

CALL TO ORDER: By Chair Helmer, Subject to Wisconsin Statutes, Section 19.83 at 7:00 p.m

ELECT CHAIRPERSON: Motion by Steve Sizemore, seconded by Mitch Farrell to elect Mark Helmer as Chairperson. Motion Carried.

ADOPT AGENDA: Motion by Deb Huppert, seconded by Michael Kosmalski to adopt the agenda. Motion carried.

REVIEW MINUTES TO PREVIOUS MEETINGS: Motion by Steve Sizemore , seconded by Karen Peterson to approve the August 24, 2016 annual meeting minutes. Motion carried.

GOOD NEWS: Superintendent Rick Spicuzza share good news from around the district and community. Amy Dorsett from Trane provided an update on the Act 32 project for the Malone campuses.

PRESENTATION OF BUDGET: Superintendent Rick Spicuzza went through the preliminary budget. The budget will not be finalized until the end of October upon receipt of 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 12.63 mills, compared to last year's mill rate of 12.25 mills. Motion by Michael Kosmalski, seconded by Deb Huppert to adopt the tax levy of \$9,482,888 (operation - \$6,554,196, property tax chargebacks \$0, non-referendum debt \$403,407, referendum debt service \$2,400,285, and community service \$125K). Motion carried.

RESOLUTION B – SALARIES OF BOARD MEMBERS: Motion by Deb Huppert, seconded by Mitch Farrell to keep the salaries of board members at \$1,800 each. Motion carried.

RESOLUTION C – REIMBURSEMENT OF BOARD MEMBERS' EXPENSES: Motion by Jim Reichert, seconded by Melissa Miller 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 Steve Sizemore, seconded by Jim Wazlawik to allow the school board to set a date & time for the 2018 school board meeting but before September 15th, 2018. Motion carried.

INFORMATION AND DISCUSSION

The school year will begin on September 5th, 2017. Please be safe and watch for students crossing the roads.

ADJOURNMENT: Motion by Mitch Farrell, seconded by Kerry O'Connell to adjourn at 8:22 p.m. Motion carried.