

**OFFICIAL PROCEEDINGS OF THE BUDGET HEARING
& REGULAR MEETING OF THE
BOARD OF EDUCATION, EAU CLAIRE, WISCONSIN, OCTOBER 21, 2013
PRESIDENT CRAIG PRESIDING**

Following the Pledge of Allegiance, President Craig called the meeting to order at 6:00 pm. Secretary Patti Iverson confirmed that the meeting was properly noticed and was in compliance with the open meeting law.

Roll call was taken and the following commissioners were present: Craig, Cummins, Duax, Hambuch-Boyle, Johnson, Spindler and Xiong. Absent: None.

UPDATE ON FINAL CHANGES IN THE 2013-2014 BUDGET

Mr. Dan Van De Water, Executive Director of Business Services, gave an update on final changes made to the 2013-2014 budget subsequent to receiving data from the state. He noted that Governor Walker signed legislation to distribute \$100 million to school districts and the impact of that decision will be shared with school districts on October 23, 2013. The district can adopt the budget as modified and direct administration to incorporate adopted budget changes in general state aid and the general fund tax levy as a result of the new legislation.

PUBLIC HEARING ON THE 2013-2014 ECASD BUDGET

Mr. Van De Water shared modifications made to the approved budget as a result of certification of data from the Department of Public Instruction. When comparing the tax levy from 2012-13 to 2013-14, there was a projected decrease of 1.3%. In terms of tax rate, the equalized tax rate will be \$9.68 per \$1,000 of property value, which would be a decrease of 3.3%. Given the information that is projected to be released from the state on October 23, 2013, there would be a decrease in tax levy of 2.3% and a decrease in the tax rate of 4.4%.

President Craig asked for public comment on the 2013-14 budget. No one came forward.

CONSENT RESOLUTION AGENDA

Com. Cummins moved, seconded by Com. Duax, to approve the consent resolution agenda consisting of the following items:

- ◆ Minutes of Board Meeting – October 7, 2013
- ◆ Minutes of Closed Session – October 7, 2013
- ◆ Gift Report – That the Board of Education accept the gifts in the amount of \$8,103.06 for the period September 1, 2013 through September 30, 2013
- ◆ Bills Payable – That the Board of Education approve payment of all bills in the amount of \$7,199,827.53 and net payroll in the amount of \$2,963,369.83 for the period September 1, 2013 through September 30, 2013
- ◆ Human Resources – Employment Report

Consent resolution agenda items approved by unanimous roll call vote.

INDIVIDUALLY CONSIDERED RESOLUTION

Resolution #6 – Adoption of the 2013-2014 ECASD Budget

Com. Duax moved, seconded by Com. Hambuch-Boyle, that the Board of Education adopt the 2013-2014 Approved Budget as modified and direct administration to incorporate into the Adopted Budget changes in General State Aid and the General Fund Tax Levy as a result of new legislation adopted on October 17, 2013. Carried by unanimous roll call vote.

ADJOURN

Com. Cummins moved, seconded by Com. Johnson, to adjourn special meeting. Carried by unanimous voice of acclamation.

The budget hearing & special meeting adjourned at 6:18 p.m.

Submitted by Patti Iverson, Administrative Assistant