

**SCHOOL DISTRICT OF NEW AUBURN
ANNUAL MEETING MINUTES
August 22, 2016**

P. 1 of 2

Call to Order - Meeting called to order at 7:30p.m. by Tim Trowbridge, school board president.

Pledge of Allegiance was recited

Elect a Chairperson for the Annual Meeting-

Dan North nominated Tim Trowbridge to act as chairperson of the annual meeting. Seconded by Patty Proehl. Approved by all present. Motion by Tim Nelson to close the nominations. Seconded by Bill Jarvis. Approved by all present.

Elect or Appoint a Clerk for the Annual Meeting-

Tim Trowbridge appointed Jan Kunstmann to act as clerk for the annual meeting.

Reading of the District's Financial Audit Statement-

Motion by Jan Kunstmann to waive the reading of the Audit Statement prepared by certified public accountants CliftonLarsonAllen and to accept the statement as presented in the Annual Meeting Booklet. Seconded by Dan North. Approved by all present.

Reading of the Minutes of the 2014-2015 Annual Meeting-

Motion by Jan Kunstmann to accept the minutes of the 2014-2015 Annual Meeting that was held on 8/24/15 as presented in the Annual Meeting Booklet. Seconded by Tim Nelson. Approved by all present.

Presentation of the 2016-2017 Budget by Administrator Scott Johnson-

Scott presented the actual revenue and expenditures for the 2015-2016 school year which yielded an increase of \$201,853.74 in the fund balance. That means the district had more revenue than expenses during the last school year. Next, Scott presented the budget for 2016-17 which includes revenues of \$5,075,427 and expenses of \$5,139,050. This yields a \$62,623 reduction in the fund balance. The estimated mill rate will be 11.30649 which equates to a drop of \$45 per \$100,000 of property valuation from last year.

Presentation of the Annual School District Report by Scott Johnson, Cory Martens and Patty Reed Proehl

Scott reported on recent projects, such as the upgrade of the tennis courts, computer lab, repainting of running track, parking lot sealing/painting, elementary roof, replacement bleachers, handicapped entrance and a new school website. Drainage was improved around the track and a new traffic pattern for the parking lot was implemented for safety reasons. Cory discussed a six-year instructional improvement model to keep curriculum up to standards and ALICE training which teaches students and staff how to protect themselves in case of an intruder. Patty, a member of the Friend of Education Committee, spoke about the "Friend of Education Award". This is a new award to publicly recognize significant service to the School District of New Auburn by individuals, businesses or organizations.

Motion to Levy School Tax-

Motion by Tim Nelson to levy a school tax of \$3,193,987 for the 2016-17 School year for operations (\$2,782,659), debt service (Fd 38 \$75,465 Fd 39 \$326,063) and community service (\$9,800). Seconded by Dan North. Approved by all present. (By statute the Board is authorized to adjust the levy based on the third Friday in September enrollment, the October 1, 2016, property valuation and

the October 15, 2016 general aid calculation).

**SCHOOL DISTRICT OF NEW AUBURN
ANNUAL MEETING MINUTES
August 22, 2016**

P. 2 of 2

Motion to Authorize the Board to do the following per Wisconsin Statute 120:

a. Motion by Dan North to authorize the board to sell school property no longer in use. Seconded by Jan Kunstmann. Approved by all present.

b. Motion by Tim Nelson to authorize the board to acquire real estate through purchase or condemnation provided that an advisory committee is created to get public input prior to the purchase. Seconded by Bill Jarvis. Approved by all present.

c. Motion by Ange Kellen to provide a food service program. Seconded by Tim Nelson. Approved by all present.

d. Motion by Wayne Dachel to furnish textbooks for students. Seconded by Bill Jarvis. Approved by all present.

e. Motion by Tim Nelson to purchase and service vehicles for use in the district. Seconded by Dan North. Approved by all present.

f. Motion by Bill Jarvis to borrow funds, if necessary, on a short term basis to meet expenses of operations. Seconded by Tim Trowbridge. Approved by all present.

g. Motion by Jan Kunstmann to hire attorneys and pay necessary legal fees. Seconded by Ange Kellen. Approved by all present.

Motion to Fix Salaries of Board Members-

Motion by Tim Nelson to fix the board members salaries at the current level. Present salaries are: President: \$2,000, V.P., Clerk, Treasurer and Member \$1,900. Seconded by Dan North. Approved by all present.

Motion to Pay Expenses for Board Travel-

Motion by Tim Nelson to pay expenses related to board travel outside the district at the current rate of \$150 per day for both half days and whole days. Seconded by Dan North. Approved by all present.

Any Other Business - none

Adjournment

Motion by Tim Trowbridge to adjourn at 8:45 p.m. Seconded by Dan North. Approved by all present.

Tim Trowbridge, Chairperson

Jan Kunstmann, Clerk