

BOYCEVILLE COMMUNITY SCHOOL DISTRICT
Budget Hearing & District Annual Meeting
Middle/High School Media Center
Wednesday, October 9, 2024 - 6:00 p.m.

President Sempf called the Budget Hearing and Annual Meeting to order at 6:01 p.m.

District Residents Present: Nick Kaiser, Tim Sempf, Jeremy Mittlestadt, Sharon Formoe, Amber Carlsrud, Stacy Fetzer, Alesha Kersten, and Emmaly Monfort

Others Present: Rene Bettendorf of the Tribune Press Reporter, and Rebecca Hanestad

Mr. Kaiser gave an overview of the budget report for 2023-2024 and the proposed budget for 2024-2025 as follows:

2023-2024

- Fund balances for fiscal year ending 06/30/2024 were:
 - Fund 10 - General Fund - \$3,086,231.16
 - Fund 50 - Food Service - \$69,945.43
 - Fund 80 - Community Education - \$421,737.99

2024-2025

- The projected indebtedness for the District will increase to \$15,057,161 at the end of this fiscal year.
- Projected revenue for the 2024-2025 budget year is \$10,148,930 and the projected expenditures are \$10,192,225.
- The October 1 Department of Revenue Equalized Value is \$561,735,498.
- The projected amount of General Aid used in the 2024-2025 budget is \$5,948,293.
- The final 2024-2025 budget and levy will be set at the October 23, 2024, regular board meeting

Motion by Sharon Formoe to adjourn the Budget Hearing. Seconded by Amber Carlsrud. All voted in favor. Motion carried. The Budget Hearing adjourned at 6:15 p.m.

President Sempf called the Annual District Meeting to order at 6:15 p.m.

A nomination was made by Tim Sempf to appoint Jeremy Mittlestadt as the Chairperson for the District Annual Meeting. Second by Nick Kaiser. No other nominations made. Motion passed.

District Report – Mr. Nick Kaiser

- Wisconsin School Board Week was the week of October 6th. Mr. Kaiser thanked the Board for their dedication to the students, the staff, and to the district.
- Mr. Kaiser also thanked the district stakeholders for their support of our referendum. We are working hard to plan and accomplish this task over the next couple of years.
- The highlight of our District are the people involved in educating and serving our student who continue to put the emphasis on academics and student well-being.
- We will continue to focus on:
 - School safety & health of students and staff
 - Student achievement and growth
 - Attracting and retaining both our professional and support staff
 - Student and staff well-being
 - Student enrollment
 - Facility improvements

Treasurer's Report – Motion by Sharon Formoe to approve the Treasurer's Report as presented during the budget hearing. Seconded by Tim Sempf. All voted in favor. Motion carried.

Motion by Amber Carlsrud to authorize the School Board to borrow funds, if necessary, for the operation for the operation of the 2024-2025 school year. Second by Sharon Formoe. All voted in favor. Motion carried.

Motion by Tim Sempf to authorize the school to sell and dispose of excess and obsolete school property not needed by the school district in accordance with Wisconsin Statute 120.10 (12). Second by Amber Carlsrud. All voted in favor. Motion carried.

Motion by Nick Kaiser to authorize the School Board to lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental fee (in accordance with Policy 6330). Second by Sharon Formoe. All voted in favor. Motion carried.

Motion by Amber Carlsrud to authorize the Board of Education to levy the amount needed to operate the District but not to exceed the allowable levy limit for operating costs and debt service, and assessed against all taxable property of the Boyceville Community School District. Second by Tim Sempf. All voted in favor. Motion carried.

Motion by Tim Sempf to approve the School Board member salaries as presented. Second by Amber Carlsrud. All voted in favor. Motion carried.

Chair: \$2,150	Vice-President: \$1,600
Clerk: \$1,750	Board Member: \$1,600
Treasurer: \$1,750	

When board members travel outside of the school district on School Board business, they would be reimbursed for actual mileage, meals and other necessary expenses. When School Board members are conducting business outside of the district, they would also receive a per diem of \$100 for a full day or \$50 for a half day.

Motion by Nick Kaiser to authorize, when needed, an independent Hearing Officer from the Weld Riley Law Firm. Second by Tim Sempf. All voted in favor. Motion carried.

Motion by Amber Carlsrud to authorize the Board to defend or prosecute any action in which the District is implicated, and to hire the proper personnel for such action. Second by Nick Kaiser. All voted in favor. Motion carried.

Motion by Sharon Formoe to approve Peoples State Bank, Local Government Insurance Pool, and Wisconsin Investment Series Cooperative as our public depositories. Second by Nick Kaiser. All voted in favor. Motion carried.

Motion by Sharon Formoe to allow the Boyceville Community School Board to set the date and time of the 2025 Annual Meeting. Second by Tim Sempf. All voted in favor. Motion carried.

Motion by Nick Kaiser to adjourn. Second by Tim Sempf. All voted in favor. Motion carried. The Annual Meeting adjourned at 6:24 p.m.

Respectfully submitted
by Alesha Kersten for

Amber Carlsrud, School Board Clerk