

MERTON COMMUNITY SCHOOL DISTRICT
Merton and Lisbon Townships, Villages of Merton and Hartland
BUDGET HEARING AND ANNUAL MEETING
Tuesday, September 13, 2016
7:30 p.m.

The Annual Meeting and Budget Hearing was called to order by President Dobbertin at 7:31 p.m. It was announced that the meeting was properly posted. The Pledge of Allegiance followed. Board members Dobbertin, Hemmer, Buening, Spindler and Welnetz were present. There were two citizens and no reporters present.

Motion by Ron Russ, second by Hemmer to elect Dobbertin as chairperson. Motion carried unanimously.

Dobbertin called the Budget Hearing to order at 7:34 p.m.

A Financial Report and Budget presentation was given by Business Manager Viera. A power point was shared containing several sections of information including: Preliminary Budget Description, Expense/Revenue Breakdown, Enrollment/Property Tax Comparison, Budget Adoption, Fund Balance and Fund 73.

Dobbertin called the Annual Meeting to order at 7:51 p.m.

Motion by Buening, second by Hemmer to dispense the reading of the Annual Meeting minutes of Monday, September 14, 2015 @ 7:30 p.m. Motion carried unanimously.

District Administrator Russ hared a power point presentation with the board and citizens focusing on Student Achievement/Engagement, Facilities, Finances, Workforce development, Priorities for 2016-17 and Challenges facing MCSD. A detailed presentation can be found at www.merton.k12.wi.us

Motion by Russ, second by Hemmer to retain the school board members salaries at the current rate of \$850.00 / year. Motion carried unanimously.

Motion by Russ, second Hemmer to approve that the annual levy be established at:

\$3,910,448 General fund (fund 10)

\$0 Non Referendum Debt Service (fund 38)

\$433,463 Referendum Debt Service (fund 39)

\$200,000 Capital Expansion (fund 41)

\$0 Community Service (fund 80) **FOR A TOTAL LEVY OF:**

\$4,543,911

Motion carried unanimously.

By consensus of the citizens present at the Annual Meeting, the 2017 Annual School Board meeting will be held @ 7:30 p.m. on September 12, 2017.

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Motion by Russ, second by Hemmer to approve the minutes for the Annual Meeting of Tuesday, September 13, 2016 @ 7:30 p.m. Motion carried unanimously.

Motion by Hemmer, second by Welnetz to adjourn at 8:17 p.m. Motion carried unanimously.

Respectfully submitted,

Stephanie Janquart
District Secretary