

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Committee of the Whole Meeting

March 11, 2013

Meeting called to order at 5:39 p.m. by Vice President Ken Jost.

Roll Call

Grover, Haselhuhn, Jost, Reisner, Wierzba and Springer were present. Traczyk was absent.

Others Present:

Al Brown, Tammy Lenbom, Ceil Marc, Larry Zeman, Linda Zeman, Dave Bonczyk

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

Tammy Lenbom presented the Budget Assumptions for 2013-14 for Board Discussion. The vote will take place at the Regular March Board meeting.

1. General Education Revenue will be projected as follows and subject to pending legislative action.
  - Project a zero increase per student for the revenue cap calculation.
  - Project maximum revenue per student to be used is \$9,177.00.
2. Other expenditures will increase based on an inflationary allowance of 2%.
3. 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 2% increase over the current year fiscal data as follows:

PER			WEIGHTED		TOTAL		
BUILDING	FIXED	GRADES	WEIGHT	MEMBERS	MEMBER	BUDGET	BUDGET
ROSELAWN	5,000	Pre K - 5	1.00	396	334.45	132,442	137,442
M.S.	5,000	6-8	1.20	206	334.45	82,676	87,676
H.S.	5,000	9-12	1.50	294	334.45	147,492	152,492
TOTAL		15,000		362,610		377.610	

4. The property valuation of the district will be based on a 0% to -4% decrease.

The Administrators presented information on the Educator Effectiveness System and what it will look like in the CWASD.

Motion by Grover, seconded by Wierzba to adjourn. Meeting adjourned at 7:57 p.m.

Natalie Springer, Clerk