

Tri-County Area School District  
Plainfield, Wisconsin

**Minutes from August 26, 2014  
Budget Hearing/Annual Meeting**

At 7:02 p.m., Mark Bacon, President called the meeting order in the Tri-County Lecture Hall located at 409 S West Street, Plainfield, Wisconsin.

The "Pledge of Allegiance" was recited.

There were nineteen (19) people present.

Mark Bacon welcomed everyone to the meeting.

Amy Anderson nominated Jim Miller as Chairperson. Kathryn Rutz seconded. Jim Knutson made a motion that nominations be closed Joe Aanensen seconded. Motion carried on a voice vote.

The clerk, Amy Anderson, and deputy clerk, Wendy Hetzel, were requested to keep the official minutes of the meeting. The minutes from this evening will be approved at the end of the meeting.

**Public Input -None**

**Agenda** - Kathryn Rutz made a motion to adopt the agenda. Joel Aanensen seconded. Motion carried on a voice vote.

**Summary of the 2013-2014 Budget Analysis and 2014-2015 Proposed Budget** - Anthony Marinack, District Administrator, informed those present we had \$28, 503.00 over budget in 2014-2015, but that included a black top project for the north parking lot that cost around \$36,000.00. State aid and property taxes make up the majority of our revenue; therefore, with the decrease of State aid in the 2014-2015 school year, property tax had to increase to make up that lost revenue. Fund 80 budget and areas for expenses were discussed.

**Lunch Program** - Joel Aanensen made a motion that the school lunch program be operated by the Board of Education for the School District. Amy Anderson seconded. Motion carried on a voice vote.

**Pupil Insurance** - Jim Knutson made a motion to authorize the Board of Education to appropriate funds to obtain pupil accident insurance. Cindy Baumgartner seconded. Motion carried on a voice vote.

**Legal Counsel** – Kathryn Rutz made a motion to allow the Board of Education to use legal counsel on all legal matters associated with and involving the School District. Joel Aanensen seconded. Motion carried on a voice vote.

**Financial Audit** – Amy Anderson made a motion to direct an annual financial audit of all School District accounts by either a licensed accountant or by the State Department of Revenue. Lisa Ertl seconded. Motion carried on a voice vote.

**Short-term Borrowing** – Kathryn Rutz made a motion approving the Board of Education to borrow necessary funds on a short-term basis. Cindy Baumgartner seconded. Motion carried on a voice vote.

**Sale of Property** – Cindy Baumgartner made a motion to authorize the sale of any property belonging to and not needed that ceases to be of any further use by the district. Kathryn Rutz seconded. Motion carried on a voice vote.

**Textbooks** – Joel Aanensen made a motion to authorize the School Board to furnish textbooks. Cindy Baumgartner seconded. Motion carried on a voice vote.

**Board Salaries** -- Kathryn Rutz made a motion to keep the School Board salaries for the 2014-2015 school year to the rate of \$50.00 per monthly meeting/committee meeting/conventions/seminars and \$125.00 additional per year for the Clerk. Cindy Baumgartner seconded. Discussion of the salaries.

**Board Reimbursement** – Amy Anderson made a motion to authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties. Jim Knutson seconded. Motion carried on a voice vote.

**Mileage Rate Reimbursement** – Cindy Baumgartner made a motion that the mileage rate for all employees and board members be equal to the IRS standard business mileage rate.( Currently .56) Lisa Ertl seconded. Motion carried on a voice vote.

**Tax Levy** – Mark Bacon made a motion, seconded by Amy Anderson, and passed on a voice vote to approve the proposed tax levy as follows:

**PROPOSED PROPERTY TAX LEVY**

<b>FUND</b>	<b>Audited 2012-2013</b>	<b>Audited 2013-2014</b>	<b>Proposed Budget 2014-2015</b>
General Fund	3,125,387.00	3,019,056.00	3,343,486.00
Referendum Debt Service Fund	0.00	0.00	0.00
Non-Referendum Debt Service Fund	0.00	0.00	0.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	21,470.00	21,470.00	21,470.00
<b>TOTAL SCHOOL LEVY</b>	<b>3,146,857.00</b>	<b>3,040,526.00</b>	<b>3,364,956.00</b>
<b>PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR</b>	<b>7.33%</b>	<b>-3.38%</b>	<b>10.67%</b>

The 2014-2015 budget and tax levy will be finalized at the October Board Meeting.

**Next Annual Meeting** - Joel Aanensen made a motion to set the next annual meeting date for August 25, 2015 at 7:00 p.m. Jim Knutson seconded. Motion carried on a voice vote.

**August 28, 2012 Budget Hearing/Annual Meeting Minutes** - Deputy clerk Wendy Hetzel read the minutes. Mark Bacon amended the minutes to show a \$28, 503.00 ending fund balance shortfall in 2013-2014 in Mr. Marinacks report as read. Kathryrn Rutz made a motion to approve the amended minutes, Cindy Baumgartner seconded. Motion carried on a voice vote.

**Adjournment** - Mark Bacon made a motion to adjourn, Kathryn Rutz seconded, and passed on a voice vote. The meeting adjourned at 7:38 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk