

SCHOOL DISTRICT OF INDEPENDENCE  
23786 Indee Blvd  
Independence WI 54747

Monday, October 26, 2015  
Room 301 – 6:00 PM

BUDGET HEARING

The Annual Budget Meeting of the School District of Independence was called to order at 6:03 pm, by President Joe Bragger.

**Proof Of Public Notice:** Mr. Schmitt confirmed the agenda was legally and properly posted.

**Pledge of Allegiance:** The pledge of allegiance was recited by all.

Mr. Schmitt presented the 2015-16 budget to the Board of Education and the public in attendance.

**Adjournment**

Motion by Leah Matchey, second by Jeff Bautch to adjourn at 6:27 pm. Motion carried 4-0.

**ANNUAL DISTRICT MEETING – 6:30 PM**

The Annual District Meeting of the School District of Independence was called to order in the Digital Learning room (301) at 6:28 pm, on Monday, October 26, 2015, by President Joe Bragger.

**Election of Chairperson for Meeting**

Motion by Leah Matchey, seconded by Jeff Bautch to elect Joe Bragger as chairperson. Motion by Jeff Bautch, second by Chuck Walek to close nominations. Vote was unanimous.

**Approval of Minutes of Last Annual Meeting**

Motion by Bob Guza, second by Chuck Walek, to approve minutes. Vote unanimous.

**Treasurer's Report**

Treasurer's report was read by Lynn Doelle.

**GENERAL FUND (FD 10)**

Cash Balance June 30, 2015	\$901,826.89
Savings Account	129.76
Postponed Taxes Receivable	713,194.45



### **District Administrator's Report**

Mr. Schmitt presented his District Administrator report to the Board of Education and public and the status of our school in regards to budget and the future of our school.

### **Unfinished Business - none**

### **New Business – none**

- a) Adoption of 2015-2016 Tax Levy  
Irrepealable Levy, Long Term Loans  
Operational Levy and Non-Referendum Debt Levy

Motion by Leah Matchey, second by Chuck Walek to approve tax levy of \$2,066,442 with mill rate \$11.30. Vote unanimous.

- b) Set Salaries of Board Members  
Increase \$30 to annual salary. – Motion by Mr. Schmitt. No second to motion. Mary Bragger made a motion to leave salaries the same. Mr. Schmitt seconded. Vote unanimous.
- c) Authorize Board to borrow for current operations. Motion by Chuck Walek, second by Bob Guza. Vote unanimous.
- d) Authorize Board to sell surplus properties. – Motion by Jeff Bautch, second by Bob Guza. Vote unanimous.
- e) Set time for next Annual – Motion by Leah Matchey, second by Chuck Walek to use Board discretion to next annual meeting. Vote unanimous.
- f) Other Business. – Mary Bragger wanted description of Board expenses for travel, etc. No request to change travel expenses portion.

### **Adjourn**

Motion by Mary Bragger, second by Dawn Woychik to adjourn at 7:01 p.m. Vote unanimous.