

**MINUTES
BUDGET HEARING
SCHOOL DISTRICT OF SLINGER
Slinger High School IMC
209 Polk Street
Slinger, Wisconsin 53086
Monday, September 19, 2022**

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

Members answering roll call were: Roman Weninger, Bruce Hassler, Joe Havey, Jody Strupp, Cherie Rhodes, Gary Feltz, and Ken Strupp. Also present were: Jim Curler, Kristi Brooks, Patrick Armstrong, Karen Hug and 7 electors in person.

Havey presented the 2022-2023 proposed budget and offered to answer questions.

Motion by Hassler, seconded by Weninger to adjourn at 7:05 PM. Motion carried.

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Ken Strupp called for nominations for chairperson of the meeting. Motion by Weninger, seconded by Feltz, nominating Ken Strupp as chairperson. No other nominations were presented. Motion carried. Ken Strupp assumed the chair.

Motion by Rhodes, seconded by Feltz that the reading of the minutes of the last annual meeting be waived and the minutes be approved as presented. Motion carried.

Havey provided a brief review of the proposed budget.

Curler reported on the state of the district.

“Resolution A: Establish Board Member Salaries”: Motion by Joel Dziedzic, seconded by Patrick Armstrong, to set officer salaries for regular meeting at \$118 per meeting and \$113 per meeting for members. Committee meetings for officers and members would be \$98 and all-day meetings would be \$118 for officers and members. Motion carried.

“Resolution B: Set Matriculation Fee”: Motion by Kari Lutter, seconded by Terry Krall, to leave the matriculation fee at \$55 for PK-grade 5 and \$65 for grades 6-12 for the 2022-2023 school year. Motion carried.

“Resolution C: Levy 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 Patrick Armstrong, seconded by Joel Dziedzic, to levy Fund 41 in the amount of \$200,000. Motion carried.

“Resolution D: Determine amount to be collected by tax levy”: Motion by Terry Krall, seconded by Kari Lutter, to set a mill rate sufficient to collect \$16,875,046. Motion carried.

“Resolution E: Establish 2022-23 annual meeting date”: Motion by Roman Weninger, seconded by Gail Recker, to set the date for the 2022-2023 annual meeting on September 18, 2023, with the understanding that if anything unforeseen happens that warrants the date to be changed, the date may be changed. Motion carried.

Motion by Hassler, seconded by Weninger, to adjourn at 7:24 PM. Motion carried.