

**MINUTES
BUDGET HEARING
SCHOOL DISTRICT OF SLINGER
SLINGER, WISCONSIN
Slinger High School IMC (Door 39)
Monday, September 16, 2019**

Pending Board Approval

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, Jennifer Haluzak, Cherie Rhodes, Gary Feltz, and Ken Strupp. Also present were: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, and approximately 12 electors.

Feltz presented the 2019-2020 proposed budget and offered to answer questions.

Motion by Bev Zukowski, seconded by Kim Smessaert to adjourn at 7:05 PM. Motion carried.

**MINUTES
ANNUAL MEETING
SCHOOL DISTRICT OF SLINGER
SLINGER WISCONSIN
Slinger High School IMC
Monday, September 16, 2019**

Pending Board Approval

Strupp called the meeting to order at 7:06 PM.

Members answering roll call were: Ken Strupp, Gary Feltz, Roman Weninger, Jennifer Haluzak, Joe Havey, Cherie Rhodes, and Bruce Hassler. Also present were: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, and 14 electors.

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

Motion by Rhodes, seconded by Haluzak, that the reading of the minutes of the last annual meeting be waived and the minutes be approved 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 Jody Timmler seconded by Nancy Schilling-Genz to set officer salaries for regular meeting at \$113 per meeting and \$108 per meeting for members. Committee meetings for officers and members would be \$93 and all-day meetings would be \$113 for officers and members. Motion carried.

“Resolution B: Set Matriculation Fee”: Motion by Mary Krall, seconded by Shelly Napier to leave the matriculation fee at \$55 for PK-grade 5 and \$65 for grades 6-12 for the 2019/2020 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 Joel Dziedzic, to establish 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 Jody Timmler, to set a mill rate sufficient to collect \$17,137,915. Motion carried.

“Resolution E: Establish 2020/2021 annual meeting date”: Motion by Joel Dziedzic, seconded by Bev Zukowski, to set the date for the 2020/2021 annual meeting on September 21, 2020, 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 Feltz to adjourn at 7:22 PM. Motion carried.

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