

Tri-County Area School District
Plainfield, Wisconsin

**Minutes from August 27, 2013
Budget Hearing/Annual Meeting**

At 7:02 p.m., Randy Thurley 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 thirteen (13) people present. 7:08 Marjory Prescher, 7:12 Jim Knutson, 7:14 Gary Knuth also attended. Total sixteen (16).

Randy Thurley welcomed everyone to the meeting.

Jim Cesar nominated Jim Miller as Chairperson. Mark Bacon seconded. Motion carried on a voice vote.

The clerk, Peggy Buckholt, 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 - Jim Cesar made a motion to adopt the agenda. Kathryn Rutz seconded. Motion carried on a voice vote.

Summary of the 2012-2013 Budget Analysis and 2013-2014 Proposed Budget - Anthony Marinack, District Administrator, Mr. Marinack informed those present we had Great News, that the 2012-2013 ended with a surplus of \$84,000. 00. With that, the Good News was we were also able get some much needed roof repairs done on the largest roof. We also were able to replace the North parking lot.

Lunch Program - Wayne Cummings made a motion that the school lunch program be operated by the Board of Education for the School District. Kathryn Rutz seconded. Motion carried on a voice vote.

Pupil Insurance - Sue Lederer made a motion to authorize the Board of Education to appropriate funds to obtain pupil accident insurance. Randy Thurley 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. Mark Bacon seconded. Motion carried on a voice vote.

Financial Audit – Cindy Baumgartner 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. Jim Knutson seconded. Motion carried on a voice vote.

Short-term Borrowing – Jim Cesar made a motion approving the Board of Education to borrow necessary funds on a short-term basis. Randy Thurley seconded. Motion carried on a voice vote.

Sale of Property – Sue Lederer 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. Randy Thurley seconded. Motion carried on a voice vote.

Textbooks – Kathryn Rutz made a motion to authorize the School Board to furnish textbooks. Jim Knutson seconded. Motion carried on a voice vote.

Board Salaries -- Randy Thurley made a motion to raise the School Board salaries for the 2013-2014 school year to the rate of \$50.00 per monthly meeting/committee meeting/conventions/seminars and \$125.00 additional per year for the Clerk. Jim Cesar seconded. Discussion of the salaries. The board salary has not been changed since 1999 and other districts are paying \$60.00 and \$80.00 per meeting. Motion carried on a voice vote.

Board Reimbursement – Wayne Cummings 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 Cesar seconded. Motion carried on a voice vote.

Mileage Rate Reimbursement – Jim Knutson made a motion that the mileage rate for all employees and board members be equal to the IRS standard business mileage rate.(Currently .565) Cindy Baumgartner seconded. Motion carried on a voice vote.

Tax Levy – Randy Thurley made a motion, seconded by Kathryn Rutz, and passed on a voice vote to approve the proposed tax levy as follows:

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2011-2012	Audited 2012-2013	Budget 2013-2014
General Fund	2,911,947.00	3,125,387.00	3,112,301.00
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	20,080.00	21,470.00	21,470.00
TOTAL SCHOOL LEVY	2,932,027.00	3,146,857.00	3,133,77.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR	-2.53%	7.33%	-0.42%

The 2013-2014 budget and tax levy will be finalized at the October Board Meeting.

Next Annual Meeting - Jim Cesar made a motion to set the next annual meeting date for August 26, 2014 at 7:00 p.m. Mark Bacon seconded. Motion carried on a voice vote.

August 28, 2012 Budget Hearing/Annual Meeting Minutes - Randy Thurley made a motion to waive the reading of the minutes and approve the minutes. Jim Cesar seconded. Motion carried on a voice vote.

Adjournment - The meeting adjourned at 7:25 p.m.

Recorded by: Wendy Hetzel

Submitted by:

Peggy Buckholt, Clerk