

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Committee of the Whole Meeting

Board of Education

April 11, 2011

Meeting was called to order at 5:30 p.m.

Roll call: Grover, Peters, Reisner, Traczyk, Wierzba, Witthuhn and Springer were present.

Others Present:

Al Brown, Ken Jost, Jill Koenitzer

Motion by Wierzba, seconded by Witthuhn to approve the agenda. Motion carried.

Motion by Reisner, seconded by Wierzba to approve the proposal for school board members purchasing their laptops. At a 25% depreciation rate, the laptop would cost \$648.00 after one year; \$432.00 after two years; \$216.00 after three years; and free after four years. The software would be purchased at a cost of \$10. Motion carried.

Al presented an update on the budget and budget assumptions for 2011-2012 school year..

Motion by Witthuhn, seconded by Grover to approve the budget assumption as follows: Item #2, "The district will carry forward a positive unreserved fund balance of approximately \$4,733,334 from June 2011 and end fiscal year 2011-2012 with an unreserved fund balance of approximately \$500,000," will be amended to clear up the meaning; "General Education Revenue will be projected as follows and subject to pending legislative action: Projected a 5.5% (\$531.18) decrease per student for the revenue cap calculation, and projected maximum revenue per student to be used is \$8900"; "Contracts for Support Staff and Custodians will run from 7/1/11-6/30/12 and include a 1.5% increase on salary and the Licensed Staff contract will run from 7/1/11-6/30/12 and include salary and benefits projected on a 1.5% increase. All staff will make the employee contribution to Wisconsin Retirement System (6%), The C-W School District will contribute 88% to the health premiums"; "Projected expenditure reduction of at least \$1,300,000"; "There are no significant changes to the co-curricular budget." Motion carried.

The Board requested that a counter proposal be put together for the bargaining units.

Motion by Wierzba, seconded by Traczyk to adjourn. Motion carried. Meeting adjourned at 6:49 p.m.

Natalie Springer, Clerk