

Eau Claire School Board Minutes Monday, October 29, 2018

Generated by Patti Iverson

Members present

Chris Hambuch-Boyle, Aaron Harder, Laurie Klinkhammer, Joe Luginbill. Lori Bica arrived at 5:46 p.m.

Members absent

Charles Vue, Eric Torres

1. SPECIAL MEETING - CALL TO ORDER

Following the Pledge of Allegiance, President Luginbill called the meeting to order at 5:30 p.m. Board Secretary Patti Iverson confirmed that the meeting had been properly noticed and was in compliance with the Open Meeting Law.

2. UPDATE ON THE 2018-2019 BUDGET

Abby Johnson, Executive Director of Business Services, said that after the District received its October 15 aid certification from the state, some of the numbers changed. She shared updates of those changes with the Board.

Ms. Johnson reported that property taxes will go down this year. Equalized aid will go up \$2,260,826 and the property tax will decrease \$1,530,695 for a difference of \$730,131. State aid went up as well as equalized value. Property tax owners will see a savings of \$126 per \$1,000 of valuation on a \$150,000 home.

Ms. Johnson shared the changes from the recommended budget for operating expenses, which had a 2.8% increase and purchased services, which had an increase of \$600,348. Changes were made in the budget requests from projected to budgeted for a decrease of \$3.2 million.

Lori Bica arrived at 5:45 p.m.

Ms. Johnson said that after the Board discussed other possible reductions on October 8, 2018 for curriculum writing, additional time, and professional development, it was decided that those reductions would not be made as it would change the way the District does business.

The operating fund balance will be down to 16.6 percent with the budget deficit of \$3.2 million. The District will spend \$5,860,000 for referendum expenses.

The 2018-19 revenues by fund were reviewed. The total revenues came to \$161 million. The operating budget totaled \$142.7 million and expenses by fund totaled \$176 million.

3. PUBLIC HEARING ON THE 2018-2019 EAU CLAIRE AREA SCHOOL DISTRICT BUDGET

No one came before the Board to speak.

4. ADOPTION OF THE 2018-19 ECASD BUDGET

Motion by Aaron Harder, second by Lori Bica, to adopt the 2018-19 Recommended Budget as presented.

Final Resolution: Motion carried

Yes: Lori Bica, Chris Hambuch-Boyle, Aaron Harder, Laurie Klinkhammer, Joe Luginbill

5. ADJOURN

Chris Hambuch-Boyle moved, second by Aaron Harder, to adjourn the meeting. Carried by unanimous voice vote.

Meeting adjourned at 5:53 p.m.