

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
School District of Mauston**

DATE: Monday, August 5, 2015

TIME: 7:00 P.M.

PLACE: District Administrative Office (Training Center)
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Rogers, Kryka, Fox, Vinopal, Berkos, Holmes

MEMBERS ABSENT: Buss

1. Board President Pam Holmes called the meeting to order at 7:00 p.m. Roll call was taken; six members were present.
- 2.
3. Business Manager Julie Lankey-Smallwood reviewed the Budget Adjustments for the 2014-2015 school year (Ref. Exhibit #1/District File). Motion by Berkos/Fox to approve the budget adjustments. Following review and discussion, the motion carried 6/0.
4. Julie Lankey-Smallwood summarized and reviewed the school district fund details, including revenues, expenditures, grants, tax levy and projected mill rate. The total proposed tax levy for the 2015-2016 school year is \$7,639,302.00 resulting in a projected mill rate of \$11.81/\$1000. (Ref. Exhibit #1/District File). She reviewed school district funds, and described a number of factors that will impact the final budget, including the September pupil count (including actual open enrollment students enrolled), updated equalized property values, and transfer of service dollars, as well as certification of equalization aid from the DPI in October of 2015. Motion by Berkos/Vinopal to approve the 2015-2016 Preliminary School District Budget for Publication. Following discussion, the motion carried 6/0.
5. Motion by Rogers/Kryka to adjourn the meeting at 7:15 p.m. Motion carried 6/0.

Recorded by:
Melodye Jones, Recording Secretary