

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT
Chetek, WI 54728

Minutes of the Annual & Budget Hearing Meeting Board of Education October 28, 2019

- I. Meeting called to order by Traczyk at 5:00
- II. Motion by Lentz, seconded by Haselhuhn to elect Traczyk as chairperson.
- III. Clerk report of meeting notice given and filed for said proof.
- IV. Reading of previous annual meeting minutes from 11/20/2018.
- V. Treasurer's report and audit summary given, pg 8.
- VI. Presentation of Budget by Mark Johnson.
 - A. Financial Condition given
 - 1. High cash reserve
 - 2. No short-term borrowing
 - 3. Low debt
 - 4. 10 Million+fund balance
 - B. Academic performance
 - 1. Framework for school improvement
 - 2. DPI Accountability- Report cards
 - 3. WI Forward Assessments
 - 4. ACT Aspire
 - 5. Advanced placement exams
 - 6. HS Grad rate
 - 7. Attendance rate
 - 8. Drop-out rate
- VII. Hearing on the budget
 - A. How Funding is determined
 - Enrollment numbers
 - B. Budgeted revenues
 - 1. Local 70%
 - 2. State 23%
 - 3. Federal 2%
 - 4. Other 5%
 - C. Budgeted expenses
 - 1. Instruction 45%
 - 2. Support 38%
 - 3. Non-program 17%
 - D. Property Levy down 0.55%
 - E. Mill Rate down to 9.87
 - F. Membership 1110, up from 1079 for 2018-2019

VIII. Vote on resolutions

- A. Motion by Lentz, seconded by Haselhuhn for school board member salaries to remain the same. Motion carried.
 - B. Motion by Lentz, seconded by Haselhuhn to approve the school district tax levy for the 2019-20 school year. Motion carried.
 - C. Motion by Reisner, seconded by Lentz for approval of sale of property.
- IX.** Next year's meeting scheduled for October 26, 2020 at 5:15.
- X.** Motion by Johnson, seconded by Lenbom to adjourn meeting.

Kelly Olson, Clerk