



Annual Meeting & Budget Hearing

October 12th 2020
JR./SR. High School Commons
7:00 p.m.

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Mission Statement:

The Hustisford School District is committed to empowering all students to learn the skills, acquire the knowledge, and develop the attitudes necessary for them to reach their full potential as citizens who can meet the challenges of a changing global society.

Executive Summary

Dear Parents, Guardians, and Community Members,

In this document you will find the budget recommendations of the Hustisford School District Administrative Team and Board of Education for the 2020-21 school and fiscal year. It includes projections for revenues and expenditures, which will be sufficient to carry out the educational objectives for the upcoming school year. These recommendations have been formulated through the efforts of many to meet the unique needs of our students, the community, and the State of Wisconsin.

The Hustisford School District proposed budget for 2020-21 has been prepared in accordance with District policy and State of Wisconsin requirements as set forth in Wisconsin statute and the Department of Public Instruction (DPI).

Budgeting in a school district is always a challenging process. We adopt an initial budget in June each year before the start of the July 1st fiscal year. We approve the preliminary budget at our annual meeting in the middle of October, before adopting a final budget at the end of October once all of the state factors and student counts are known. Because we adopt the budget nearly four months into a 12-month fiscal year, our projections are based on historical data and best practice and are developed to be as accurate as possible based on the information available at the time crucial decisions are made.

Our District remains a fiscally conservative, high performing district that provides excellent value to our students, families, community, taxpayers, and business stakeholders.

Pertinent Information for the Hustisford School District

<u>School Board Members</u>	<u>Position</u>	<u>Area</u>	<u>Term Expires</u>
John Bohonek	President	Rural	2022
Jay Behnke	Vice President	At Large	2022
Lisa Bosse	Treasurer	Rural	2023
Tracy Malterer	Clerk	Rural	2021
Barbara May	Member	Village	2023
David Strysick	Member	Village	2021
Steven Weinheimer	Member	Rural	2023

Board of Education Committees

Buildings, Grounds, & Transportation

John Bohonek, Chair
Steven Weinheimer

Curriculum, Instruction, & Technology

Barbara May, Chair
Jay Behnke

Business & Finance

Lisa Bosse, Chair
John Bohonek

Policy & Personnel

Tracy Malterer, Chair
David Strysick

Administration/Exempt Staff

Heather Cramer
Jon Duhr
Peggy Bell
Clint Bushey
Jason White
Terri Kreitzman
Fred Miller

District Administrator
District Financial Manager
Principal, Elementary School
Principal, High-Middle School
Director of Food Service
Director of Special Education
Director of Technology

School Depositories

Hustisford State Bank
P.O. Box 306
Hustisford, WI 53034

Local Government Investment Pool
P.O. Box 7871
Madison, WI 53707

School Attorney

Buelow, Vetter, Buikema, Olson, & Vliet
20855 Watertown Road
Suite 200
Waukesha, WI 53186

School Auditors

Huberty & Associates., S.C.
P.O. Box 272
Ripon, WI 54971

Hustisford School District

2020 BUDGET HEARING and ANNUAL SCHOOL DISTRICT MEETING AGENDA

October 12, 2020 - 7:00 p.m.

- I. Call meeting to order (Board President)
 - II. Elect Annual Meeting Chairperson (motion)
 - III. Approval of Agenda (motion)
 - IV. Approval of Minutes from the 2019 Annual Meeting of October 7, 2019 (motion)
 - V. Presentation and Approval of Treasurer's Report (motion)
 - VI. District Administrator's Report
 - VII. Presentation of 2020-21 Budget – Hearing on the Budget
 - A. Purpose: Section 65.90(4) of the Wisconsin State Statutes requires that “any resident or taxpayer of the governmental unit shall have an opportunity to be heard” at the budget hearing. The Board of Education of the Hustisford School District encourages input from the public, and will consider recommendations from the meeting as any necessary modifications in the proposed budget are made by the Board of Education prior to the 4th Monday in October. The approval of a final budget resolution is expected to take place at the scheduled Board meeting on October 26, 2020.
 - VIII. RESOLUTIONS as Necessary for the Operation of the School District (motions for each)
 - A. Adoption of the Tax Levy (ss 120.10{8})
 - B. Salaries of School Board Members (ss 120.10{3})
 - C. Authorization to Provide Reimbursement of Expenses for School Board Members (ss 120.10{4})
 - D. Authorization to Provide Free Textbooks for Students (ss 120.10{15})
 - E. Authorization to Dispose of Personal Property (ss 120.10{12})
 - F. Authorization for the School Board to Furnish a School Lunch Program (ss 120.10{16})
 - G. Authorization for the School Board to Retain Legal Counsel (ss 120.10{14})
 - H. Authorization for the School Board to Borrow Money to meet Operational Expenses (ss 67.12{8}{a}1)
 - I. Authorization to Expend from Capital Expansion Fund (Fund 41) in the Case of Emergency (ss 120.10{10m})
 - J. Authorization to Expend from Community Education Fund (Fund 80) for Operating Expenses (ss 120.13{19})
 - K. Authorization for the School Board to Set the Time and Date for the 2021 Annual Meeting (ss 120.08{4})
 - IX. Other New Business as may properly come before the Annual Meeting
- Adjourn (motion)

ANNUAL MEETING MINUTES – HUSTISFORD SCHOOL DISTRICT

Monday, October 7, 2019 – 7:00 p.m. – Jr./Sr. High School Library

The meeting was called to order at 7:00 p.m. by Board President, John Bohonek

Dave Stryck nominated Glen Falkenthal to serve as the Chairperson of the 2019 Annual Meeting. Tracy Malterer seconded the nomination.

Glen Falkenthal introduced the members of the Board of Education and the District Administration to the public. Present were Dave Stryck, Jay Behnke, Tracy Malterer, Steve Weinheimer, John Bohonek, Barb May, and Lisa Bosse. A motion was made by Jay Behnke and seconded by Barb May to approve the Annual Meeting Agenda as published. Motion carried unanimously by voice vote.

A motion was made by Steve Weinheimer and seconded by John Bohonek to approve the Annual Meeting minutes from the 2018 Annual Meeting on October 8, 2018. Motion carried unanimously by voice vote.

John Kiefer, Director of Financial Services, presented the Treasurer's Report.

A motion was made by Jay Behnke and seconded by Barb May to approve the Treasurer's Report for the 2018-2019 school year as presented. Motion carried unanimously by voice vote.

Mrs. Heather Cramer, presented the 2019-2020 District Administrator's Report.

John Kiefer, Director of Financial Services, presented the 2019-2020 Hustisford School District Budget Report.

2019 ANNUAL MEETING RESOLUTIONS

State law requires that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the School Board the legal authority to operate the schools during the coming year. These resolutions are as follows:

A. ADOPTION OF THE TAX LEVY

BE IT RESOLVED that there shall be levied upon the taxable property of the Hustisford School District the sum of \$3,015,919.00 for the purpose of defraying the costs of operation and maintenance of the public schools, \$23,321.00 for non-referendum debt service retirement, and \$39,663.00 for community education for a total levy of \$3,078,903.00. A motion was made by Steve Weinheimer and seconded by Sylvia Hinrichs to approve the adoption of the tax levy as presented. Motion approved unanimously by voice vote.

B. SALARIES FOR SCHOOL BOARD MEMBERS

BE IT RESOLVED that the salaries be set for members of the Board of Education as follows:

Board President and Clerk	\$50.00/mtg.
Vice President and Others	\$45.00/mtg.
Chairperson of Standing Committees	\$50.00/mtg.
Other Standing Committee Members	\$45.00/mtg.
CESA 6 Representative	\$50.00/mtg.
Board President Annual Stipend	\$400.00/year

A motion was made by Dave Stryck and seconded by Jay Behnke to approve the resolution as presented. Motion approved unanimously by voice vote.

C. REIMBURSEMENT FOR SCHOOL BOARD MEMBER EXPENSES

BE IT RESOLVED that payment of actual and necessary expenses of School Board members who travel in the performance of their duties be reimbursed and that the mileage rate be set according to I.R.S. standards. A motion was made by Tracy Malterer and seconded by Barb May to approve the resolution as presented. Motion approved unanimously by voice vote.

D. FREE TEXTBOOKS FOR STUDENTS

BE IT RESOLVED that the School Board is authorized to furnish free textbooks to students who attend the Hustisford Public Schools. A motion was made by Barb May and seconded by John Bohonek to approve the resolution as presented. Motion approved unanimously by voice vote.

E. SALE OF PERSONAL PROPERTY

BE IT RESOLVED that the School Board be authorized to sell any and all personal property belonging to and not needed by the Hustisford School District. A motion was made by Jay Behnke and seconded by John Bohonek to approve the resolution as presented. Motion approved unanimously by voice vote.

