

CALL TO ORDER: By Chair Matzek, Subject to Wisconsin Statutes, Section 19.83 at 7:02 p.m

ELECT CHAIRPERSON: Motion by Josh Fiege, seconded by Matt Smith to elect Mike Matzek as Chairperson. Motion Carried.

ADOPT AGENDA: Motion by Steve Block, seconded by Josh Fiege to amend the agenda and move item 11B set annual meeting date to item 11 and adopt the agenda. Motion carried.

REVIEW MINUTES TO PREVIOUS MEETINGS: Motion by Dallas Eggers, seconded by Matt Smith to approve the September 12, 2018 annual meeting minutes. Motion carried.

GOOD NEWS:

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

Superintendent Spicuzza shared an overview of the District and current standings. Highlighting the current challenges that continue to be monitored: recruitment and retention of staff, aging of facilities, energy efficiency & cost avoidance to operate all facilities and maintain a balanced budget.

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 10.78 mills, compared to last year's mill rate of 11.08 mills. Motion by Dallas Eggers, seconded by Steve Block to adopt the tax levy of \$9,265,074 (operation \$6,239,600, property tax chargebacks \$0, non-referendum debt \$368,164, referendum debt service \$2,507,310, and community service \$150,000). Motion carried.

RESOLUTION B – SALARIES OF BOARD MEMBERS: Motion by Dallas Eggers, seconded by Paul Most to increase annual salaries of board members to \$2,000 each. Motion carried.

RESOLUTION C – REIMBURSEMENT OF BOARD MEMBERS' EXPENSES: Motion by Jim Reichert, seconded by Josh Fiege 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: Motion by Steve Block, seconded by Steve Sizemore to allow the school board to set a date & time for the 2020 Annual Board Meeting. Motion carried.

**OTHER NEW BUSINESS**

LEASING OF SCHOOL DISTRICT PROPERTY: Motion by Steve Block, seconded by Dallas Eggers to lease Firehall Field at a reasonable price for ongoing management and enhancements. Motion carried.

ADJOURNMENT: Motion by Steve Block seconded by Dallas Eggers to adjourn at 7:51 pm. Motion carried.