

Meeting called to order at 6:00 p.m. by Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Lentz, Reisner, Traczyk and Springer were present. Lentz was absent.

Others Present:

Mark Johnson, Tammy Lenbom, Larry Zeman, Ceil Marc, Linda Zeman

Motion by Bonczyk, seconded by Haselhuhn to approve the agenda. Motion carried.

Tammy Lenbom presented the Budget Assumptions for 2016-17 as follows:

1. Fiscal Year 2016-2017 student enrollment projections are based on September membership counts. The district uses a cohort survival method to project future enrollments. The enrollment projection shows a decrease of 5 students.
2. General Education Revenue will be projected as follows and subject to pending legislative action.
  - Project a \$0 increase per student for the revenue cap calculation.
  - Project the maximum revenue per student at \$11,517
3. Aid for special education is calculated using current year fiscal data; the regular special education revenue is projected at a 0 to -2% increase/decrease. Per pupil categorical aid is projected at \$250 per student (an increase of \$100 per student from 2015-16).
4. Building budget allocations are comprised mainly of expenditures for educational supplies/equipment. Budget dollars are allocated using a weighted per pupil factor using current year September 3rd Friday counts and a 0% increase over the current year fiscal data

Motion by Haselhuhn, seconded by Springer to approve the first round of Budget Assumptions. Motion carried.

Motion by Reisner, seconded by Goulette to approve the Resolution for borrowing \$900,000 for 5 years at a rate of 2.75% to fund the Roselawn building project. Motion carried.

Linda Zeman presented on the Response to Intervention (RtI) Framework that allows a more timely response to students when they fail to learn adequately. Response to Intervention is a process for achieving higher levels of academic and behavioral success for all students through high quality instructional practices, continuous review of student progress and collaboration.

Motion by Bonczyk, seconded by Goulette that with regards to the RtI Framework and based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results. Motion carried.

Motion by Haselhuhn, seconded by Reisner to adjourn. Motion carried. Meeting adjourned at 6:59 p.m.

Natalie Springer, Clerk