F. SCHOOL LUNCH PROGRAM

BE IT RESOLVED that the Board of Education is authorized to furnish school lunch to the pupils of the Hustisford School District and to appropriate funds for that purpose. A motion was made by Steve Weinheimer and seconded by Barb May to approve the resolution as presented. Motion approved unanimously by voice vote.

G. LEGAL COUNSEL

BE IT RESOLVED that the School Board be authorized to retain and pay legal counsel as deemed appropriate by the Board. A motion was made by John Bohonek and seconded by Sylvia Hinrichs to approve the resolution as presented. Motion approved unanimously by voice vote.

H. OPERATIONAL BORROWING

BE IT RESOLVED that the School Board be authorized to borrow money to meet operational expenses as deemed appropriate by the Board. A motion was made by Jay Behnke and seconded by Sylvia Hinrichs to approve the resolution as presented. Motion approved unanimously by voice vote.

I. CAPITAL EXPANSION FUND

BE IT RESOLVED that the School Board be authorized to expend from the Capital Expansion Fund (Fund 41) for capital improvements to be used only in the case of a facility emergency as determined by the Board of Education. A motion was made by Steve Weinheimer and seconded by Tracy Malterer to approve the resolution as presented. Motion approved unanimously by voice vote.

J. COMMUNITY EDUCATION FUND

BE IT RESOLVED that the School Board be authorized to expend up to \$58,434.00 to and from the Community Education Fund (Fund 80) for operational purposes. A motion was made by Barb May and seconded by Dave Strysick to approve the resolution as presented. Motion approved unanimously by voice vote.

K. TIME AND DATE FOR THE 2020 ANNUAL MEETING

BE IT RESOLVED that the Board of Education is authorized in compliance with State Statutes governing same to set the time and date for the 2020 Annual Meeting as Monday, October 12, 2020, at 7:00 p.m. A motion was made by John Bohonek and seconded by Sylvia Hinrichs to approve the resolution as presented. Motion approved unanimously by voice vote.

Other new business as may properly come before the Annual Meeting.

Individuals discussed the kayaks owned by the district. Insurance was discussed if they are utilized by community members through the community education program.

Adjournment:

A motion was made by Steve Weinheimer and seconded by Jay Behnke to adjourn the Annual Meeting at 7:42 p.m. Motion carried unanimously by voice vote.

Treasurer's Report 2019-2020

In the summer of 2020, Huberty & Associates S.C., of Ripon, Wisconsin audited the district's financial activities for 2019-2020. The completion of the final audit report is projected at the end of November. Upon completion, the 2019-2020 audit report will be available in the District Office for review.

2019-2020 Financial Summary

An examination of Fund 10 indicates approximately 41% of all revenues raised in 2019-2020 for general operating expenses were from state aid and other governmental sources. This is down from 52% the prior year. The remaining revenues were generated from local sources of income (i.e. property taxes, interest on investments, local fees, local grants and gifts, etc.).

As of June 30th 2020

Fund Balance as of July 1, 2019 (Acct. 930 000).....\$1,524,452.65

Fund Balance as of June 30, 2018 (Acct. 930 000).....\$1,426,609.73

The 2019-2020 ending Fund Balance demonstrates a decrease of \$97,842.92 in the District's designated working cash balance. Causes of the fund balance decrease were

- Unexpected Covid-19 expenses equating to over \$22,000
- Unexpected transfer of \$27,000 to cover Fund 50 (Food Service loss)
- Additional \$50,000 in Open Enrollment OUT expenditures

It is important to ensure an adequate reserve of assets, as an adequate fund balance affords the Hustisford School District an opportunity to demonstrate financial stability.

Respectively submitted,

Ms. Lisa Bosse, Treasurer, Hustisford School District.

Informational: School District Fund Balance

Accounts are summarized on a balance sheet as Assets, Liabilities, and Fund Balance.

The District's fund balance represents:

Beginning Fund Balance
+ Total Assets of a Given Fund (including funds owed to the district as of June 30)
– Total Liabilities of a Fund (including funds owed to others as of June 30)
= Ending Fund Balance.

An adequate reserve of assets permits our district to:

- Accumulate sufficient assets to make designated purchases (i.e. textbook purchases, grounds improvements)
- Avoid excessive short-term borrowing to meet expenses
- Preserve a high bond rating
- Avoid spending operational funds for interest payments

Hustisford School District Treasurer's Report for Fiscal Year 2019-20

GENERAL FUND (Fund 10)	Audited 2018-19	Unaudited 2019-20
Beginning Fund Balance	1,598,753.23	1,524,452.65
Ending Fund Balance	1,524,452.65	1,426,609.73
TOTAL REVENUES & OTHER FINANCING SOURCES	6,134,054.49	5,945,834.73
TOTAL EXPENDITURES & OTHER FINANCING USES	6,208,355.07	6,043,677.65

SPECIAL EDUCATION FUND (Fund 27)	Audited 2018-19	Unaudited 2019-20
Beginning Fund Balance	0.00	0.00
Ending Fund Balance	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	730,040.57	716,918.84
EXPENDITURES & OTHER FINANCING USES	730,040.57	716,918.84

DEBT SERVICE FUND (Fund 38)	Audited 2018-19	Unaudited 2019-20
Beginning Fund Balance	3,883.11	3,883.55
Ending Fund Balance	3,883.55	3,884.00
REVENUES & OTHER FINANCING SOURCES	53,505.56	66,438.56
EXPENDITURES & OTHER FINANCING USES	53,505.12	66,438.11

CAPITAL PROJECTS FUND (Fund 41 & 49)	Audited 2018-19	Unaudited 2019-20
Beginning Fund Balance	11,416.53	11,533.74
Ending Fund Balance	11,533.74	25,344.39
REVENUES & OTHER FINANCING SOURCES	127.21	104,127.40
EXPENDITURES & OTHER FINANCING USES	10.00	90,316.75

FOOD SERVICE FUND (Fund 50)	Audited 2018-19	Unaudited 2019-20
Beginning Fund Balance	54,812.38	9,876.41
Ending Fund Balance	9,876.41	0.00
REVENUES & OTHER FINANCING SOURCES	183,461.78	195,320.59
EXPENDITURES & OTHER FINANCING USES	228,397.75	205,197.00

COMMUNITY SERVICE FUND (Fund 80)	Audited 2018-19	Unaudited 2019-20
Beginning Fund Balance	104,634.83	122,934.49
Ending Fund Balance	122,934.49	146,684.19
REVENUES & OTHER FINANCING SOURCES	82,145.00	59,754.70
EXPENDITURES & OTHER FINANCING USES	63,845.34	36,005.00

ALL FUNDS	Audited 2018-19	Unaudited 2019-20
GROSS TOTAL EXPENDITURES -- ALL FUNDS	7,284,153.85	7,158,553.35
Interfund Transfers (Source 100) - ALL FUNDS	480,555.19	508,095.55
Refinancing Expenditures (FUND 30)	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	6,803,598.66	6,650,457.80
PERCENTAGE INCREASE -- NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		-2.25%

2020-2021 Budget Summary Report

Jon Duhr, District Financial Manager

The following information is a PROJECTED summary of the 2020-2021 Budget for the Hustisford School District for presentation at the October 12, 2020 Budget Presentation and Adoption meeting.

1. PROJECTED Fund Balance:

Fund 10 Fund Balance as of July 1, 2020: \$1,426,610

Estimated Fund 10 Fund Balance as of June 30, 2021: \$1,002,878.19

Proposed Fund 10 Fund Balance change for 2020-2021: (\$423,731.54)

The \$423,732 reduction in fund balance is the result of several factors. The nearly \$300,000 in student open enrollment costs. The increase of educational costs to virtually educate our students due to Covid of nearly \$85,000. The proposed \$143,000 cost of needed/necessary maintenance costs. The projected loss in Food Service of \$35,000. Not proposed but costly (\$25,000) fix/replacement of the school tractor. These, along with other cost factors influenced by Covid, have caused this conservative budget projection for the current school year.

