## MINUTES BUDGET/POLICY COMMITTEE MEETING SLINGER SCHOOL DISTRICT SLINGER, WI 53086 Monday, August 28th, 2023

The meeting was called to order by Roman Weninger at 6:00 PM in the High School IMC.

Members answering roll were: Cherie Rhodes, Jody Strupp, Ken Strupp, Brenda Lighthizer, Gary Feltz

Administrators present: Jim Curler, Kristi Brooks, Karen Hug, and Patrick Armstrong

Others present:

Wenninger affirmed the public notice.

The Board heard a report on the 2023/2024 budget as presented by Hug and received an update on speculation regarding the valuation and mill rate impact.

Preliminary numbers communicated to the public in the annual mailer and presented at the September 18th Annual Meeting remain estimates until pupil counts are certified, valuation is finalized, and state aid is complete on October 15<sup>th</sup>.

Discussion ensued regarding speculation that valuation will exceed normal levels. This could present an opportunity to levy additional monies for a principal payment towards Fund 39 to save interest charges and accelerate debt payoff while still seeing a mill rate decrease. A final decision will be made at the October Board Meeting.

Discussion was held on whether there was an interest in surveying staff and parents. Board was interested in this idea.

Board gave approval to look into the opportunity to start school before the September 1<sup>st</sup> mandate. District will ask the WI DPI about this possibility.

Reviewed the 900 series policies with no changes and then some verbiage to ensure that exhibit 361.1 is used in the first step of a reconsideration for consistency reasons.

The meeting adjourned at 6:55 PM.