

SCHOOL DISTRICT OF FORT ATKINSON

Board of Education

SPECIAL MEETING MINUTES

October 26, 2009

A special meeting of the Board of Education of the School District of Fort Atkinson was held on Monday, October 26, 2009. President Scott Johnson called the meeting to order at 7:06 p.m., at the Luther Administration Center, 201 Park Street, Fort Atkinson, WI, with Vice-President Carrie Chisholm, Treasurer Bob Chady, Clerk Kent Koebke and Member Rodger Thomann present.

ENERGY EFFICIENCY PROJECTS

Chady moved, seconded by Koebke and approved unanimously by roll call the School District of Fort Atkinson exercises its taxing authority under s. 121.91(4)(o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy products, specifically a solar electric system at Purdy Elementary, for the 2009-10 school year. The amount to be levied and expended is \$61,697. The Board has identified the following required performance indicators that will measure the energy savings and/or energy cost avoidance in an amount equal to the exemption request and will include a timeline: Estimated production of 31,206 KWh per year at a cost of \$0.10 per KWh, estimated annual electricity cost savings of \$3,121, estimated simple payback equaling 19.8 years, assuming 5% electric cost increase per year, 3% interest rate per year, estimated life cycle payback is 13 years. An evaluation of the energy performance indicators will be included as an addendum in the required 2010-11 published budget summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting. Koebke asked it be noted he voted in favor of this expenditure with the idea the fund balance monies would be used toward retirement liability. Chady noted over \$157,000 or 72% of this project was funded through grant monies. The Board thanked Director of Buildings and Grounds Dennis Kuchenmeister for his efforts on this project.

2009-10 BUDGET ADJUSTMENTS

Director of Business Services Jason Demerath presented information regarding the 2009-10 budget and tax levy adjustments. Mr. Demerath stated the budget revisions were necessary based on the state aide amounts and enrollments figures that had become known since the budget was presented at the annual meeting in July.

The adjusted General Fund (Fund 10) Revenues were \$29,308,992 minus property taxes of \$72,713, plus the increase of state aid of \$30,289, minus open enrollment tuition of \$112,414 and minus Medicaid to Fund 27 and plus \$77,947 other revenue changes totaled \$29,177,101. Expenditures were \$29,147,105 minus a decrease in administrators packages of \$26,794, plus WRS of \$36,621, minus open enrollment tuition of \$55,569, minus Medicaid to Fund 27 and plus \$77,514 other expenditures totaled \$29,123,877.

Mr. Demerath stated total levy from prior year percentage increase is 1.59%. The adjusted total school levy is down from the \$14,399,721 proposed in the budget presented at the annual meeting or tax levy of 4.85% to \$14,327,008 or 4.32% tax levy increase from last year.

Chady moved, seconded by Thomann and approved unanimously by roll call the 2009-10 Revenue and Expenditure budgets be adjusted as follows:

GENERAL FUND (Fund 10) REVENUE

Decrease Taxes by	\$ 72,713
Increase Admissions Receipts by	3,516
Increase Receipts from Gifts by	19,692
Increase Transit of Federal Aids by	13,475
Decrease Open Enrollment Tuition by	112,414
Increase State Aid – General by	30,289
Increase State Aid – Special Project Grants by	65,994
Decrease State Aid – Tax-Exempt Computers by	12,034
Decrease Federal Aid – Special Project Grants by	12,696
Decrease Medicaid School Services by	<u>55,000</u>
With a Resulting Net Decrease of	\$ 131,891

GENERAL FUND (Fund 10) EXPENDITURES

Increase Undifferentiated Curriculum by	\$ 3,116
Increase Regular Curriculum by	38,315
Decrease Vocational Curriculum by	481
Decrease Physical Curriculum by	100
Increase Special Needs Curriculum by	39,937
Increase Pupil Services by	100
Decrease Instructional Staff Services by	27,120
Decrease General Administration by	2,469
Decrease School Building Administration by	14,956
Increase Business Administration by	66,390
Decrease Central Services by	1,228
Decrease Insurance & Judgments by	5,389
Decrease Interfund Operating Transfers by	96,078
Decrease General Tuition Payments by	<u>23,265</u>
With a Resulting Net Decrease of	23,228

SPECIAL PROJECTS FUND (Fund 20)

Increase Total Revenues & Other Financing Sources by	\$ 8,794
Increase Instruction by	12,989
Increase Support Services by	2,590
Decrease Non-Program Transactions by	<u>6,785</u>
Decrease Total Expenditures & Other Uses by	\$ 8,794

DEBT SERVICE FUND (Fund 30)

Increase Total Revenues & Other Financing Sources by	\$ 2,120
--	----------

FOOD SERVICE FUND (Fund 50)

Increase Support Services Expenditures by \$ 3,987

The net change in the local property tax levy, as a result of all of the adjustments above, is a decrease of \$72,713.


CERTIFICATION OF TAX LEVY – Chady moved, seconded by Chisholm and approved unanimously by roll call the tax to fund the 2009-10 School District budget be set at \$14,327,008 and that the necessary certification of said levy be forwarded to the Clerk of the City of Fort Atkinson and the Clerk of each of the appropriate townships.

NEW COURSE PROPOSALS AND TEXTBOOK ADOPTIONS – Chady moved, seconded by Chisholm, and approved unanimously by voice vote to table this agenda item.

ADJOURNMENT – Chady moved, seconded by Chisholm and approved unanimously by voice vote to adjourn the meeting at 7:15 p.m.

Respectfully submitted,
Debra Kopps, Secretary

MINUTES APPROVED:



Kent Koebke, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

November 19, 2009

Date