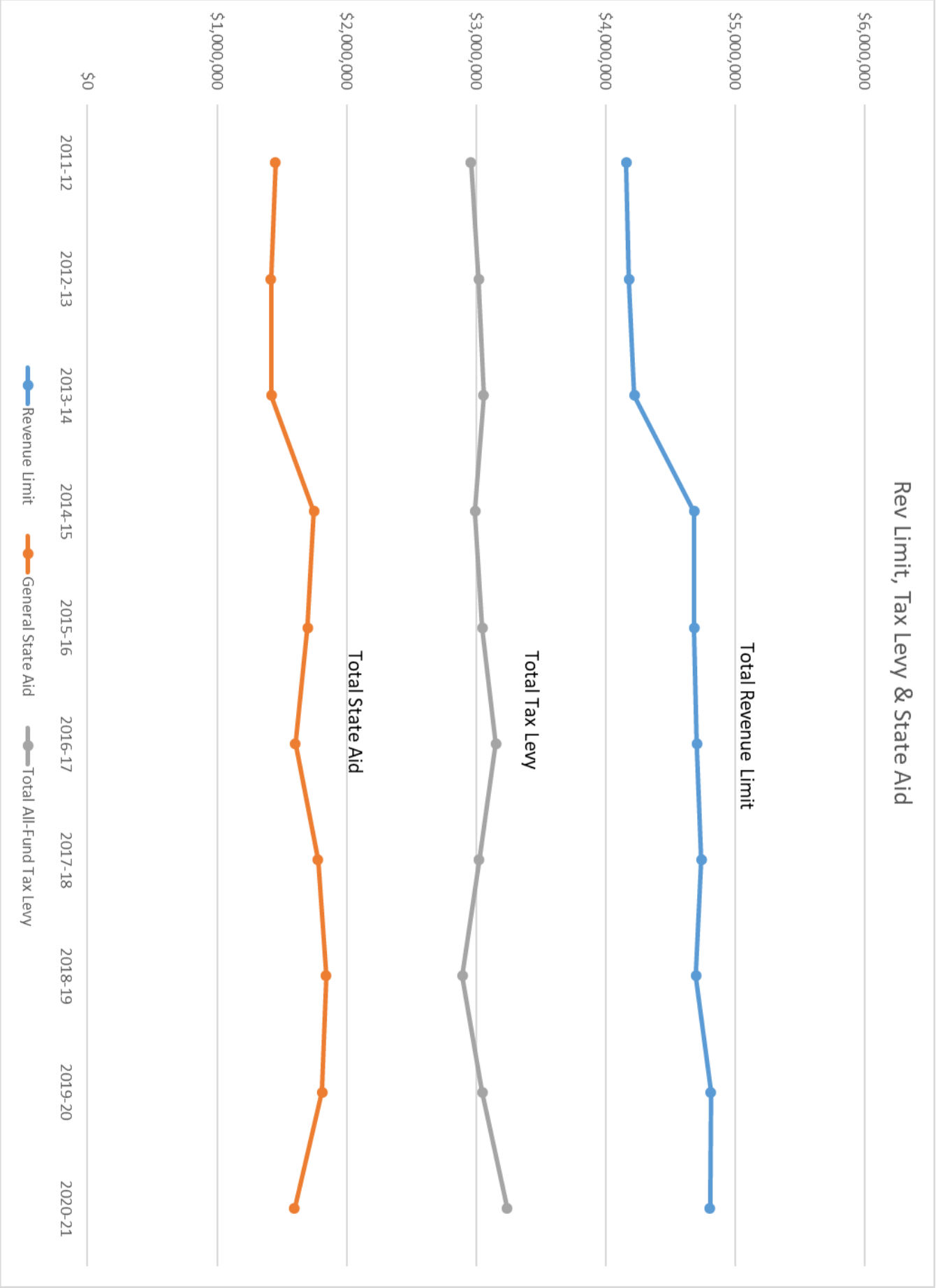
2. **PROJECTED State Equalization Aid:** \$1,601,022. Based on the July 1, 2020 General Aid Estimation. This reflects a decrease in state aid from 2019-2020 of \$211,918 or 11.7% drop in state aid year over last year. This estimation uses the budgeted revenue and expenses for 2019-2020. This number won't be finalized until the October 15, 2020 Final Aid Certification. The final aid number will use the actual 2019-2020 revenue and expenses.
3. **PROJECTED Property Valuation:** \$345,057,776; a \$396,397 value increase (.12% increase) in property valuation.
4. **PROJECTED Pupil Membership Count:** 382. The Student Count FTE (Full Time Equivalent) is the number of students actually attending HSD (face to face or virtually) decreased by specific percentages based on attendance time. This number is part of the three-year average that is used in the Revenue Limit calculation. The 382 is a 10 FTE student decrease from last year's third Friday number. Due to Covid, summer school membership also decreased, causing our SS FTE to decrease from 13 to 7. Both of these caused our 3-year average to drop from 417 to 402.
5. **PROJECTED Open Enrollment:** 43 FTE students IN with 77 FTE students OUT for the district. This equates to a net OUT of 34 students compared to a net OUT of 14 students last year. Special Education OE IN equals 9 while SE OE OUT equals 8. The Open Enrollment dollars OUT exceeds the dollars IN by \$287,648.
6. **PROJECTED Total 2020 All Funds Tax Levy:** \$3,241,506; up 6.27% from 2019-2020.

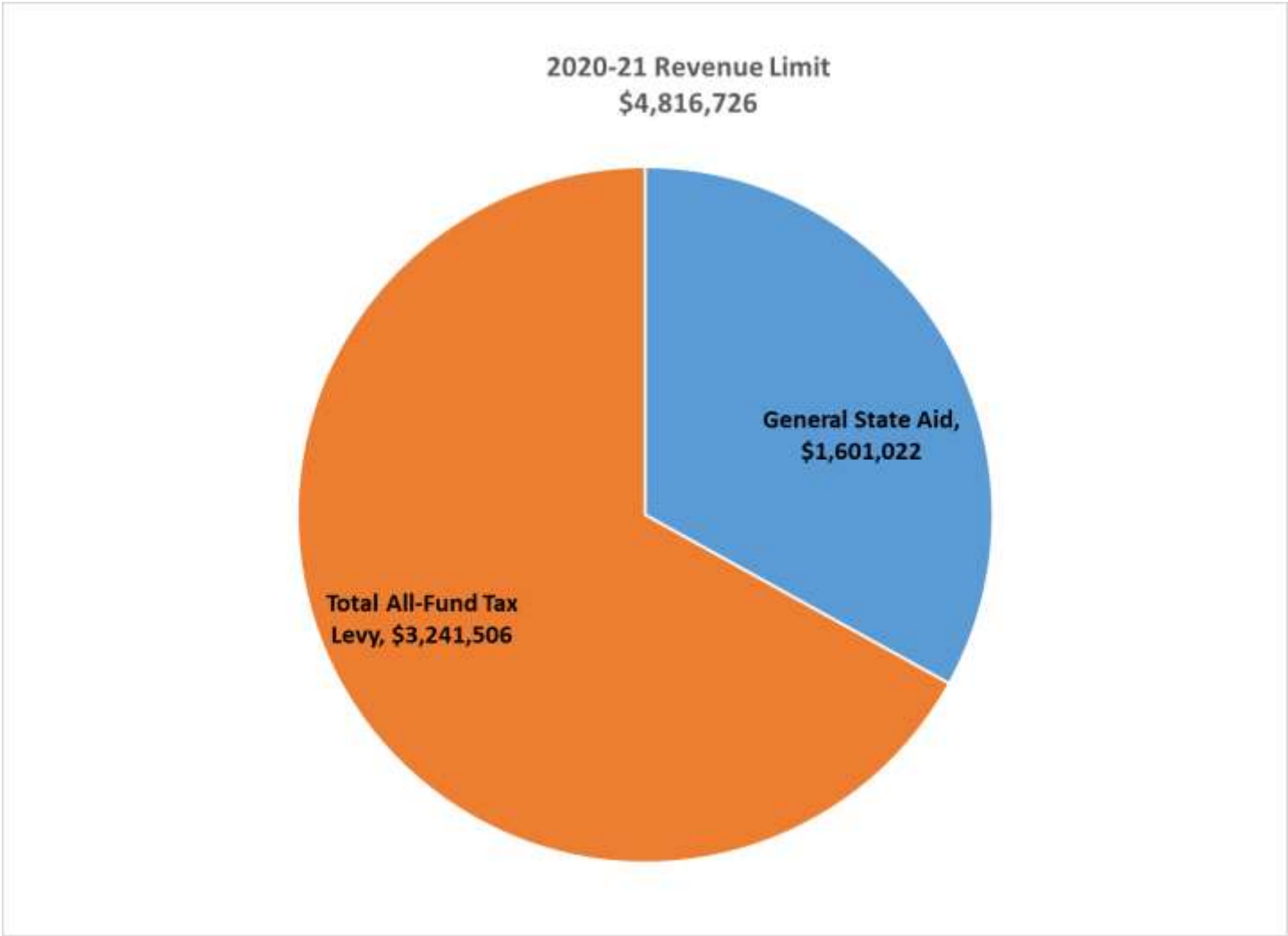
Revenue Limit

- State imposed amount of money a district can receive to operate each year
- Final Revenue Limit is calculated and released by DPI on October 15 each year
- Made up of two main funding areas:
 - State Aid
 - Local Property Tax Levy
- The state decides how much each district will get - (Revenue Limit)
 - Then decides how much of that they will fund – (State Aid)
 - The remainder comes from local taxpayers – (Tax Levy)
- The Revenue Limit is based primarily on student enrollment
 - Higher student enrollment = higher revenue limit & state aid
 - Lower student enrollment = lower revenue limit & state aid
- Each district has a certain amount of money to operate, this is the Revenue Limit
 - The only way that increases is by increasing enrollment*
 - Increase in resident school age children
 - Increase in open enrolled IN students attending
 - The Revenue Limit can decrease by the same methods
 - Decrease in resident school age children attending
 - Increase of open enrolled OUT students attending other districts
- Based on a three year rolling average of FTE students
- Districts receive a one year “Declining Enrollment Exemption” if enrollment declines from the previous school year
 - This is beneficial for that one year
 - But decreases the Revenue Limit the following years as the three year rolling average decreases and then levels out

