



**MERTON COMMUNITY SCHOOL DISTRICT  
MERTON AND LISBON TOWNSHIPS  
VILLAGE OF MERTON**

**MONDAY, SEPTEMBER 14, 2015 – INTERMEDIATE SCHOOL LITTLE THEATER**

**ANNUAL MEETING,  
BUDGET HEARING AND ADOPTION 7:30 P.M.**

- I. Call Annual Meeting & Budget Hearing to Order, Dean Dobbertin, Board President
- II. Pledge of Allegiance
- III. Election of Chairperson
- IV. Call Budget Hearing to Order
- V. Financial Report and Budget Presentation
- VI. Hearing on Budget
  - A. Adoption of Proposed Expenditures:
 

Fund 10 - \$9,549,152.26	Fund 41 - \$0
Fund 21 - \$62,000	Fund 50 - \$280,000
Fund 27 - \$1,313,580.75	Fund 73 - \$53,431.37
Fund 38 - \$0	Fund 80 - \$0
Fund 39 - \$484,000	
  - B. Budget Update as of September 14, 2015
- VII. Call Annual Meeting to Order
- VIII. Reading of Annual Meeting Minutes for 2014
- IX. District Administrator's Report "State of the District" Message
- X. Approval of Salaries for School Board Members, (currently \$850.00/year)
- XI. Adoption of Tax Levy
 

It is recommended that the annual levy be established at:

\$4,255,222	General Fund (Fund 10)
\$ 0	Non Referendum Debt Service (Fund 38)
\$484,000	Referendum Debt Service (Fund 39)
\$ 200,000	Capital Expansion (Fund 41)
\$ 0	Community Service (Fund 80) FOR A TOTAL LEVY OF:

**\$4,939,222**
- XII. Establish date and time for 2016 Annual Meeting

**Merton District Offices**

N68 W28460 Sussex Road  
P.O. Box 15  
Merton, WI 53056-0015  
262-538-2227 Fax 262-538-3937

**Merton Primary School**

N68 W28460 Sussex Road  
P.O. Box 15  
Merton, WI 53056-0015  
262-538-2227 Fax 262-538-3937

**Merton Intermediate School**

N68 W28320 Sussex Road  
P.O. Box 15  
Merton, WI 53056-0015  
262-538-1130 Fax 262-538-4978

[www.merton.k12.wi.us](http://www.merton.k12.wi.us)

XIII. New Business

- A. Authorization to sell/dispose of unusable materials and/or equipment.
- B. Fund 73 Report – Other Post Employment Benefits (2005 Wisconsin Act 99)

XIV. Approval of Annual Meeting Minutes for 2015

XV. Motion to Adjourn

Notice is hereby given that the Board of Education will be present at the Budget Hearing and a majority of the Board of Education may be present at the Annual Meeting scheduled for September 14, 2015 at 7:30 p.m. in the Merton Intermediate School Little Theater. This constitutes a quorum of the Merton Community School District Board of Education. The Merton Community School District Board of Education will not take any formal action at the Annual Meeting.