

D. C. EVEREST AREA SCHOOL DISTRICT
6300 Alderson Street, Schofield, Wisconsin 54476

Budget Hearing/
61st Annual Meeting

October 26, 2010

6:30 p.m.

MINUTES

Budget Hearing

Call to Order - Roll Call:

Board President Mary Hancock called the Budget Hearing to order at 6:30 p.m. in the auditorium of the D.C. Everest Senior High School, 6500 Alderson Street, Weston. Board members present were: Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer, and Diane Stroik. Also present were Superintendent Kristine Gilmore, Assistant Superintendent, Business/Personnel Services Jack Stoskopf, Attorney Ron Rutlin, Parliamentarian, Ruder Ware, and approximately 57 citizens of the district.

Pledge to the Flag:

Those present joined in reciting the Pledge of Allegiance.

Announce the Purpose of the Budget Hearing: State Statute, Sec. 65.90(4):

Clerk Rita Kasten, in accordance with State Statute 65.90(4), announced the budget hearing would be held prior to the annual meeting for the purpose of informing the citizens of the proposed budget for the 2010-11 school year.

Opening Remarks – Mary Hancock, President:

Hancock welcomed and thanked those present for coming. She explained the process of the Budget Hearing and the Annual Meeting.

Hancock introduced Superintendent Gilmore and Assistant Superintendent Stoskopf.

Review the Proposed 2010-11 Budget

Dr. Gilmore said the annual meeting is important and it is good to see so many attend. Administration hopes the meeting will help citizens understand the budget process and thanked those attending for their support of the district.

Mr. Stoskopf reviewed the referendum history of the district including the last one, which was a recurring referendum, which the district has not fully levied. He also reviewed the mill rate and the levy factors, revenues and expenditures. The 2010-11 proposed budget expenditures amount to \$79,894,853. The levy rate of \$22,232,374 is a 6.82% increase.

Following the review, Hancock opened the meeting to questions and comments. There were none.

Adjourn the Budget Hearing:

There being no questions, President Hancock declared the meeting adjourned at 6:50 p.m.

61st Annual Meeting:

Call to order:

The 61st Annual Meeting was called to order by President Hancock immediately following the Budget Hearing at 6:50 p.m.

Board members present were: Helen Ackermann, Joshua Dickerson, Mary Hancock, Jason Jablonski, Rita Kasten, Larry Schaefer, and Diane Stroik. Also present were Superintendent Kristine Gilmore, Assistant Superintendent, Business/Personnel Services Jack Stoskopf, Attorney Ronald Rutlin, Parliamentarian, Ruder Ware, and approximately 57 citizens of the district.

Reading of Official Notice:

Board Clerk Rita Kasten read the official notice of the meeting, which had been published in accordance with state statutes.

Robert's Rules of Order:

President Hancock announced that "Robert's Rules of Order" would be followed and Ron Rutlin, Ruder Ware, was present as parliamentarian.

Elect Temporary Meeting Chairperson:

Motion by Michael Alt, 2311 Summit, Schofield, second by Steven Pophal, 4202 Oak Terrace, Schofield, to nominate Mary Hancock as temporary meeting chairperson. There were no other nominations. Mary Hancock was elected by voice vote.

Reading of the Minutes of the 60th Annual Meeting:

Motion by Lois Alt, 2311 Summit, Schofield, second by Pauline Schield, 6104 Babl Lane, Weston, to dispense with the reading of the minutes of the 60th Annual Meeting. Motion carried on a hand vote.

Treasurer's Report for 2009-10:

Motion by Steven Pophal, second by Casey Nye, R9301 Wesenick Street, Schofield, to approve the treasurer's report. Motion carried on a voice vote.

Old Business

There was no old business carried forward from last year.

Regular Business:

A. Provide for Free Textbooks for 2010-11

Motion by Lois Alt, second by Patty Les Strange, R20550 Thumper Drive, Ringle, to provide free textbooks for the 2010-11 school year. Motion carried with a voice vote.

B. Set School Board Salaries for 2009-10

Motion Aaron Nelson, 5403 Winding Creek Drive, Weston, second by Lois Alt, to set the school board members' salaries for 2010-11 at \$1,700. With a voice vote, motion carried.

C. Provide for Reimbursement of School Board expenses as per Policy #8230-Remuneration and Reimbursement

Motion by Pauline Schield, second by Steven Pophal, to provide reimbursement of school board members' expenses for 2010-11 as per board policy #8230. With a voice vote, motion carried.

D. Set 2010-11 Tax Levy

Motion by Casey Nye, second by Aaron Nelson, to set the 2010-11 tax levy at \$22,232,374 as recommended.

Comments: DJ Huddleston, 9506 Lambert Street, Rothschild, asked if the district is looking at cuts in programs with this budget. Superintendent Gilmore said cuts would not be made in 2010-11 due to the federal money received this year.

Motion carried on a voice vote.

E. Authorize Sale of Property Not Needed by the School District

The Chairperson clarified that "property" refers to District property such as desks and/or chairs and obsolete textbooks and not to real estate. Motion by Patricia LesStrang, second by Steven Pophal, to authorize the sale of property not needed by the district. With a show of hands, motion carried.

F. Set Time of the 2011 Annual Meeting

Motion by Steven Pophal, second by Aaron Nelson, to set the meeting on the 4th Tuesday in October in 2011. With a voice vote, motion carried.

Other Business:

No other business was brought before the meeting.

Adjournment:

President Hancock declared the meeting adjourned at 6:59 p.m.

Respectfully submitted:

Rita A. Kasten, Clerk

Elizabeth M. Schultz, Secretary to the Board

Please note: These are not the official minutes of the Board of Education until approved at the November 23, 2010, board meeting.