



Wisconsin Rapids Board of Education

510 Peach Street · Wisconsin Rapids, WI 54494 · (715) 424-6701

MINUTES

John A. Krings, President
John Benbow, Jr.
Troy Bier
Larry Davis
Sandra K. Hett
Katie Medina
Mary E. Rayome

June 3, 2019

SPECIAL BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisconsin Rapids, WI 54494
Conference Room A/B

TIME: 5:45 p.m.

PRESENT: John Krings, Sandra Hett, John Benbow, Mary Rayome, Katie Medina, Troy Bier

EXCUSED: Larry Davis

ADMINISTRATION PRESENT: Craig Broeren, Daniel Weigand

President John Krings called the meeting to order at 5:45 p.m.

Roll Call

2018-19 Budget Amendment

Daniel Weigand, Director of Business Services, reviewed proposed amendments to the 2018-19 District budget. Mr. Weigand determined that there was a need to adjust the State Sources of revenue area to factor in \$999,930.00 in additional per pupil aid the District will be receiving.

With regard to expenditures, amounts in Undifferentiated Curriculum are being adjusted by \$537,057.00 since it has been determined that these amounts belong under that category. Another area of significant change is to reduce expenditure appropriations in the School Building Administration category by \$1,000,000.00 and Business Administration category by \$2,180,000.00 and increase Transfers to Other Funds by \$2,172,683.00. Overall expenditures in the budget remain the same at \$67,921,815.00 with a projected increase to ending Fund Balance of \$979,930.00. The Board had an opportunity to ask questions about the recommended amendments.

Motion by John Benbow, seconded by Sandra Hett to approve of the recommended amendments to the 2018-19 District budget as presented. Motion carried unanimously.

2019-20 Budget Publication

Mr. Weigand presented the proposed 2019-20 District Budget for potential publication prior to the budget hearing which is scheduled to occur on June 24, 2019. The budget is based upon a projected 3.9% increase in property valuation. The projected General Fund tax levy amount is \$22,349,258.00 with the overall projected School Tax Levy to be \$24,463,682.00. The mill rate is projected to be 10.2 for 2019-20 versus the 2018-19 mill rate of 10.44. All of the numbers presented are projections, and will be finalized in October when the Property Valuation gets certified. The Board had an opportunity to ask questions concerning the recommended 2019-20 budget.

Motion by John Benbow, seconded by Troy Bier to approve of the 2019-20 District budget to be published as presented. Motion carried unanimously.

President Krings adjourned the meeting at 5:57 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Larry Davis – Clerk