

HUSTISFORD SCHOOL DISTRICT
Regular Board of Education Meeting Minutes
October 30, 2017

I. Call to order

The meeting was called to order by President Dave Strysick at 6:32 p.m.

II. Roll call of members

Board members signed the attendance roster at the start of the meeting. Members present: Jay Behnke, Dave Strysick, Tracy Malterer, Steve Weinheimer, Lisa Bosse, Barb May, and John Bohonek.

III.Verification of public notice: Heather Cramer, superintendent of schools, verified that the meeting was noticed to the public appropriately as required by S. 19.84 (1), (2), (3), & (4) Wis. Stats.

IV. Public Forum: None

V.Consent Agenda

- A. Approval of Minutes of the Regular Board Meeting – September 18, 2017
- B. Approval of Minutes from October 2017 Committee Meeting
- C. Approval of Financial Business: Approval of Bills (#38805-38908) Funds 10, 27, 38, 41, 50, 80
- D. Approval of Student Activity Accounts
- E. Approval of Minutes from Special Board Meeting—October 19, 2017

A motion was made by John Bohonek and seconded by Jay Behnke to approve the Consent Agenda items as presented. Motion passed 7 - 0 by roll call vote.

VI. Regular Agenda

A motion was made by John Bohonek and seconded by Jay Behnke to approve the Regular Agenda as Presented. Motion passed by voice vote.

VII. Reports

A. **Monthly Student Recognition:** Klaire Her, Kindergarten JHE; Elliot Stratman, Third Grade JHE; Collin Grudzinski, Senior; and Izzy O’Gorman, Sixth Grade were all recognized for outstanding citizenship for the month of October.

B. Principals’ Reports:

Ms. Bell Reported: JHE did two fundraisers in October that raised \$1,250 that will be used for a sound system for student assemblies. The elementary school is celebrating Red Ribbon Week to promote drug awareness. PTC is having a family night on October 31. Report cards will go home on November 10. Student Council is having a carnival on October 31 for the student body. PTC raised \$552 with their box tops for education campaign.

Mr. Bushey Reported: Mr. Bushey reported on conference attendance at the Jr./Sr. high. The district will be having a Veteran’s Day assembly on November 10. The seniors had a financial aid workshop for parents in Horicon. Kevin Hines will be presenting on November 15 at 1 and 7. The National Honor Society will be having its induction on November 7.

C. Athletic Director’s Report: Mr. Falkenthal reported on upcoming winter sports numbers. He briefed the board on upcoming honors and awards nights for fall sports. He is currently finishing up scheduling of Jr. High basketball practices.

D. Superintendent’s Report: Mrs. Cramer updated us on the various meetings she has attended. She also updated the board on the strategic planning process with CESA 6. She updated the board on the kayak trailer built by the tech. ed. students. She updated the board on the reunification drill done by all staff on October 13 during the in-service.

VIII.Board Development:

- A. Presentation by students for Weight Club and Art Club: Ethan Budnick updated the board on the weight training club that has been started in the district. The club meets in the morning prior to the start of school and lifts together. The Art Club was unable to present and will come in November.

IX. Committee Reports:

Building and Grounds Committee: John Bohonek, Committee Chair reported on the October 9, 2017 meeting:

**Buildings and Grounds Committee Meeting
Minutes of Monday, October 9, 2017**

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Monday, October 9, 2017, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, Chair; Steve Weinheimer, member, Kris Roeseler, District Maintenance Coordinator, and Heather Cramer, District Administrator;

Old Business:

- Update from Kris Roeseler – Supervisor of Buildings and Grounds—Mr. Roeseler provided an update on the status of various projects being done throughout the district.

New Business:

- Strategic Planning—Information from Unesco—Mrs. Cramer updated the committee on a strategic planning tool through Unesco. The committee will hear a report at their November committee meeting.
- Maintenance issues/concerns: Mr. Roeseler updated the committee on projects that are in cue or being worked on.
- Snow Removal Bids: The district received two bids for snow removal. The committee reviewed the bids carefully. The winning bid will be moved forward for board approval in October.

