

LANCASTER COMMUNITY SCHOOL DISTRICT
Meeting of the Board of Education
Budget Hearing/Annual Meeting

*Hillery Auditorium
Lancaster High School
806 East Elm Street
Lancaster, WI 53813*

*Monday
October 17, 2016
7:00 p.m.*

AGENDA

1. Call meeting to order
2. Election of Chairperson
3. Reading of minutes of last annual meeting
Note: Reading of the minutes may be waived on a motion to that effect. A copy of the minutes of last year's meeting is a part of the Annual Meeting booklet and it is not necessary for the electors to vote on approval of the minutes.
4. Treasurer's report
5. Presentation of the proposed budget
6. Approval of proposed budget
7. Resolution A – Providing for Transportation of Students.
8. Resolution B – Salaries of the board members.
9. Resolution C – Disposal of surplus property.
10. Resolution D – Hot lunch program.
11. Resolution E – Audit of the financial records.
12. Resolution F – Student Accident insurance.
13. Resolution G – Adoption of tax levy
14. Fund 73 – Other Post- Employment Benefits
15. Resolution H – Lease School Property
16. Other new business
17. Adjournment

Resolution A – Providing for Transportation of Students

BE IT RESOLVED: by the electors of the Lancaster Community School District, assembled in annual district meeting on this 17th day of October, 2016 as follows:

1. The School District will transport all students residing in the District to school who are required to be transported by the School District under the laws of the State of Wisconsin and in the manner as required by said laws. The laws being particularly referred to in this section are those sections contained in subchapter II of Chapter 121, Wis. Stats., beginning with s. 121.51.
2. This annual meeting of electors pursuant to s. 121.54(2)(c), Wis. Stats., hereby determines to provide transportation to part of the pupils residing in the School District not required otherwise to be transported by s. 121.54, Wis. Stats., by hereby authorizing the School Board of said School District to transport in its discretion any student living outside of the city limits of the City of Lancaster, but less than two miles from the schoolhouse being attended by said student. The provisions of this section apply to students attending private schools within the area defined in s. 121.54(2)(b) as well as those attending public schools. In exercising this discretion said School Board is restricted by the requirements of reasonable uniformity in the minimum distance as provided for in said s. 121.54(2)(c).
3. Said Board is hereby authorized to maintain and operate motor vehicles owned by the School District and presently being used for the transportation of pupils and said School Board is hereby further authorized to purchase or to lease through contract any additional motor vehicles it considers necessary and usable for pupil transportation and to place the same in operation. This authority is a continuation of previous authority given to the School Board.
4. Said Board, in its discretion, is hereby further authorized to furnish some students transportation, by parent contracts, if it finds it advisable or necessary, in the manner provided in s. 121.55, Wis. Stats.
5. It is not the intention of this meeting to restrict the School Board as to the methods of providing transportation, but it is hereby specifically provided that said Board in its discretion may use any other method provided under s. 121.55, Wisconsin Statutes, for the transportation hereunder. Said Board is to have full discretion to use any method of transportation provided in s. 121.55, Wisconsin Statutes, or any combination thereof. Such discretion further included transportation for extracurricular activities as provided in s. 121.54(7), Wisconsin Statutes, and for required transportation in hazardous areas as set forth in s. 121.54(9), Wisconsin Statutes.
6. Said School Board is hereby authorized to expend whatever sum it deems necessary and advisable for the above purposes and to pay for the same from the general fund, except any expenditures for the purpose of motor vehicles may be secured by the Board, wholly or partially, in its discretion by borrowing under any of the manners provided for and available to the School Board under Wisconsin Statutes or by finance contracts.

7. The above authority to operate includes the authority to purchase liability insurance on any and all of said vehicles in such amounts and for such coverage as the Board deems advisable with the minimum coverage, however, to be provided in s. 121.53, Wis. Stats.
8. The School Board is further authorized to dispose of any buses replaced by newly purchased buses or no longer needed by the School District by using them as partial payment on the purchase or otherwise disposing of them.