	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
Revenue Limit	\$4,742,914	\$4,699,712	\$4,815,602	\$4,816,726
% change in Revenue Limit	0.80%	-0.91%	2.47%	0.02%

*another way to increase funding above Revenue Limit is by going to referendum





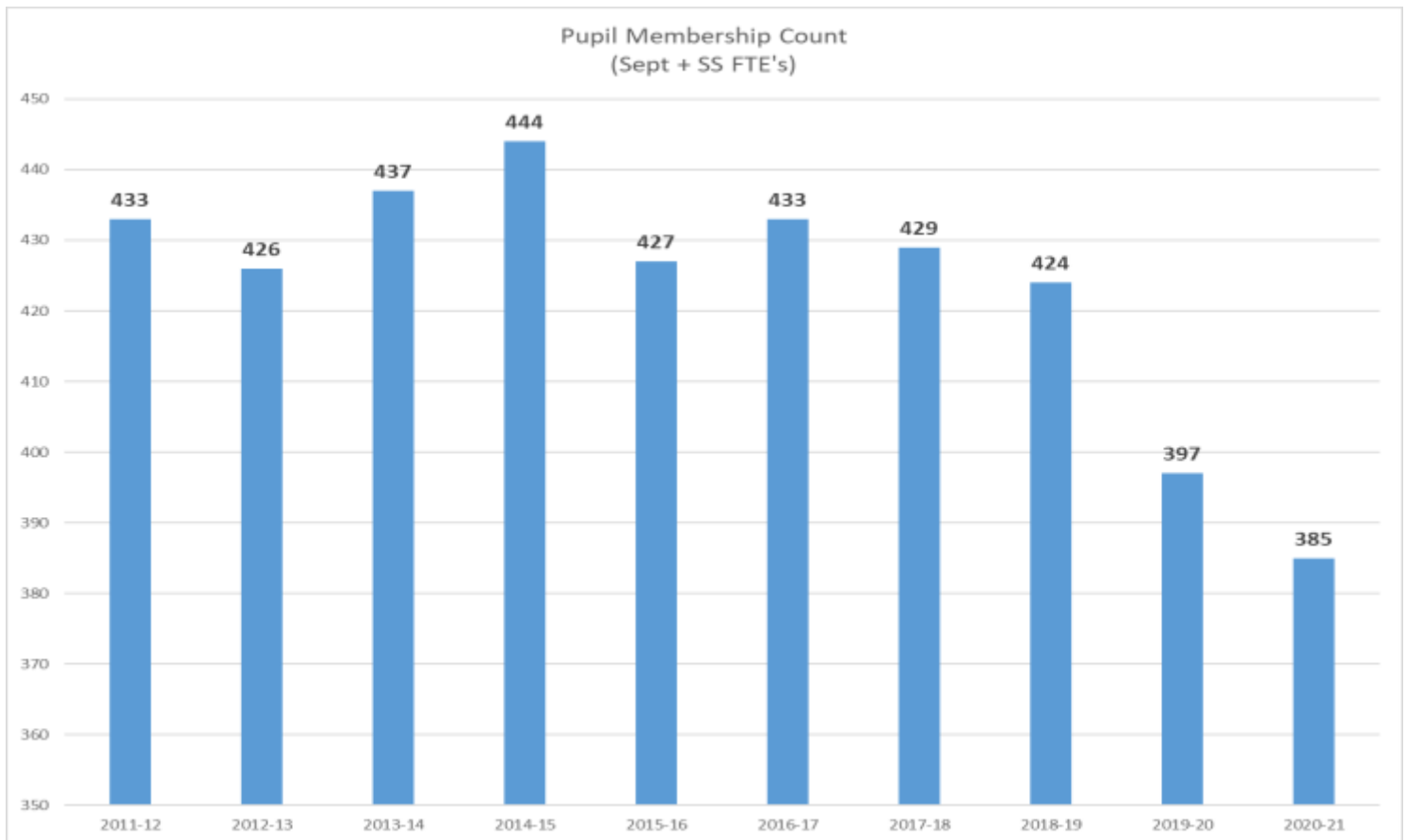
Other Revenue Sources Outside of the Revenue Limit

Open Enrollment	\$393,043
Per Pupil Aid	\$298,285
Sparsity Aid	\$161,635
Special Education*	\$147,808
Title/CARES Funding*	\$99,498
Grants*	\$49,200
Misc. - Gifts, Fees, Fines, Resale*	\$40,000**
Common School Funds (Library)*	\$23,156
Transportation*	\$10,700
School Breakfast/Lunch/Milk Aid*	\$4,000

*funding must be spent on specific expenditures
**Uncommon amount – due to Covid Gifts from local businesses

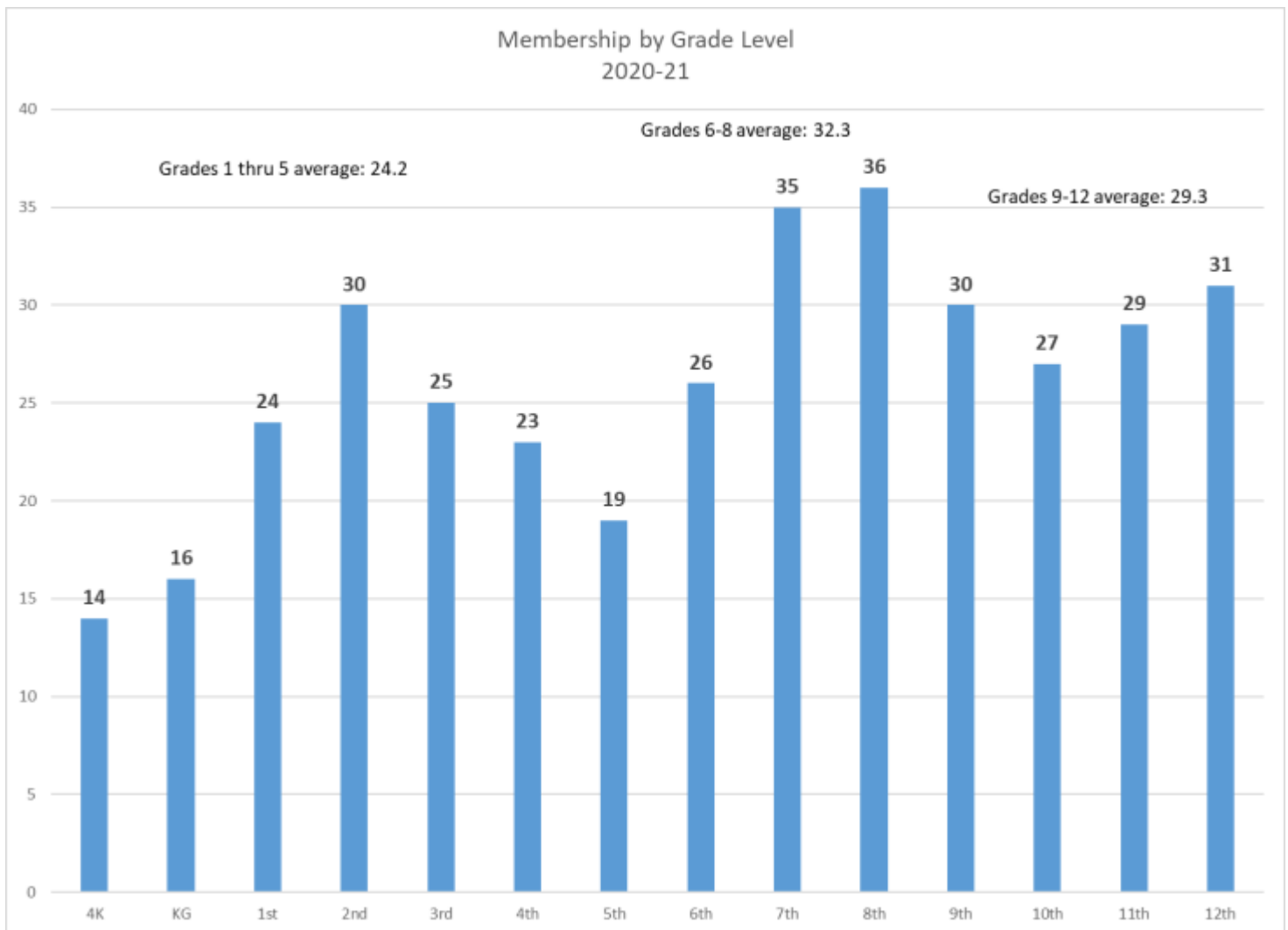
	<u>2011-12</u>	<u>2012-13</u>	<u>2013-14</u>	<u>2014-15</u>	<u>2015-16</u>	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
Tax Equalized Value	\$322,351,817	\$312,589,237	\$296,524,851	\$299,104,444	\$303,886,045	\$305,567,465	\$317,518,870	\$325,425,201	\$344,661,379	\$345,057,776
Total All-Fund Tax Levy	\$2,963,241	\$3,021,521	\$3,061,268	\$2,992,836	\$3,048,935	\$3,154,556	\$3,024,370	\$2,897,568	\$3,050,883	\$3,241,506
Levy as a % of Equalized Value	0.92%	0.97%	1.03%	1.00%	1.00%	1.03%	0.95%	0.89%	0.89%	0.94%
Levy Rate (in mils)	\$9.19	\$9.67	\$10.32	\$10.01	\$10.03	\$10.32	\$9.53	\$8.90	\$8.85	\$9.39

