

**MINUTES
BUDGET HEARING
SCHOOL DISTRICT OF SLINGER
Slinger High School IMC
209 Polk Street
Slinger, Wisconsin 53086
Monday, September 16, 2024
Pending Board Approval**

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

Members answering roll call were: Roman Weninger, Ken Strupp, Gary Feltz, Cherie Rhodes, Jody Strupp, Brenda Lighthizer, and Heidi Lofy. Also present were: Jim Curler, Kristi Brooks, Patrick Armstrong, Karen Hug, Joel Dziedzic, and 8 electors in person.

Jody Strupp presented the 2024-2025 proposed budget and offered to answer questions.

Motion by Feltz, seconded by K Strupp to adjourn at 7:05 PM. Motion carried.

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Roman Weninger called for nominations for chairperson of the meeting. Motion by Feltz, seconded by Rhodes, 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 Joel Dziedzic, seconded by Terry Krall, to set officer salaries for regular meeting at \$121 per meeting and \$116 per meeting for members. Committee meetings for officers and members would be \$101 and all-day meetings would be \$121 for officers and members. Motion carried.

“Resolution B: Set Matriculation Fee”: Motion by Patrick Armstrong, seconded by Carl Wolf, to not increase the matriculation fee and keep them at \$65 for PK-grade 5 and \$75 for grades 6-12 for the 2025-2026 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 Carl Wolf, 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 Laurel Harmon, seconded by Ken Strupp, to set a mill rate sufficient to collect \$18,748,729. Motion carried.

“Resolution E: Establish 2025 annual meeting date”: Motion by Jody Strupp, seconded by Patrick Armstrong, to set the date for the 2025 annual meeting on September 15, 2025, with the understanding that if anything unforeseen happens that warrants the date to be changed, the date may be changed. Motion carried.

Motion by Joel Dziedzic, seconded by Terry Krall, to adjourn at 7:22 PM. Motion carried.