

CALL TO ORDER: By Chair Matzek, Subject to Wisconsin Statutes, Section 19.83 at 6:00 p.m

ELECT CHAIRPERSON: Motion by Michael Kosmalski, seconded by Deb Huppert to elect Mike Matzek as Chairperson. Motion Carried.

ADOPT AGENDA: Motion by Josias Franco, seconded by Tanya Holub to adopt the agenda. Motion carried.

REVIEW MINUTES TO PREVIOUS MEETINGS: Motion by Deb Huppert, seconded by Michael Kosmalski to approve the August 30, 2017 annual meeting minutes. Motion carried.

GOOD NEWS:

Superintendent Rick Spicuzza shared good news from around the district and community.

Superintendent Spicuzza walked through the extensive upgrades at MIS and Malone Elementary by Trane to complete our Act 32 Energy Efficiency project for the Malone campuses proposed in 2017. With the project now completed the Annual Energy Savings for taxpayers \$44,000, Operational savings of \$21,000, Capital Cost Avoidance of \$230,000, plus immediate rebates of \$54,000 (including Xcel Energy Match for each site).

Superintendent Spicuzza presented an advanced look of the School Board Strategic Road Map, including a working draft of a updated Mission, Vision, and Values statement was shared.

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 11.08 mills, compared to last year's mill rate of 12.38 mills. Motion by Michael Kosmalski, seconded by Josh Fiege to adopt the tax levy of \$8,546,945 (operation \$5,737,956, property tax chargebacks \$0, non-referendum debt \$290,120, referendum debt service \$2,393,869, and community service \$125,000). Motion carried.

RESOLUTION B – SALARIES OF BOARD MEMBERS: Motion by Jim Reichert, seconded by Sheila Dunn, 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 Michael Kosmalski 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 2018: Motion by Beth Linderholm, seconded by Carrie Fisher to allow the school board to set a date & time for the 2019 Annual Board Meeting. Motion carried.

INFORMATION AND DISCUSSION

ADJOURNMENT: Motion by Beth Linderholm, seconded by Matt Smith to adjourn at 7:51 pm. Motion carried.