

CALL TO ORDER: By Chair Helmer, Subject to Wisconsin Statutes, Section 19.83 at 7:30 p.m

ELECT CHAIRPERSON: Motion by Sean Scanlon, seconded by Nancy Marx to elect Mark Helmer as Chairperson. Motion Carried.

ADOPT AGENDA: Motion by Nancy Marx, seconded by Steve Sizemore to adopt the agenda. Motion carried.

REVIEW MINUTES TO PREVIOUS MEETINGS: Motion by Michael Kosmalski, seconded by Marcia Lindseth to approve the August 26, 2015 annual meeting minutes. Motion carried.

GOOD NEWS: Superintendent Rick Spicuzza share good news from around the district and community.

PRESENTATION OF BUDGET: Superintendent Spicuzza went through the preliminary budget. The budget will not be finalized until the end of October when we get final figures from the state.

BUDGET HEARING: Discussion was held relative to the budget.

## **BUSINESS**

RESOLUTION A-ADOPTION OF TAX LEVY: This levy is expected to produce a mill rate of 12.41 mills, compared to last year's mill rate of 12.9 mills. Motion by Tracey Budworth, seconded by Deb Huppert to adopt the tax levy of \$8,875,004 (operation - \$6,369,697, property tax chargebacks \$181, non-referendum debt \$80,828, referendum debt service \$2,299,028, and community service \$125K). Motion carried.

RESOLUTION B – SALARIES OF BOARD MEMBERS: Motion by Jenny Wazlawick, seconded by Tracey Budworth to keep the salaries of board members at \$1,800 each. Motion carried.

RESOLUTION C – REIMBURSEMENT OF BOARD MEMBERS' EXPENSES: Motion by Marcia Lindseth, seconded by Julie Fredler that school board members are reimbursed for actual expenses (out of district) in conducting the business of the Board of Education. Motion carried.

SET ANNUAL MEETING DATE 2017: Motion by Jim Reichert, seconded by Steve Sizemore to allow the school board to set a date & time for the 2017 school board meeting but before September 1st, 2017. Motion carried.

## **INFORMATION AND DISCUSSION**

### OPEN HOUSE SEPTEMBER 19TH 2016 - NEW HIGH SCHOOL

An open house is scheduled for Sept 19th at 5:30 with tours and a ribbon cutting ceremony.

### OTHER BUSINESS:

Special recognition was given to Nancy Marx for her years of service and dedication to the Prescott School District. Marvin Lindseth gave special thank to the board members for their service.

ADJOURNMENT: Motion by Nancy Marx, seconded by Michael Kosmalski to adjourn at 8:22 p.m. Motion carried.