Student Membership Trend



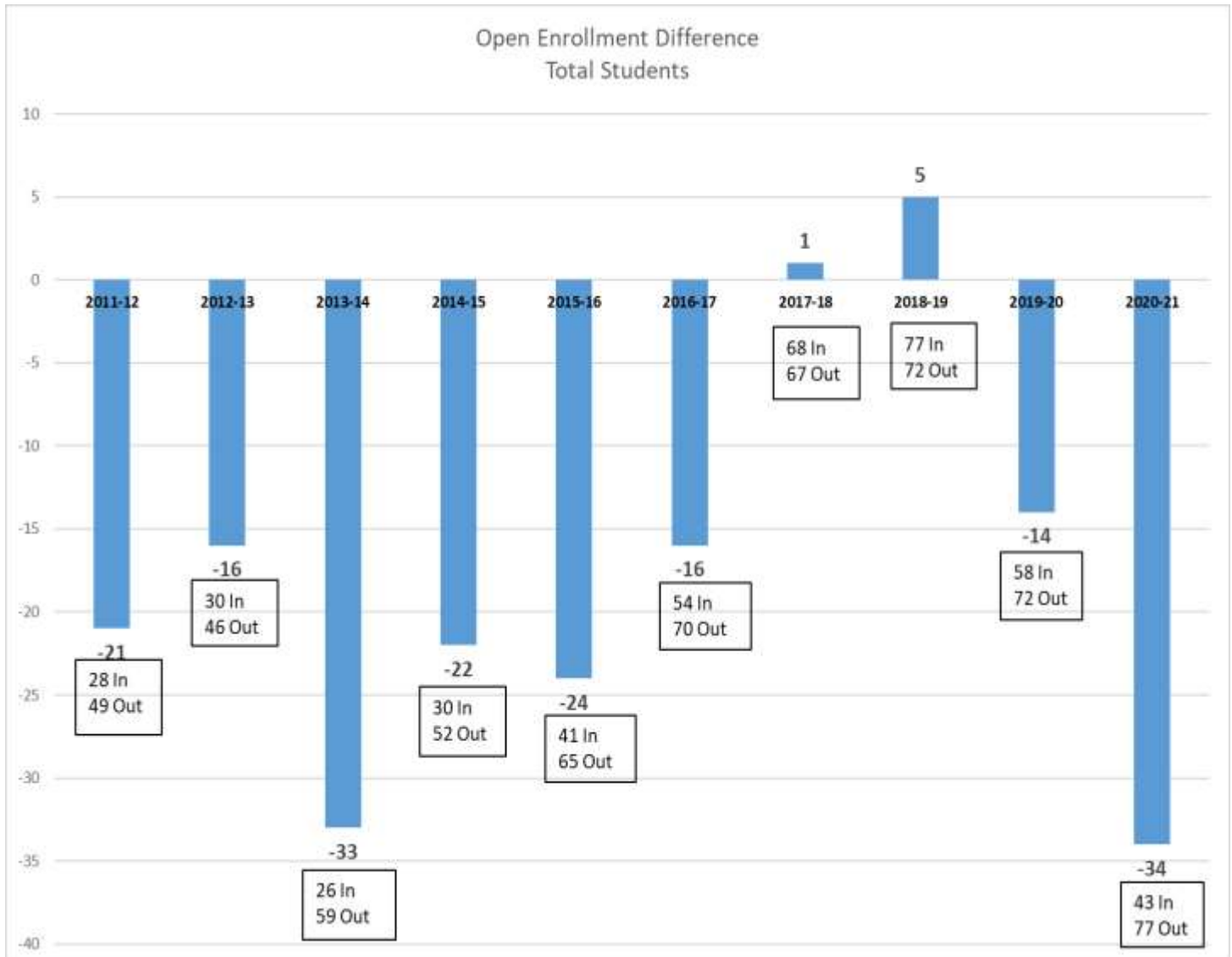
- This is student FTE's not actual head count/enrollment
- This number is used to calculate the Revenue Limit and state aid
- Includes both September and Summer School FTE's
 - Includes EC through 12th grade
 - Includes Kiel Virtual students
 - SS FTE was down considerably due to Covid
- Due to the drop, we will receive approximately \$160,000 in Declining Enrollment Exemption
- However, it does drop our three year average from 417 to 402
 - Example

Current Enrollment



- As larger classes continue to graduate and are replaced by smaller classes, this will make the decrease in state aid even greater than the example
- We will average a loss of between 5-8 students EVERY year for the next 7 years if these numbers hold constant
- At that rate, in 10 years our 3 year average could be as low as 350
 - Compared to the 402 currently that is over \$500,000 lost state aid per year
 - Add on the \$300,000 that we pay out for Open Enrollment each year