Curriculum and Technology Committee: Barb May, Committee Chair reported on the October 10, 2017 meeting:

**Curriculum and Technology Committee
Minutes of Tuesday, October 10, 2017**

The **Curriculum and Technology Committee** of the Hustisford School District Board of Education met on Tuesday, October 10, 2017, at 5:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034

Present: Barb May (Chair), Jay Behnke (board member), Heather Cramer, Superintendent; and Katie Powell, parent.

Old Business:

- Update from Fred Miller—Director of Technology—Mr. Miller was not present for a report.
- Strategic Plan—Curricular Cycle—Mrs. Cramer reviewed the curricular cycle with the committee. She indicated that Social Studies will be the next curricular area to be reviewed.

New Business:

- Parent Concern—Katie Powell brought concerns to the committee in regards to curriculum being used in the district. She inquired about the age of texts and the update cycle for curriculum across the district. Mrs. Cramer provided her answers to all of the questions that she asked. Questions were around a curricular cycle, budgeting of curricular materials, how areas of need are determined, and review teams.
- Agriculture Program—Mrs. Cramer updated the committee on the current status of the agriculture education program and addressed the committee on a plan moving forward.

- Technology Planning—Mrs. Cramer updated the committee on the need for a technology plan moving forward in the district. This is something that Mr. Miller will be working on.
- Software for Second Semester Photography Class—Mrs. Cramer provided quotes to the committee in regards to software needed for the digital photography class being offered second semester. A final decision will need to be made for board approval in December.
- Paraprofessional Training Software—Mrs. Cramer provided an update on the new professional development online program for educational assistants.

Business and Finance Committee: John Bohonek, Committee Chair reported on the October 10, 2017 meeting:

Business and Finance Committee Meeting Minutes of Tuesday, October 10, 2017

The **Business and Finance Committee** of the Hustisford School District Board of Education met on Tuesday, October 10, 2017, at 4:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: John Bohonek, member; Lisa Bosse, member, John Kiefer, District Financial Coordinator, and Heather Cramer, District Administrator;

Old Business:

- 2017 - 2018 Budget Update—Mr. Kiefer provided an update of where the district is at in the budget process.

New Business:

- Winter Coaches Agreements—Mrs. Cramer provided information in regards to the proposed coaches for the winter season. The committee recommended moving the candidates forward for October board approval.
- Staff Alternative Compensation Committee—Mrs. Cramer updated the committee on the status of HEA not seeking recertification for 2017-2018. She updated the committee that the compensation committee will be meeting soon.
- Health Insurance Update—Mrs. Cramer updated the committee on the fact that the district will once again need to bid out insurance plans for the next school year. The process will begin in the district in January, 2018.

Policy and Personnel Committee: Tracy Malterer, Committee Chair reported on the October 9, 2017 meeting:

Personnel and Policy Committee Minutes from Monday, October 9, 2017

The **Personnel and Policy Committee** of the Hustisford School District Board of Education met on Monday, October 9, 2017, at 5:00 p.m., in the conference room off of the library/media center, at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

Present: Tracy Malterer, board member (chair); David Strynick, board member; and Heather Cramer, superintendent of schools

Old Business:

- Substitute Teacher Handbook—Mrs. Cramer provided a copy of the updates to the substitute teacher handbook. The committee reviewed the changes and it will move to full board approval at the October meeting.
- Teacher Handbook—The committee reviewed several areas of the handbook and will continue to review for the next several months.
- Neola Policy Update—The committee was provided with many updates of NEOLA policies that will go to first reading in October.

New Business:

- Winter Coaches Agreements—The committee reviewed the winter coaches recommendations as presented by Glen Falkenthal. The coaches will be moved forward for approval at the October board meeting.

