

**MINUTES
BUDGET HEARING
SCHOOL DISTRICT OF SLINGER
Slinger High School IMC
209 Polk Street
Slinger, Wisconsin 53086
Monday, September 18, 2023**

The meeting was called to order by President Roman Weninger at 7:00 PM.

Members answering roll call were: Joe Havey, Jody Strupp, Cherie Rhodes, Gary Feltz, Brenda Lighthizer, and Roman Weninger. Ken Strupp excused. Also present were: Jim Curler, Kristi Brooks, Patrick Armstrong, Karen Hug, Gail Recker, Ben Frazer, Phil Ourada, and 11 electors in person.

Jody Strupp presented the 2023-2024 proposed budget and offered to answer questions.

Motion by Havey, seconded by Feltz to adjourn at 7:04 PM. Motion carried.

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Roman Weninger called for nominations for chairperson of the meeting. Motion by Havey, seconded by J Strupp, nominating Weninger as chairperson. No other nominations were presented. Motion carried. Weninger 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.

Jody Strupp provided a brief review of the proposed budget.

Curler reported on the state of the district.

“Resolution A: Establish Board Member Salaries”: Motion by Gail Recker, seconded by Terry Krall, to set officer salaries for regular meeting at \$120 per meeting and \$115 per meeting for members. Committee meetings for officers and members would be \$100 and all-day meetings would be \$120 for officers and members. Motion carried.

“Resolution B: Set Matriculation Fee”: Motion by Patrick Armstrong, seconded by Bruce Hassler, to increase the matriculation fee to \$65 for PK-grade 5 and \$75 for grades 6-12 for the 2024-2025 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 Terry Krall, seconded by Ben Frazer, to levy Fund 41 in the amount of \$200,000. Motion carried.

“Resolution D: Determine amount to be collected by tax levy”: Motion by Gail Recker, seconded by Bruce Hassler, to set a mill rate sufficient to collect \$18,043,165. Motion carried.

“Resolution E: Establish 2024 annual meeting date”: Motion by Christy Burg, seconded by Bill Brewer, to set the date for the 2024 annual meeting on September 16, 2024, with the understanding that if anything unforeseen happens that warrants the date to be changed, the date may be changed. Motion carried.

Motion by Bruce Hassler, seconded by Terry Krall, to adjourn at 7:21 PM. Motion carried.