Resolution B – To fix School Board members salaries. Sec. 120.10 (3) and (4)

BE IT RESOLVED: by the electors of the Lancaster Community School District assembled in the Annual District Meeting on the 17th day of October, 2016 as follows:

1. That the following salaries be adopted for members of the School Board:
 - A. President: \$ 600.00 or \$
 - B. Clerk: \$ 700.00 or \$
 - C. Treasurer: \$ 600.00 or \$
 - D. Other Members: \$ 450.00 or \$
2. That in addition to their salary each School Board member is also to be paid a \$ 35.00 or \$ per diem for each meeting attended by said School Board member as a representative of this school district when said Special Meeting has been called by the School Board President, Chairman of the School Board committees, by the Wisconsin Department of Public Instruction or the Wisconsin Association of School Boards. When meetings are over six hours in length, school board members will be paid \$50.00 or \$ per meeting.
3. That in addition to the above per diem, the School Board members are to be reimbursed mileage in accordance with District Policy for the travel within or without the District to meetings, or on the business of the District; and when outside the District, on business of the District, out of pocket expenses.

Resolution C – Disposal of surplus property

WHEREAS, from time to time the School District has surplus property to

NOW, THEREFORE, BE IT RESOLVED by the electors of the Lancaster Community School District assembled in annual district meeting on this 17th day of October, 2016 as follows, to-wit:

1. That the School Board of said School District is hereby authorized to sell any and all personal property belonging to the School District no longer used and not needed by the School District for school purposes.
2. That the School Board is hereby authorized to make such a determination as to any item of personal property and it is further authorized to sell such property by private sale or by auction sale and for whatever price and upon whatever terms said Board feels are reasonable, proper and to the best interest of the School District.

Resolution D – Authorizing the School Board to operate a Hot Lunch program

BE IT RESOLVED by the electors of the Lancaster Community School District, assembled in annual district meeting on this 17th day of October, 2016 as follows:

1. That said School Board is hereby directed to furnish hot lunches to any and all pupils of this School District attending any of the schools of said District at such places and times, and at such cost as shall be set by the School Board.
2. That said School Board is hereby authorized to pay any deficiency, which may result from said lunch program from the general fund.

Resolution E – Authorizing the audit of school district accounts

BE IT RESOLVED by the electors of Lancaster Community School District, assembled in annual district meeting on this 17th day of October, 2016 that the School Board be authorized and directed to have an annual audit of the books and affairs of the District made by a licensed accountant.

Resolution F – Authorizing Student Accident Insurance coverage

BE IT RESOLVED by the electors of the Lancaster Community School District, assembled in annual district meeting on this 17th day of October, 2016 as follows:

1. That the School Board be, and it is hereby authorized to provide accident insurance coverage covering pupils in the School District and the School Board is hereby authorized to pay for said insurance from the general fund of the District.
2. That the School Board is authorized to make all decisions as to the amount and type of coverage; the purpose of this resolution being to approve the payment of said insurance from School District funds as provided for in s. 120.13(2), Wis. Stats.

Resolution G – Authorizing the Tax Levy for the Tax Year

WHEREAS, a budget for the 2016-2017 school year which provides sums for various items requiring a tax levy by the electors having been reviewed at this meeting:

NOW, THEREFORE, BE IT RESOLVED by the electors of the Lancaster Community School District of the Grant County, Wisconsin assembled in the Annual Meeting on the 17th day of October, 2016, that there be levied upon all taxable property of the Lancaster Community School District a tax to meet the current requirements of the ensuing year in the amount of **\$11,498,228.00** and School District Clerk, be, and is hereby directed to extend said tax levy to the City affected and the various towns affected, in accordance with the proportionate valuation in each municipality determined in the manner as provided by Wisconsin Law, and to certify the amount for each such municipality at the time and manner provided by Wisconsin Law. The levy of **\$3,909,017.00** is required to provide finances for General Fund (10) operation.

Fund 73 – Other Post Employment Benefits

BE IT RESOLVED, by the electors of the Lancaster Community School District of Grant County, Wisconsin assembled in the Annual Meeting on this 17th day of October, 2016 that a trust has been established by said district for the purpose of paying post-employment benefits to employees who are so qualified to receive such benefits. The amount presently in this trust is \$579,829.79; returns earned since the last annual meeting consisted of \$96,405.00 in contributions with interest earned totaling \$10,726.71; total disbursements made, for payment of benefits, since the last annual meeting totaled \$152,624.71. (MidAmerica), in partnership with National Insurance Services (NIS) provides administrative services for this employee trust.

Resolution H – Lease School Property 120.13 (24) and (25)

BE IT RESOLVED by the electors of the Lancaster Community School District, assembled in annual district meeting on this 17th day of October, 2016 as follows:

1. Participate and enter into contracts with school boards and other governmental units as provided under s. 120.25
2. In addition to any other authority, lease school sites, buildings, and equipment not needed for school purposes to any person for any lawful use at a reasonable rental if approved at an annual or special school district meeting.