- Act 9 Legislation—The committee reviewed Act 9 legislation in relation to board compensation.
- Alternative Compensation Committee—The board heard information from Mrs. Cramer on the HEA not seeking recertification this year. She updated the committee that the alternative compensation committee will be meeting again soon to work on a plan.
- Food Service Position—Mrs. Cramer updated the committee on the position open within food service.
- School Psychologist Position—Mrs. Cramer updated the committee with information that the School Psychologist position will be filled using CESA 6.
- Ag Education Program—Mrs. Cramer updated the committee on the current status of the agriculture education program. The committee began reviewing future options for the program.

X. Old Business: NA

XI. New Business

A. Curriculum and Technology:

1. Resolution #1535: Approval of Youth Options Programming Request for Spring 2018

A motion was made by Barb May and seconded by Lisa Bosse to approve the following resolution:

Approval of Youth Options Course Offering for Spring 2018

**School Board Resolution
#1535**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Youth Options Class request for a student at Hustisford High School.

Approved 7-0 Roll Call Vote

B. Buildings and Grounds:

1. Resolution #1536: Approval of 2017-2018 Snow Removal Bid

A motion was made by Steve Weinheimer and seconded by Tracy Malterer to approve the following resolution:

Approval of Snow Removal Bid for the Hustisford School District for 2017-2018

**School Board Resolution
#1536**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract with Indian Road Construction, Inc. for snow plowing and salting for the 2017 – 2018 school year as presented to the Buildings and Grounds Committee on October 9, 2017, and the Board of Education at their regular meeting on October 30, 2017. Terms of the contract are spelled out in the RFP for snow removal services located in the school district office.

Approved 7-0 Roll Call Vote

C. Personnel and Policy

1. Resolution #1537: Approval of Substitute Teacher Handbook for 2017-2018 School Year

A motion was made by John Bohonek and seconded by Barb May to approve the following resolution:

Approval of Hustisford School District Substitute Teacher Handbook

**School Board Resolution
#1537**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the Substitute Teacher Handbook for the 2017-2018 school year.

Approved 7-0 Roll Call Vote

2. Resolution #1538: Approval of Food Service Assistant

A motion was made by Jay Behnke and seconded by John Bohonek to approve the following resolution:

**Approval of Food Service Assistant
School Board Resolution
#1538**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve a contract for a Food Service Assistant to April Marks as presented.

Approved 7-0 Roll Call Vote

3. Resolution # 1539: Approval of Winter Coaches Contracts

A motion was made by Tracy Malterer and seconded by Steve Weinheimer to approve the following resolution:

**Approval of Coaches for Winter Sports Season
School Board Resolution
#1539**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the following coaches for the winter sports season:

Wrestling: Dan Simon, Head Coach
Girls Basketball: Mack McPherson, Head Coach
Cait McPherson, JV Coach
Dana Hecker & Kiara Kuehl, Volunteers
Boys Basketball: Jake Falkenthal, Head Coach
Otto Hopfinger, JV Coach
Ty Hildebrandt & Michael Hopfinger, Volunteers
JH Girls Basketball: Jason Hildebrandt
JH Boys Basketball: Jerry Feilbach
5/6 Boys Basketball: Ryan Connolly
5/6 Girls Basketball: Currently Vacant

Approved 7-0 Roll Call Vote

4. Resolution #1540: Approval of First Reading of Updated Policies

A motion was made by Tracy Malterer and seconded by Barb May to approve the following resolution:

**Approval of First Reading of Policy Updates
School Board Resolution
#1540**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the first reading of the policies presented.

Approved 7-0 Roll Call Vote

D. Business and Finance

1. Resolution # 1541: Approval of Continuation of Football Cooperative with Horicon High School

A motion was made by Steven Weinheimer and seconded by John Bohonek to approve the following resolution.

**Approval of Football Cooperative Agreement with Horicon High School for 2018-2020
School Board Resolution
#1541**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the cooperative agreement for Junior Varsity and Varsity football with the Horicon School District for the 2018-2020 school years.

Approved 7-0 Roll Call Vote

2. Resolution #1542: Approval of Continuation of Boys Soccer Cooperative with Dodgeand High School

A motion was made by Jay Behnke and seconded by Dave Stryck to approve the following resolution.

