

**MINUTES  
BUDGET HEARING  
SCHOOL DISTRICT OF SLINGER  
SLINGER, WISCONSIN  
Monday, September 18, 2017**

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, Cherie Rhodes, and Ken Strupp. Excused: Gary. Also present were: Daren Sievers, Jenny Boyd, Jim Curler, Karen Hug, and approximately 22 electors.

Hassler presented the 2017-2018 proposed budget and offered to answer questions.

Motion by Mike Garty, seconded by Jean Strupp, to adjourn at 7:04 P.M. Motion carried.

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ANNUAL MEETING  
SCHOOL DISTRICT OF SLINGER  
SLINGER WISCONSIN  
Monday, September 18, 2017**

Strupp called the meeting to order at 7:04 P.M.

Members answering roll call were: Ken Strupp, Roman Weninger, Jennifer Haluzak, Joe Havey, Cherie Rhodes, and Bruce Hassler. Gary Feltz was excused. Also present were: Jenny Boyd, Daren Sievers, Jim Curler, Karen Hug, and 22 electors.

Strupp called for nominations for chairperson of the meeting. Motion by Mike Karius, seconded by Bruce Hassler, nominating Strupp as chairperson. No other nominations were presented. Motion carried. Strupp assumed the chair.

Motion by Mike Garty, seconded by Jean Strupp, 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 Linda Kleinhans, to set officer salaries for regular meeting at \$108.00 per meeting and \$103 per meeting for members. Committee meetings for officers and members would be \$88.00 and all day meetings would be \$108.00 for officers and members. Motion carried.

“Resolution B: Set Matriculation Fee”: Motion by Joan Havey, seconded by Jean Strupp, to leave the matriculation fee at \$55 for PK-grade 5 and \$65 for grades 6-12 for the 2018/2019 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 Nancy Schilling-Genz, seconded by Terry Krall to establish Fund 41 in the amount of \$200,000. Motion carried.

“Resolution D: Determine amount to be collected by tax levy”: Motion by Jody Timmler, seconded by Linda Kleinhans, to set a mill rate sufficient to collect \$16,556,311. Motion carried.

“Resolution E: Establish 2018/2019 annual meeting date”: Motion by Mike Karius, seconded by Joan Havey to set the date for the 2018/2019 annual meeting on September 17, 2018, 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 Mike Garty, to adjourn at 7:36 P.M. Motion carried.

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