permanent chairperson.

Robin Fitzgerald Moved to nominate Catherine Griffin.

Sean Gavaghan moved, Erik Peterson seconded to close nominations and a unanimous ballot be cast for Catherine Griffin. Motion carried.

Director of Finance and Business Operations, Shawn Handland, presented the Treasurer’s Report.

Business

Review of Community Service Fund 80.

Electorate Authorizations:

Sean Gavaghan moved, Robin Fitzgerald seconded to authorize the salaries for the West Salem Board of Education during the 2023-24 school year. (Per State Statute, §120.10(3)) Motion carried.

	<u>2022-2023</u>	<u>2023-2024</u>
President	\$2,800.00	\$2,800.00
Student Representative	Hourly (\$10.00/hr)	Hourly (\$10.00/hr)
All others	\$2,600.00	\$2,600.00

Erik Peterson moved, Robin Fitzgerald seconded to authorize payment of actual and necessary expenses of board members who travel in the performance of their duties. (Per State Statute, §120.10(4)) Motion carried.

Sean Gavaghan moved, Bob Minard seconded to authorize the School Board, pursuant to §120.10(5m) of the Wisconsin Statutes, to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes, to purchase additional land from owners adjacent to the School District’s property as needed, under the terms and conditions to be accepted by the School Board. Motion carried.

Superintendent's Report.

Superintendent Rieber reviewed items from his letter, which is included in the Annual Meeting Booklet.

Call for Resolution: (Per State Statute, §120.10(7) (8) (9) (10))

Erik Peterson moved, Bob Minard seconded to propose the resolution as follows:

BE IT RESOLVED that the Board of Education be given the authority to establish the tax levy up to the full amount, under the State imposed revenue limits as is necessary to support the District for the 2023-2024 school year. Motion carried.

Time and Date of 2024 Annual Meeting

Robin Fitzgerald moved, Catherine Griffin seconded to approve the date for the 2024 Annual Budget Hearing at 6:00 and Annual Meeting at 6:30 p.m. on Monday, October 28, 2024. Motion carried.

Adjournment

There being no further business to come before the meeting, Catherine Griffin moved, Sean Gavaghan seconded to adjourn at 6:48 p.m. Motion carried.

Respectfully submitted,

Robin Fitzgerald, Clerk