**Approval of Soccer Cooperative Agreement with Dodgeand High School for the 2018-2020 School Years
School Board Resolution
#1542**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the soccer cooperative between the Hustisford School District and the Dodgeand School District for the 2018-2020 school years.

Approved 7-0 Roll Call Vote

3. Resolution #1543: Approval of Continuation of Line of Credit with Hustisford State Bank—TABLED TO NOVEMBER
4. Resolution #1544: Approval of Tax Levy for 2017-2018

A motion was made by Jay Behnke and seconded by Barb May to approve the following resolution:

**Approval of 2017 School Tax Levy
School Board Resolution
#1544**

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby set the **2017—2018 All Funds Tax Levy** for the Hustisford School District at \$3,024,370.00 to be apportioned to the various municipalities, and sets the 2017 - 2018 Levy Rate at 0.00952501 or \$9.53 per \$1,000 of valuation

Approved 7-0 Roll Call Vote

5. Resolution #1545: Approval of 2017-2018 Budget

A motion was made by John Bohonek and seconded by Tracy Malterer to approve the following resolution:

Approval of 2017-2018 Hustisford School District Budget
School Board Resolution
#1545

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the budget for the 2017-2018 school year as presented.

Approval of 2017 - 2018 Hustisford School District Budget

School Board Resolution #1433

BE IT RESOLVED, that the Board of Education of the Hustisford School District does hereby approve the budget for the Hustisford School District, for the 2017-2018 school year as presented.

	Audited 2015-16	Unaudited 2016-17	Final Budget 2017-18
GENERAL FUND (FUND 10)			
Beginning Fund Balance (Account 930 000)	1,314,220.55	1,332,738.18	1,352,872.45
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	1,332,738.18	1,352,872.45	1,290,458.45
Ending Fund Balance, Unassigned (Acct. 939 000)	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,332,738.18	1,352,872.45	1,290,458.45

REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	0.00	0.00	0.00
Local Sources			
210 Taxes	2,985,951.00	3,091,572.00	2,961,386.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	1,990.40	2,013.75	1,800.00
270 School Activity Income	9,374.25	10,160.00	10,000.00
280 Interest on Investments	3,381.92	3,207.69	3,200.00
290 Other Revenue, Local Sources	62,025.95	33,216.13	73,320.00
Subtotal Local Sources	3,062,723.52	3,140,169.57	3,049,706.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	267,708.22	420,683.62	490,972.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	267,708.22	420,683.62	490,972.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	8,514.00	3,771.00	2,022.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00

Subtotal Intermediate Sources	8,514.00	3,771.00	2,022.00
State Sources			
610 State Aid -- Categorical	98,997.85	108,750.00	193,050.00
620 State Aid -- General	1,673,855.00	1,586,579.00	1,754,234.00
630 DPI Special Project Grants	3,280.00	3,937.87	3,280.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	0.00	0.00	0.00
660 Other State Revenue Through Local Units	0.00	0.00	0.00
690 Other Revenue	138,885.00	176,480.04	165,789.00
Subtotal State Sources	1,915,017.85	1,875,746.91	2,116,353.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	12,898.13	13,414.14	10,766.00
750 IASA Grants	60,060.34	43,063.00	41,568.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	13,060.08	0.00	0.00
790 Other Federal Revenue - Direct	28,717.00	29,566.00	0.00
Subtotal Federal Sources	114,735.55	86,043.14	52,334.00
Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	2,358.88	24,612.77	2,500.00
980 Medical Service Reimbursement	22,862.95	28,854.83	28,321.00
990 Miscellaneous	10,958.09	3,448.98	2,500.00
Subtotal Other Revenues	36,179.92	56,916.58	33,321.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,404,879.06	5,583,330.82	5,744,708.00

EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,061,419.31	1,175,862.66	1,246,538.00
120 000 Regular Curriculum	771,806.89	769,043.17	807,657.00
130 000 Vocational Curriculum	257,532.51	255,501.49	230,376.00
140 000 Physical Curriculum	129,395.86	144,260.54	199,854.00
160 000 Co-Curricular Activities	123,168.06	144,977.13	157,551.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	2,343,322.63	2,489,644.99	2,641,976.00
Support Sources			
210 000 Pupil Services	113,485.29	100,597.04	141,261.00
220 000 Instructional Staff Services	87,481.86	56,775.41	61,405.00
230 000 General Administration	251,640.80	233,855.52	245,513.00
240 000 School Building Administration	369,856.10	310,368.08	299,187.00
250 000 Business Administration	1,061,945.00	1,019,993.14	1,080,177.00
260 000 Central Services	150,739.02	222,973.85	211,604.00
270 000 Insurance & Judgments	36,632.00	39,182.00	41,500.00
280 000 Debt Services	62,483.54	62,903.33	62,914.00
290 000 Other Support Services	142,369.89	138,527.39	90,781.00

Subtotal Support Sources	2,276,633.50	2,185,175.76	2,234,342.00
Non-Program Transactions			
410 000 Inter-fund Transfers	380,846.66	410,514.77	453,584.00
430 000 Instructional Service Payments	385,558.64	475,451.00	474,720.00
490 000 Other Non-Program Transactions	0.00	2,410.03	2,500.00
Subtotal Non-Program Transactions	766,405.30	888,375.80	930,804.00
TOTAL EXPENDITURES & OTHER FINANCING USES	5,386,361.43	5,563,196.55	5,807,122.00

SPECIAL EDUCATION FUND (FUND 27)			
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00

REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	370,785.14	380,330.21	423,398.00
Local Sources			
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00
270 School Activity Income	0.00	0.00	0.00
290 Other Revenue, Local Sources	0.00	0.00	0.00
Subtotal Local Sources	0.00	0.00	0.00
Other School Districts Within Wisconsin			
310 Transit of Aids	0.00	0.00	0.00
340 Payments for Services	0.00	0.00	0.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	14,341.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	14,341.00	0.00	0.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	985.18	0.00	0.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	985.18	0.00	0.00
State Sources			
610 State Aid -- Categorical	137,858.00	140,289.00	139,547.00
620 State Aid -- General	0.00	0.00	0.00
630 DPI Special Project Grants	0.00	0.00	0.00
640 Payments for Services	0.00	0.00	0.00
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00
690 Other Revenue	0.00	172.71	0.00
Subtotal State Sources	137,858.00	140,461.71	139,547.00
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
730 DPI Special Project Grants	72,581.70	108,359.52	106,393.00
750 IASA Grants	0.00	0.00	0.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	15,514.45	26,864.52	26,750.00

790 Other Federal Revenue - Direct	0.00	0.00	0.00
Subtotal Federal Sources	88,096.15	135,224.04	133,143.00
Other Financing Sources	0.00	0.00	0.00
860 Compensation, Fixed Assets	0.00	0.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	0.00	0.00	0.00
Other Revenues			
960 Adjustments	0.00	0.00	0.00
970 Refund of Disbursement	0.00	0.00	0.00
990 Miscellaneous	0.00	0.00	0.00
Subtotal Other Revenues	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	612,065.47	656,015.96	696,088.00

EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	0.00	0.00	0.00
120 000 Regular Curriculum	0.00	0.00	0.00
130 000 Vocational Curriculum	0.00	0.00	0.00
140 000 Physical Curriculum	0.00	0.00	0.00
150 000 Special Education Curriculum	415,143.65	469,700.40	492,735.00
160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	415,143.65	469,700.40	492,735.00
Support Sources			
210 000 Pupil Services	88,752.02	78,955.83	64,274.00
220 000 Instructional Staff Services	108,011.12	104,217.30	112,121.00
230 000 General Administration	0.00	0.00	0.00
240 000 School Building Administration	0.00	0.00	0.00
250 000 Business Administration	10.00	0.00	13,750.00
260 000 Central Services	0.00	0.00	0.00
270 000 Insurance & Judgments	0.00	0.00	0.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	0.00	0.00	0.00
Subtotal Support Sources	196,773.14	183,173.13	190,145.00
Non-Program Transactions			
410 000 Inter-fund Transfers	0.00	0.00	0.00
430 000 Instructional Service Payments	148.68	3,142.43	13,208.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	148.68	3,142.43	13,208.00
TOTAL EXPENDITURES & OTHER FINANCING USES	612,065.47	656,015.96	696,088.00

DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	0.00	0.44	0.88
900 000 ENDING FUND BALANCES	0.44	0.88	0.88

TOTAL REVENUES & OTHER FINANCING SOURCES	33,382.52	53,505.56	53,506.00
281 000 Long-Term Capital Debt	10,061.52	30,184.56	0.00
282 000 Refinancing	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00
285 000 Post Employment Benefit Debt	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	23,320.56	23,320.56	53,506.00

400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	33,382.08	53,505.12	53,506.00
842 000 INDEBTEDNESS, END OF YEAR	0.00	0.00	0.00

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)			
900 000 Beginning Fund Balance	58,160.39	86,722.07	159,199.55
900 000 Ending Fund Balance	86,722.07	159,199.55	62,159.55

TOTAL REVENUES & OTHER FINANCING SOURCES	161,400.18	105,253.23	43,184.00
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	132,838.50	32,775.75	140,224.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	132,838.50	32,775.75	140,224.00

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	37,354.59	37,526.13	43,960.51
900 000 ENDING FUND BALANCE	37,526.13	43,960.51	43,960.51

TOTAL REVENUES & OTHER FINANCING SOURCES	186,570.09	193,933.50	189,250.00
200 000 Support Services	186,398.55	187,499.12	189,250.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	186,398.55	187,499.12	189,250.00

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	63,965.73	87,922.25	106,179.74
900 000 ENDING FUND BALANCE	87,922.25	106,179.74	106,179.74

TOTAL REVENUES & OTHER FINANCING SOURCES	77,385.50	72,721.05	71,763.00
200 000 Support Services	0.00	0.00	0.00
300 000 Community Services	53,428.98	54,463.56	71,763.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	53,428.98	54,463.56	71,763.00

PROPOSED PROPERTY TAX LEVY			
FUND	Audited 2015-16	Unaudited 2016-17	Final Budget 2017-18
General Fund	\$ 2,985,951.00	\$ 3,091,572.00	\$ 2,961,386.00
Referendum Debt Service Fund	0.00	0.00	0.00
Non-Referendum Debt Service Fund	23,320.56	23,320.56	23,321.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	39,663.00	39,663.00	39,663.00
TOTAL SCHOOL LEVY	\$ 3,048,934.56	\$ 3,154,555.56	\$ 3,024,370.00

PERCENTAGE INCREASE / (DECREASE) TOTAL LEVY FROM PRIOR YEAR		3.46%	-4.13%
Equalized Valuation	\$ 303,886,045	\$ 305,567,465	\$ 317,518,870
Levy Rate	0.01003315	0.01032360	0.00952501
Levy Rate per \$1,000 of valuation	\$ 10.03	\$ 10.32	\$ 9.53

Approved 7-0 Roll Call Vote

XII. Informational/Discussion Items:

a. Tentative/Suggested Meetings/Events:

- *Buildings/Grounds – Monday, November 13, 2017, at 4:00 p.m.*
- *Policy/Personnel – Monday, November 6, 2017, at 5:00 p.m.*
- *Business/Finance – Tuesday, November 7, 2017, at 4:00 p.m.*
- *Curriculum/Technology – Tuesday, November 7, 2017, at 5:00 p.m.*
- *November Board Meeting: Monday, November 20, 2017, at 6:30 p.m.*

XV. Motion to Adjourn

A motion was made by Steve Weinheimer and seconded by Jay Behnke to adjourn at 7:50 pm.
Passed Voice Vote

Heather J. Cramer, Superintendent of Schools – Recorder

Barbara May - School Board Clerk