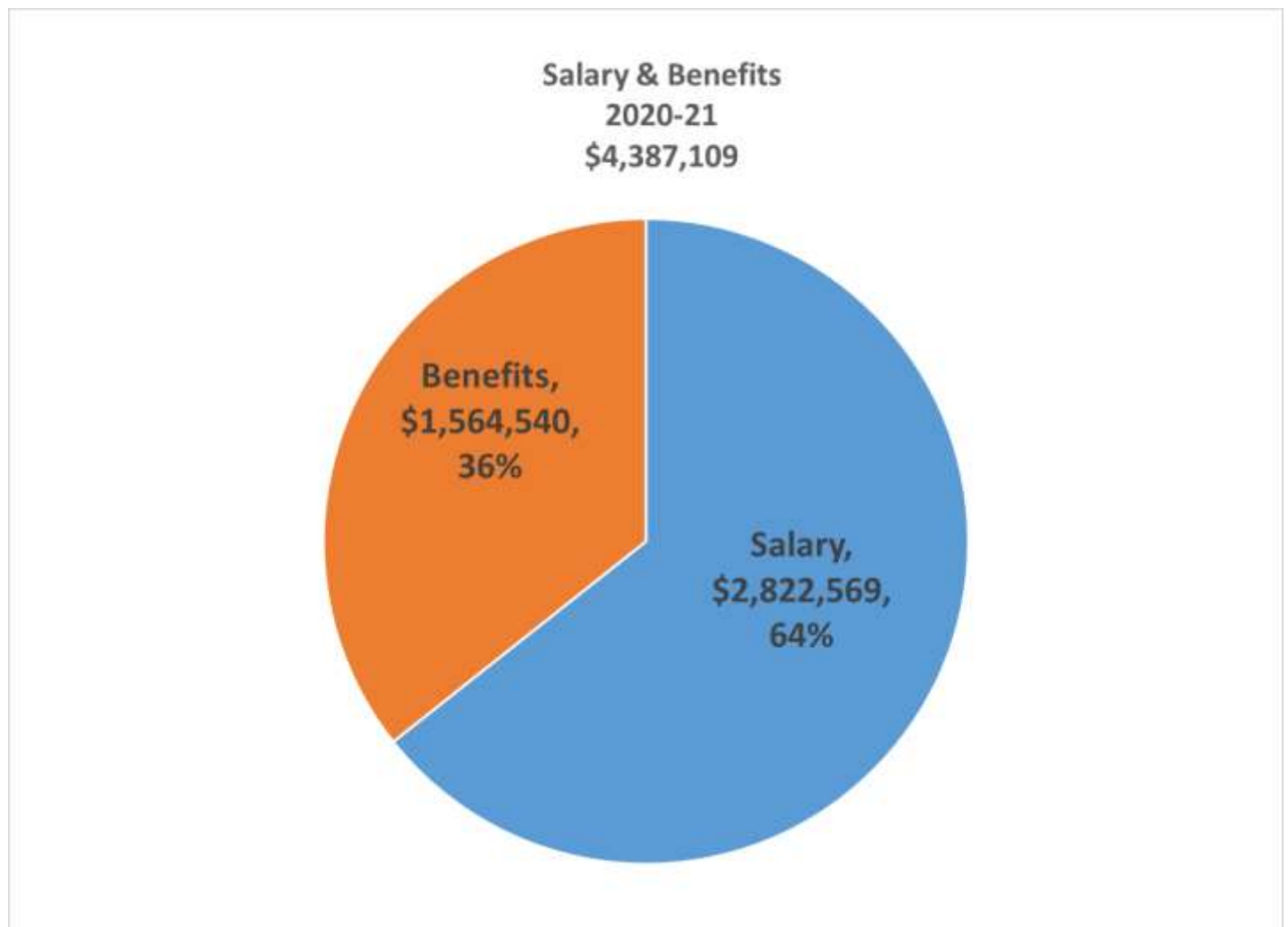
Open Enrollment Trend



Open Enrollment Costs

	<u>2016-17</u>	<u>2017-18</u>	<u>2018-19</u>	<u>2019-20</u>	<u>2020-21</u>
Total Surplus/Deficit	-\$58,155	\$23,115	\$91,371	-\$100,335	-\$287,648
Payments Out	\$467,482	\$471,367	\$519,549	\$559,033	\$680,691
Payments In	\$409,327	\$494,482	\$610,920	\$458,698	\$393,043

Salaries & Benefits



- Salary & Benefits make up approximately 65% of our total proposed budget**
 - State average is around 80%
- \$411,134 savings in non-replaced salary & benefits from 2019-20
 - 9% increase in health care
 - Staff raises/increases (1.81% & \$1,000)
 - Realized only \$180,275 in actual savings
- Does NOT include the approximately \$82,600 in co-curricular salaries & benefits

**Percentage rises to 75% when Inter-Fund Transfer Amounts (line 410 000) are removed

2020-21 PROPOSED BUDGET

Special Education (Fund 27) – Page 27

Revenues	
State Aid	\$147,808
Federal Aid	\$110,071
Medicaid Payments	\$15,500
Total Revenues	\$273,379.00
Expenses	
Salaries & Benefits	\$687,670
Nursing/PT/OT	\$16,022
Supplies, Training, Software, etc.	\$21,963
Total Expenses	\$725,655.00

- Equates to a Fund 10 transfer of approximately \$452,276 to cover expenses
- Maintenance of Effort says we can't spend any less than we did the prior year on SE

Transfer from Fund 10 prior five years

2015-16	2016-17	2017-18	2018-19	2019-20
\$370,785	\$380,330	\$382,931	\$450,371	\$444,638

Non Referendum Debt (Fund 38) – Page 28

Unfunded Liability Loan

Balance as of 7/1/20: \$78,732.60

Payments (P&I) for 20-21: \$23,320

Gym Improvement Loan

Balance as of 7/1/20: \$104,105

Payments (P&I) for 20-21: \$22,309

Total P&I: \$45,629

Food Service (Fund 50) – Page 29

Revenues	
State Aid/Commodity Reimbursement	\$18,650
Food Sales/Fed Aid	\$128,052
Total Revenues	\$146,702.00
Expenses	
Salaries & Benefits	\$106,934
Food Supplies, Software, etc.	\$75,000
Total Expenses	\$181,934.00

- Equates to a Fund 10 transfer of approximately \$35,232 to cover expenses
- Beginning Fund Balance
 - 2018-19 \$54,812
 - 2019-20 \$9,876
 - 2020-21 -\$27,009 (Total loss of \$36,886)
- Budgeting for additional loss of \$35,232 in 2020-21
- Budgeting a very conservative estimate in Food expenses of \$75,000
 - 2017-18 \$88,655
 - 2018-19 \$117,140
 - 2019-20 \$98,575
- Generous estimate in revenue of \$128,052 if the Free Meal Program does not continue after December and no ala carte sales
 - 2017-18 \$187,848
 - 2018-19 \$183,462
 - 2019-20 \$168,310

General Fund (Fund 10) – Page 26

Instruction/Curriculum

110 000 -170 000

Expense Subtotal Amount: \$2,716,323

Salaries & Benefits Amount: \$2,353,602

Remaining Amount	\$362,721
Classroom Supplies	\$22,900
Summer School	\$58,370
Sub Costs	\$26,912
Supplemental Pay	\$26,987
Kiel Virtual	\$84,957
Co-Curricular	\$142,592

Support Sources

210 000 – 240 000 and 260 000 – 290 000

Expense Subtotal Amount: \$1,175,455

Salaries & Benefits Amount: \$782,703

Remaining Amount	\$392,752
Grant Expenses/Costs: Common School Funds Title II/IV Rural Schools Grant	\$133,599
Audit, Legal, Neola, Pers. Services, travel	\$75,000
Board Stipends	\$11,340
Supplies, Paper, Postage, Phone/Internet	\$32,813
Software, Tech Supplies/Hardware	\$80,000
Insurance	\$60,000

Support Sources

250 000

Expense Subtotal Amount: \$1,237,090

Salaries & Benefits Amount: \$395,090

Remaining Amount	\$842,000
Utilities (Gas, Electricity, Water & Sewage)	\$145,625
Transportation ALL (CC & Student)	\$295,000
Maintenance Repairs/Supplies	\$95,679
Snow/Lawn Contracts	\$16,000
COVID Expenses	\$60,426
Copier Lease/Maint/Paper	\$18,000
Cintas/Adv Disposal	\$19,036
Bus Office Supplies, Software, Dues/Fees, Travel	\$20,732
Hustisford PD	\$3,258
Basset Contract/Maint	\$143,002
Summer/Part Time Custodial/Maint & Technology	\$7,500
CESA Contracts	\$31,677

Non-Program Transactions

410 000 & 430 000

Inter-fund Transfers 410 000

As shown above, Funds 27 & 50 cannot have a negative fund balance. At the end of each fiscal year, in order to “cover” over expenditures in those accounts, a transfer from Fund 10 is required. These transfers are made out of account 410 000.

Our loan/debt payments (Fund 38) were initially taken out of here as well and transferred each month to make the payments. However, this has been changed and added directly to Fund 38 in the Revenue Limit Worksheet.

Projected inter-fund transfers for 2020-21

Fund 27: \$452,275.70

Fund 50: \$35,232.43

New Total is \$487,508.13

Other Non-Program Transactions 430 000

These are the total Open Enrollment OUT payments to other districts.

