

**CLINTON COMMUNITY SCHOOL DISTRICT
ANNUAL MEETING & BUDGET HEARING
October 23, 2017**

The Annual School District Meeting and Budget Hearing for the Clinton Community School District Board of Education was called to order by Board President Ken Luety at 6:00 p.m. Board members present were Gary Gilbank, Ken Luety, Melissa Manthei, Sheri Mullooly, Elizabeth Price, and Evelyn Propp, and Tom Howard.

The Pledge of Allegiance was recited.

Nominations were opened for Chairperson. Laura Lynd nominated Ken Luety as Chairperson. The motion was seconded by Craig Ostrander. The call for nominations was stated three times by President Luety. A voice call vote was taken the motion carried unanimously by a voice vote of eligible community members.

Melissa Manthei made a motion to accept the minutes of the 2017 Annual School District meeting as presented. The motion was seconded by Elizabeth Price, and the motion carried unanimously by a voice vote of eligible community members.

Mr. Jim Brewer gave the District Administrator's report reviewing the district's goals and initiatives.

Business Manager Dan McCrea presented the 2017-18 budget hearing. Community members and board members played "Budget Bingo" as the budget hearing was reviewed. McCrea gave a budget overview, summary of fund balances, revenues and expenditures, property tax levy information and the 2017-18 preliminary budget.

Mr. Brewer proposed an increase of board salaries, noting our district is lower than the state average. General discussion. Mr. Brewer made a motion the following yearly salaries be adopted for the members of the school board of the Clinton Community School District.

President	\$1,500	Treasurer	\$1200
Vice President	\$1200	Other Members	\$1200
Clerk	\$1200		

The motion was seconded by Craig Ostrander, and the motion carried unanimously by a voice vote of eligible community members.

Craig Ostrander made a motion that there be a levy of school taxes assessed against all taxable property encompassing the Clinton Community School District in the sum of \$4,231,705.00 for the General Fund 10 & 38 purposes, \$1,059,750.00 for Debt Service Fund 39 for the 2017-18 Clinton Community School District Budget. Tom Howard seconded the motion, and the motion carried unanimously by a voice vote of eligible community members.

Kristin Ostrander made a motion that the Clinton Community School District school board be directed to furnish school lunches to any and all students of this district at such places and times and at such cost as shall be set by said school board, and the school board be hereby authorized to pay any deficiency which may result from said lunch program. Sheri

Mullooly seconded the motion, and the motion carried unanimously by a voice vote of eligible community members.

Melissa Manthei made a motion that the Clinton Community School District school board be directed to authorize a Levy in Fund 80, Community Service Fund of \$0,000.00 for use in providing open facilities in accordance with district policy. Elizabeth Price seconded the motion. Motion carried unanimously by a voice vote of eligible community members.

Sheri Mullooly made a motion that the Clinton Community School District school board be hereby directed to provide student transportation in accordance with state statute and per DPI administrative rules. Melissa Manthei seconded the motion, and the motion carried unanimously by a voice vote of eligible community members.

Tom Howard made a motion that the Clinton Community School District authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties. Jim Brewer seconded the motion, and the motion carried unanimously by a voice vote of eligible community members.

Kristin Ostrander made a motion to allow the Clinton Community School District Board of Education to establish the date and time for the 2018 Annual Meeting as provided under Section 120.08 of the Wisconsin Statutes. Evelyn Propp seconded the motion, and the motion carried unanimously by a voice vote of eligible community members.

New Business: Craig Ostrander thanked the Board of Education and the administrative team for their efforts on passing the operational referendum and for moving the school district in the right direction.

Tom Howard made a motion to adjourn the meeting. The motion was seconded by Gary Gilbank, and the motion carried unanimously by a voice vote of eligible community members.

Meeting adjourned at 7:04 p.m.

Respectfully Submitted,

Melissa Manthei
District Clerk

Laura Lynd
Board Secretary

