

**MINUTES
BUDGET HEARING
SCHOOL DISTRICT OF SLINGER
SLINGER, WISCONSIN
Monday, September 14, 2015**

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

Members answering roll call were: Gary Feltz, Jennifer Haluzak, Roman Weninger, Bruce Hassler, Cherie Rhodes, Joe Havey, and Strupp. Also present were: Jenny Boyd, Daren Sievers, Jim Curler, Karen Hug, and approximately 18 electors.

Treasurer Feltz presented the 2015-2016 proposed budget and offered to answer questions.

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

**MINUTES
ANNUAL MEETING
SCHOOL DISTRICT OF SLINGER
SLINGER WISCONSIN
Monday, September 14, 2015**

Strupp called the meeting to order at 7:05 P.M.

Members answering roll call were: Gary Feltz, Jennifer Haluzak, Roman Weninger, Bruce Hassler, Cherie Rhodes, Joe Havey, and Strupp. Also present were: Jenny Boyd, Daren Sievers, Jim Curler, Karen Hug, and approximately 18 electors.

Strupp called for nominations for chairperson of the meeting. Mike Karius nominated Strupp for chairperson. Seconded by Russ Brandt. No other nominations were presented. Motion carried. Strupp assumed the chair.

Motion by Hassler, seconded by Weninger, to waive the reading of the minutes of the last annual meeting and to approve the minutes as presented. Motion carried.

Feltz 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 Russ Brandt, to set officer salaries for regular meeting at \$104 per meeting and \$99 per

meeting for members. Committee meetings for officers and members would be \$84 and all day meetings would be \$104 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 2016-2017 school year. Motion carried.

“Resolution C: Authorize acquisition of real estate for future campus expansion.”
Motion by Mike Karius, seconded by Terry Krall, to authorize the acquisition of real estate for future campus expansion. Motion carried.

“Resolution D: 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 Russ Brandt, seconded by Nancy Schilling-Genz, to establish Fund 41 in the amount of \$200,000. Motion carried.

“Resolution E: Determine amount to be collected by tax levy”: Motion by Mike Karius, seconded by Terry Krall, to set a mill rate sufficient to collect \$14,998.810. Motion carried.

“Resolution F: Establish 2016-17 annual meeting date”: Motion by Russ Brandt, seconded by Jean Strupp, to set the date for the 2016-2017 annual meeting on September 19, 2016, with the understanding that if anything unforeseen happens that warrants the date to be changed, the date may be changed. Motion carried.

Motion by Nancy Schilling-Genz, seconded by Mike Karius, to adjourn at 7:37 P.M.
Motion carried.

Posted: 9/16/2015