Total payments equals \$680,691

Community Service (Fund 80) –Page 29

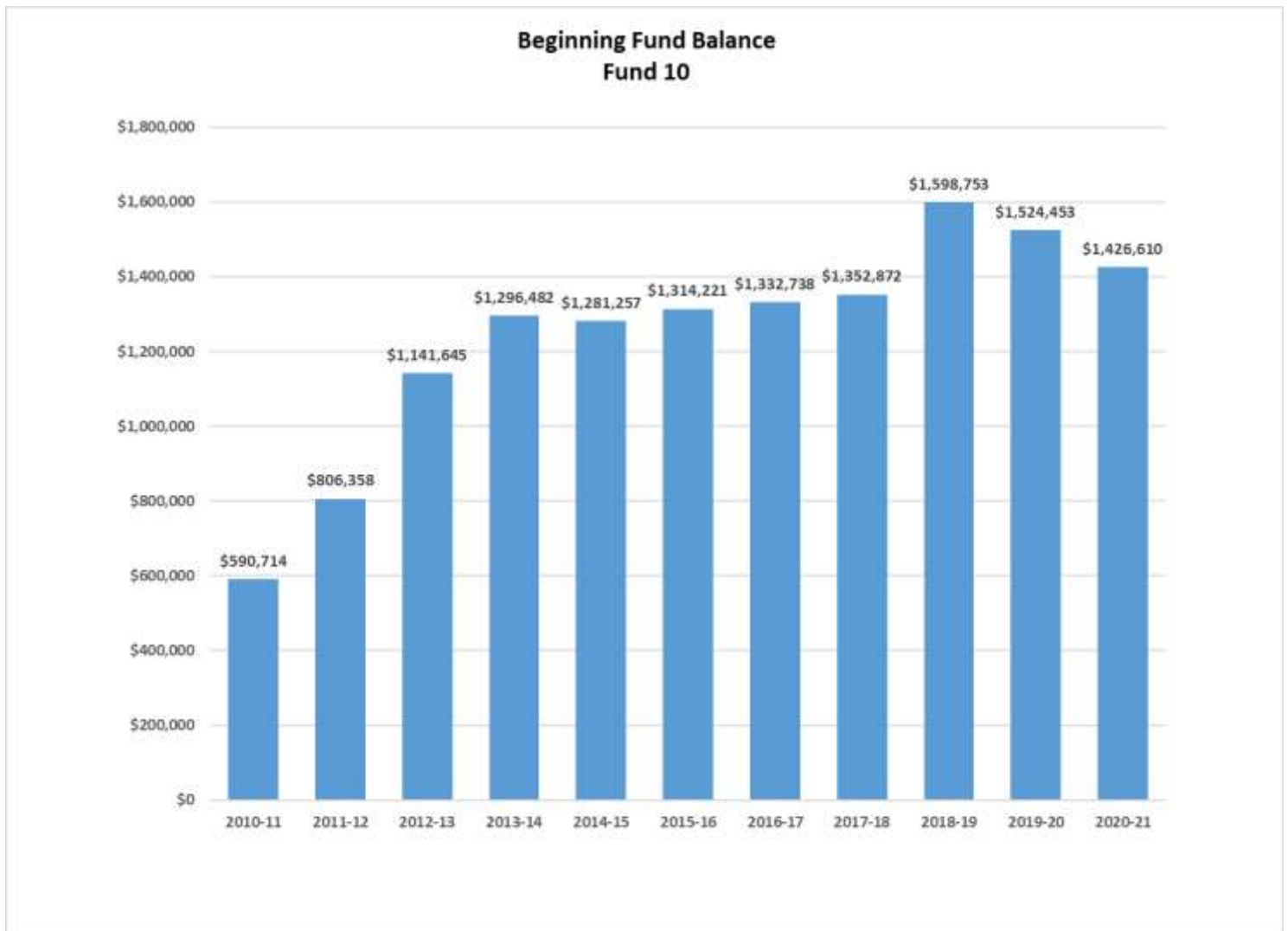
HSD Community Service Fund has had a positive fund balance. While there are areas that these funds can/will be spent on, a plan needs to be created to best utilize these funds in a way that benefits both students and the community. Due to the positive fund balance and our current financial situation, the budget levies only enough to cover the fiscal year's expenses that fee income will not.

Total Expenses: \$30,683.67

Salaries & Benefits Amounts: \$11,683.67

The remaining amount of \$19,000 is budgeted for instructor fees and supplies.

District Fund Balance



Levy Breakdown by Municipality

Municipality	Percent of Total Levy
Town of Hustisford	42.9%
Town of Hubbard	26.8%
Village of Hustisford	22.5%
Town of Lebanon	3.9%
Town of Clyman	3.2%
Town of Rubicon	.7%
Total	100.00%

2020 - 2021 Hustisford School District Proposed Budget

	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
GENERAL FUND (FUND 10)			
Beginning Fund Balance (Account 930 000)	1,598,753.23	1,524,452.65	1,426,609.73
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)	1,524,452.65	1,426,609.73	1,002,878.19
Ending Fund Balance, Unassigned (Acct. 939 000)	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,524,452.65	1,426,609.73	1,002,878.19
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	0.00	6,262.42	0.00
Local Sources			
210 Taxes	2,834,584.00	2,974,966.00	3,167,594.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	2,532.60	1,147.40	500.00
270 School Activity Income	10,387.00	12,412.51	0.00
280 Interest on Investments	5,221.66	5,151.23	5,100.00
290 Other Revenue, Local Sources	59,739.33	24,886.02	40,000.00
Subtotal Local Sources	2,912,464.59	3,018,563.16	3,213,194.00
Other School Districts Within Wisconsin			
310 Transit of Aids	4,488.00	0.00	0.00
340 Payments for Services	624,336.97	465,811.46	398,050.00
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	628,824.97	465,811.46	398,050.00
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	2,959.40	2,124.99	2,100.00
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	2,959.40	2,124.99	2,100.00
State Sources			
610 State Aid -- Categorical	29,607.43	34,590.76	33,000.00
620 State Aid -- General	1,816,667.00	1,783,284.00	1,574,805.00
630 DPI Special Project Grants	10,394.50	5,846.21	5,000.00
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	538,652.14	503,353.80	490,587.00
Subtotal State Sources	2,395,321.07	2,327,074.77	2,103,392.00
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	39,570.83	15,619.53	55,696.00
750 IASA Grants	43,315.04	43,473.18	43,802.00
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	16,512.44	20,079.96	15,000.00
790 Other Federal Revenue - Direct	72,265.00	35,401.00	41,101.00
Subtotal Federal Sources	171,663.31	114,573.67	155,599.00
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	711.26	6,429.71	0.00
970 Refund of Disbursement	0.00	1,810.94	0.00
980 Medical Service Reimbursement	20,375.86	0.00	0.00
990 Miscellaneous	1,734.03	3,183.61	1,000.00
Subtotal Other Revenues	22,821.15	11,424.26	1,000.00
TOTAL REVENUES & OTHER FINANCING SOURCES	6,134,054.49	5,945,834.73	5,873,335.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	1,376,677.11	1,438,335.98	1,388,595.92
120 000 Regular Curriculum	852,536.62	776,516.84	773,029.10
130 000 Vocational Curriculum	302,602.83	291,483.48	292,155.66
140 000 Physical Curriculum	114,747.86	117,999.16	119,947.18
160 000 Co-Curricular Activities	187,955.01	133,340.29	142,595.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	2,834,519.43	2,757,675.75	2,716,322.86
Support Sources			
210 000 Pupil Services	165,885.68	147,060.08	132,290.57
220 000 Instructional Staff Services	91,348.25	97,170.90	139,675.13
230 000 General Administration	231,112.08	241,719.62	247,039.89
240 000 School Building Administration	418,447.33	422,712.05	386,853.82
250 000 Business Administration	1,112,277.36	1,012,902.50	1,237,089.74
260 000 Central Services	17,636.46	17,038.79	17,500.00
270 000 Insurance & Judgments	56,403.58	58,915.41	60,000.00
280 000 Debt Services	0.00	0.00	0.00
290 000 Other Support Services	261,795.38	191,758.12	192,095.40
Subtotal Support Sources	2,354,906.12	2,189,277.47	2,412,544.55
Non-Program Transactions			
410 000 Inter-fund Transfers	480,555.19	501,833.13	487,508.13
430 000 Instructional Service Payments	538,374.33	594,891.30	680,691.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	1,018,929.52	1,096,724.43	1,168,199.13
TOTAL EXPENDITURES & OTHER FINANCING USES	6,208,355.07	6,043,677.65	6,297,066.54

SPECIAL EDUCATION FUND (FUND 27)	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
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	450,370.63	444,638.82	452,275.70
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	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	0.00	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	796.45	501.91	500.00
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	796.45	501.91	500.00
State Sources			
610 State Aid -- Categorical	131,213.00	148,695.00	147,808.37
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	3,000.00	2,000.00	0.00
Subtotal State Sources	134,213.00	150,695.00	147,808.37
Federal Sources			
710 Federal Aid - Categorical	0.00	0.00	0.00
730 DPI Special Project Grants	124,458.50	109,007.25	110,071.00
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	20,201.99	12,075.86	15,000.00
790 Other Federal Revenue - Direct	0.00	0.00	0.00
Subtotal Federal Sources	144,660.49	121,083.11	125,071.00
Other Financing Sources		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

	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
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	730,040.57	716,918.84	725,655.07
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	516,508.28	542,139.08	564,471.11
160 000 Co-Curricular Activities	0.00	0.00	0.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	516,508.28	542,139.08	564,471.11
Support Sources			
210 000 Pupil Services	82,692.40	83,661.31	83,244.15
220 000 Instructional Staff Services	87,260.51	74,132.66	72,476.81
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	4,003.85	3,587.76	3,613.00
260 000 Central Services	2,129.35	1,720.28	1,700.00
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	2,306.08	127.33	150.00
Subtotal Support Sources	178,392.19	163,229.34	161,183.96
Non-Program Transactions			
410 000 Inter-fund Transfers	0.00	6,262.42	0.00
430 000 Instructional Service Payments	35,140.10	5,288.00	0.00
490 000 Other Non-Program Transactions	0.00	0.00	0.00
Subtotal Non-Program Transactions	35,140.10	11,550.42	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	730,040.57	716,918.84	725,655.07
DEBT SERVICE FUND (FUNDS 38, 39)			
900 000 Beginning Fund Balance	3,883.11	3,883.55	3,884.00
900 000 ENDING FUND BALANCES	3,883.55	3,884.00	3,884.00
TOTAL REVENUES & OTHER FINANCING SOURCES	53,505.56	66,438.56	45,629.64
281 000 Long-Term Capital Debt	30,184.56	43,117.67	45,629.64
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	23,320.44	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	53,505.12	66,438.11	45,629.64
842 000 INDEBTEDNESS, END OF YEAR	148,559.91	0.00	0.00

