

**MINUTES
BUDGET HEARING
SCHOOL DISTRICT OF SLINGER
SLINGER, WISCONSIN
Monday, September 19, 2016**

The meeting was called to order by President Ken Strupp at 7:00 P.M.

Members answering roll call were: Roman Weninger, Bruce Hassler, Joe Havey, Jennifer Haluzak, and Ken Strupp. Excused: Gary Feltz and Cherie Rhodes. Also present were: Daren Sievers, Jenny Boyd, Jim Curler, Karen Hug, and approximately 15 electors.

Hassler presented the 2016-2017 proposed budget and offered to answer questions.

Motion by Mike Garty, seconded by Mike Karius, to adjourn at 7:05 P.M. Motion carried.

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Members answering roll call were: Ken Strupp, Roman Weninger, Jennifer Haluzak, Joe Havey, and Bruce Hassler. Cherie Rhodes and Gary Feltz were excused. Also present were: Jenny Boyd, Daren Sievers, Jim Curler, Karen Hug, and 15 electors.

Strupp called for nominations for chairperson of the meeting. Motion by Marilyn Mayer, seconded by Linda Kleinhans, nominated Strupp as chairperson. No other nominations were presented. Motion carried. Strupp assumed the chair.

Motion by Bruce Hassler, seconded by Roman Weninger that the reading of the minutes of the last annual meeting be waived and the minutes be approved as presented. Motion carried.

Hassler provided a brief review of the proposed budget.

Sievers reported on the state of the district.

“Resolution A: Establish Board Member Salaries”. Motion by Mike Karius, seconded by Sue Risse, to set officer salaries for regular meeting at \$106 per meeting and \$101 per

meeting for members. Committee meetings for officers and members would be \$86 and all day meetings would be \$106 for officers and members. Motion carried.

“Resolution B: Set Matriculation Fee”: Motion by Linda Kleinhans, seconded by Terry Krall, to leave the matriculation fee at \$55 for PK-grade 5 and \$65 for grades 6-12 for the 2017/2018 school year. Motion carried.

“Resolution C: Establish fund 41 in the amount of \$200,000 for the purpose of financing repair, remodeling, and improvement projects at various District buildings and sites.” Motion by Marilyn Mayer, seconded by Mike Garty to establish Fund 41 in the amount of \$200,000. Motion carried.

“Resolution D: Determine amount to be collected by tax levy”: Motion by Mike Karius, seconded by Marilyn Mayer, to set a mill rate sufficient to collect \$15,780,734. Motion carried.

“Resolution E: Establish 2017/2018 annual meeting date”: Motion by Mike Karius, seconded by Jean Strupp, to set the date for the 2017/2018 annual meeting on September 18, 2017, with the understanding that if anything unforeseen happens that warrants the date to be changed, the date may be changed. Motion carried.

Motion by Mike Karius, seconded by Jean Strupp, to adjourn at 7:34 P.M. Motion carried.

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