



Annual Meeting October 26, 2015

Mary Jo Rozmenoski, School Board President, called the annual meeting and budget hearing of the School District of Black River Falls to order at 6:03 p.m. Notice of the meeting and budget hearing were read by Amy Hoffman, Clerk, following the pledge of allegiance. Eighteen people were in attendance.

Jill Collins nominated Basil Holder as Chairperson. There were no other nominations. Dr. Shelly Severson seconded the motion. Motion carried.

Mitch Wester moved to dispense with the reading of the minutes of the last Annual Meeting as they are printed. Sue Wester seconded the motion. Motion carried.

Laurel Meek, Treasurer, presented the financial report of Johnson Block & Company, Inc. The field work was completed on July 28, 2015. The report stated that the District is in sound financial position and not dependent on short-term borrowing. The District has complied with Wisconsin's Revenue Cap regulations. The complete audit is available for review at the District Office.

Chairperson Holder called on Jill Collins, Director of Business Services, to present the 2015-2016 budget information. Mrs. Collins explained the revenues and expenditures that make up the budget.

Dr. Shelly Severson's comments included information on the strategic planning process and what the four pillars of the process mean for the District in the next five years.

Chairperson Holder read each of the resolutions to the electors.

- A. BE IT RESOLVED that the School Board levy a tax of \$8,098,760 to operate the schools of the district for the 2015-16 fiscal year:

School District of Black River Falls
301 North Fourth Street
Black River Falls, WI 54615
(715)284-4357

\$6,304,912 for operation
1,784,043 for debt service
9,805 for Community Service
\$8,098,760

Mary Jo Rozmenoski moved to approve the adoption of this resolution. Mitch Wester seconded the motion. All were in favor. The resolution was adopted unanimously.

B. BE IT RESOLVED that the School Board members be authorized to receive payment of actual and necessary expenses while traveling in the performance of their duties.

Marti Herzberg moved to approve the adoption of this resolution. Sue Wester seconded the motion. All were in favor. The resolution was adopted unanimously.

C. BE IT RESOLVED that the School Board members' salaries be established at \$85.00 per regular meeting, \$50.00 per expulsion hearing, \$30.00 per special meeting, \$20.00 per committee meeting, \$50.00 per half day of conference attendance, \$100.00 per full day of conference attendance, and the President and Clerk each receive an additional \$100.00.

Dr. Shelly Severson moved to approve the adoption of this resolution. Sherry Holt seconded the motion. All were in favor. The resolution was adopted unanimously.

D. BE IT RESOLVED that the School Board is directed to provide for the prosecution or defense of any action or proceedings in which the school district is interested (Section 120.10(14) Wis. Stats.).

Dan Rozmenoski moved to approve the adoption of this resolution. Tom Chambers seconded the motion. All were in favor. The resolution was adopted unanimously.

E. BE IT RESOLVED that the School Board is directed to furnish school lunches to the pupils of the school district and appropriate funds for that purpose.

Sue Wester moved to approve the adoption of this resolution. Amy Hoffman seconded the motion. All were in favor. The resolution was adopted unanimously.

Other business:

There was no further business to take care of at this meeting.

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Mary Jo Radcliffe moved to adjourn at 6:44 p.m. Dan Rozmenoski seconded the motion. Meeting was adjourned.

Marti Herzberg, Recording Secretary

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