	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)	0.00	0.00	0.00
900 000 Beginning Fund Balance	11,416.53	11,533.74	25,344.39
900 000 Ending Fund Balance	11,533.74	25,344.39	25,346.76
TOTAL REVENUES & OTHER FINANCING SOURCES	127.21	104,127.40	2.37
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	10.00	90,316.75	0.00
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	10.00	90,316.75	0.00

FOOD SERVICE FUND (FUND 50)			
900 000 Beginning Fund Balance	54,812.38	9,876.41	0.00
900 000 ENDING FUND BALANCE	9,876.41	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	183,461.78	195,320.59	181,934.93
200 000 Support Services	228,397.75	205,197.00	181,934.93
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	228,397.75	205,197.00	181,934.93

COMMUNITY SERVICE FUND (FUND 80)			
900 000 Beginning Fund Balance	104,634.83	122,934.49	146,684.19
900 000 ENDING FUND BALANCE	122,934.49	146,684.19	146,684.52
TOTAL REVENUES & OTHER FINANCING SOURCES	82,145.00	59,754.70	30,684.00
200 000 Support Services	84.69	0.00	0.00
300 000 Community Services	63,760.65	36,005.00	30,683.67
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	63,845.34	36,005.00	30,683.67

Published Proposed Tax Levy

PROPERTY TAX LEVY

FUND	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
General Fund	2,834,584.00	2,974,966.00	3,121,964.00
Referendum Debt Service Fund	0.00	0.00	0.00
Non-Referendum Debt Service Fund	23,321.00	36,254.00	45,630.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	39,663.00	39,663.00	30,684.00
TOTAL SCHOOL LEVY	2,897,568.00	3,050,883.00	3,198,278.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		5.29%	4.83%

Updated Proposed Tax Levy as of 10/12/20

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2018-19	Unaudited 2019-20	Budget 2020-21
General Fund	2,834,584.00	2,974,966.00	3,175,192.00
Referendum Debt Service Fund	0.00	0.00	0.00
Non-Referendum Debt Service Fund	23,321.00	36,254.00	45,630.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	39,663.00	39,663.00	20,684.00
TOTAL SCHOOL LEVY	2,897,568.00	3,050,883.00	3,241,506.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		5.29%	6.27%

HUSTISFORD SCHOOL DISTRICT

2020 ANNUAL MEETING AGENDA & RESOLUTIONS MOTION SHEET

I. CALL THE MEETING TO ORDER (BOARD PRESIDENT)

II. VERIFICATION OF PUBLIC NOTICE (BOARD PRESIDENT)

II. ELECTION OF ANNUAL MEETING CHAIRPERSON

BE IT RESOLVED that the electors of the Hustisford School District elect _____ to serve as the 2020 Hustisford School District Annual Meeting Chairperson.

Motion by: _____ Seconded by: _____

Action: _____

*INTRODUCE THE MEMBERS OF THE BOARD OF EDUCATION AS FOLLOWS:

John Bohonek:	President
Jay Behnke:	Vice-President
Tracy Malterer:	Clerk
Lisa Bosse:	Treasurer
Barbara May:	Member
Dave Strysick:	Member
Steven Weinheimer:	Member

*INTRODUCE THE MEMBERS OF THE DISTRICT ADMINISTRATION AS FOLLOWS:

Heather Cramer:	District Administrator
Peggy Bell:	Elementary School Principal
Clint Bushey:	High School, Dean of Students
Jon Duhr:	Director of Financial Services
Terri Kreitzman:	Director of Special Education

III. APPROVAL OF THE AGENDA

BE IT RESOLVED that the electors of the Hustisford School District approve the Annual Meeting Agenda as presented.

Motion by: _____ Seconded by: _____

Action: _____

IV. APPROVAL OF THE 2017 ANNUAL MEETING MINUTES

BE IT RESOLVED that electors of the Hustisford School District approve the minutes from the 2019 Annual Meeting held on October 7, 2019 as presented.

Motion by: _____ Seconded by: _____

Action: _____

V. APPROVAL OF THE TREASURER'S REPORT: Presented by Jon Duhr

BE IT RESOLVED that the electors of the Hustisford School District approve the 2019-2020 Treasurer's Report as presented.

Motion by: _____

Seconded by: _____

Action: _____

****INTRODUCE HEATHER CRAMER FOR THE DISTRICT ADMINISTRATOR'S REPORT**

****INTRODUCE JON DUHR, DIRECTOR OF FINANCIAL SERVICES FOR THE PRESENTATION OF THE 2020 - 2021 BUDGET**

*****OFFICIAL RESOLUTIONS*****

HUSTISFORD SCHOOL DISTRICT

2020 ANNUAL MEETING RESOLUTIONS

State regulations require that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the School Board the necessary legal authority to operate the school during the coming year. These resolutions are as follows:

A. ADOPTION OF THE TAX LEVY

BE IT RESOLVED that there shall be levied upon the taxable property of the Hustisford School District the sum of \$3,175,192.00 for the purpose of defraying the costs of operation and maintenance of the public schools, \$45,630.00 for non-referendum debt service retirement, and \$20,684.00 for community services for a total levy of \$3,241,506.00; in accordance to state statute (120.10{8})

Motion by: _____

Seconded by: _____

Action: _____

B. SALARIES FOR SCHOOL BOARD MEMBERS

BE IT RESOLVED that the salaries be set for members of the Board of Education as follows in accordance to state statute (120.10{3}):

Board President and Clerk	\$50.00/mtg.
Vice President and Others	\$45.00/mtg.
Chairperson of Standing Committees	\$50.00/mtg.
Other Standing Committee Members	\$45.00/mtg.
CESA 6 Representative	\$50.00/mtg.
Board President Annual Stipend	\$400.00/year

Motion by: _____

Seconded by: _____

Action: _____

C. REIMBURSEMENT FOR SCHOOL BOARD MEMBER EXPENSES

BE IT RESOLVED that payment of actual and necessary expenses of School Board members who travel in the performance of their duties be reimbursed and that the mileage rate be set according to I.R.S. standards, in accordance to state statute (120.10{4}).

Motion by: _____

Seconded by: _____

Action: _____

D. FREE TEXTBOOKS FOR STUDENTS

BE IT RESOLVED that the School Board is authorized to furnish free textbooks to students who attend the Hustisford Public Schools, in accordance to state statute (120.10{15}).

Motion by: _____

Seconded by: _____

Action: _____

E. SALE OF PERSONAL PROPERTY

BE IT RESOLVED that the School Board be authorized to sell any and all personal property belonging to and not needed by the Hustisford School District, in accordance to state statute (120.10{12}).

Motion by: _____

Seconded by: _____

Action: _____

F. SCHOOL LUNCH PROGRAM

BE IT RESOLVED that the Board of Education is authorized to furnish school lunch to the pupils of the Hustisford School District and to appropriate funds for that purpose, in accordance to state statute (120.10{16}).

Motion by: _____

Seconded by: _____

Action: _____

G. LEGAL COUNSEL

BE IT RESOLVED that the School Board be authorized to retain and pay legal counsel as deemed appropriate by the Board and in accordance to state statute (120.10{14}).

Motion by: _____

Seconded by: _____

Action: _____

H. OPERATIONAL BORROWING

BE IT RESOLVED that the School Board be authorized to borrow money to meet operational expenses as deemed appropriate by the Board and in accordance to state statute (67.12{8}{a}1).

Motion by: _____

Seconded by: _____

Action: _____

I. CAPITAL EXPANSION FUND

BE IT RESOLVED that the School Board be authorized to expend from the Capital Expansion Fund (Fund 41) for capital improvements to be used only in the case of a facility emergency as determined by the Board of Education, in accordance to state statute (120.10{10m}).

Motion by: _____

Seconded by: _____

Action: _____

J. COMMUNITY SERVICE FUND

BE IT RESOLVED that the School Board be authorized to expend funds from the Community Education Fund (Fund 80) for operational purposes, in accordance to state statute (120.13{19}).

Motion by: _____

Seconded by: _____

Action: _____

K. TIME AND DATE FOR THE 2021 ANNUAL MEETING

BE IT RESOLVED that the Board of Education is authorized in compliance with State Statute (120.08{4}) to set the time and date for the 2021 Annual Meeting as Monday, October 11, 2021, at 7:00 p.m.

Motion by: _____

Seconded by: _____

Action: _____

IX. OTHER NEW BUSINESS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING

X. ADJOURN

BE IT RESOLVED that the electors of the Hustisford School District adjourn the 2020 Annual meeting at _____ P.M.

Motion by: _____

Seconded by: _____

Action: _____