

**ALMOND-BANCROFT
ANNUAL/BUDGET MEETING
WEDNESDAY, OCTOBER 19,
2016
6:30 P.M.**

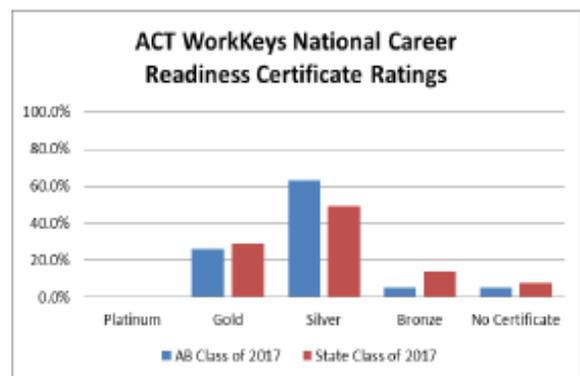
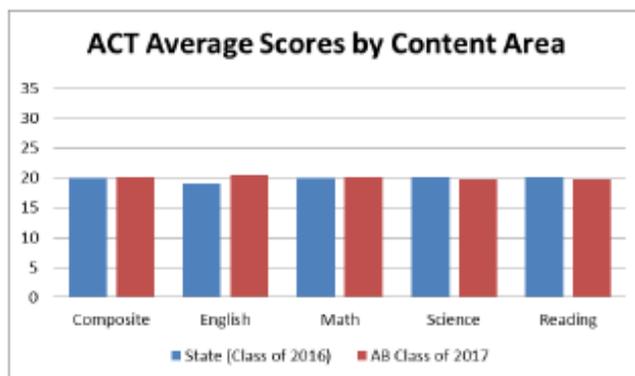
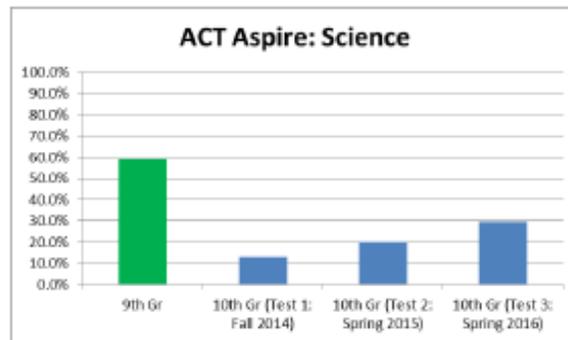
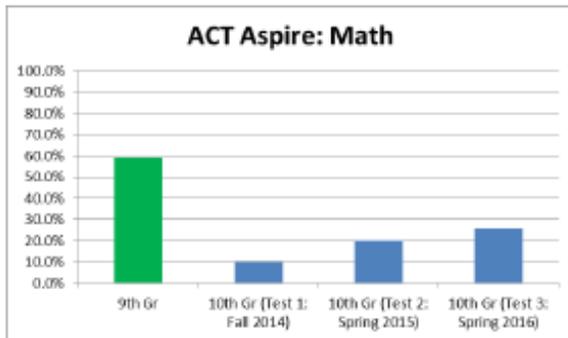
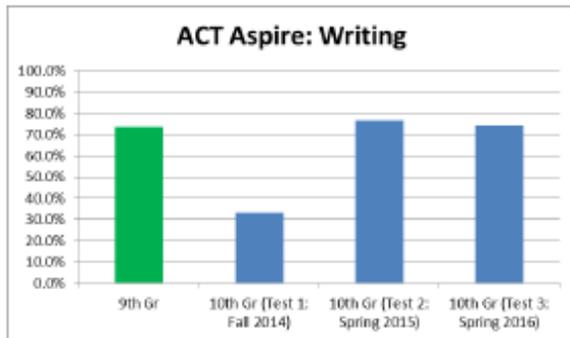
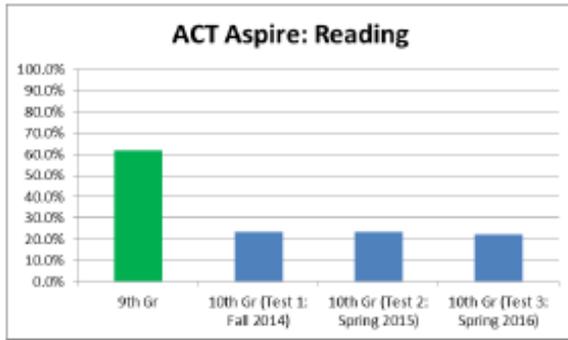
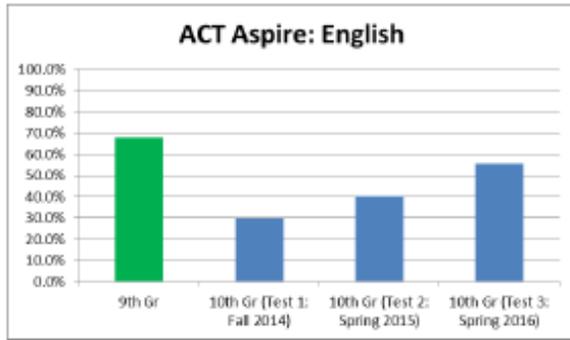


This booklet contains information about our school district and budget. Creating a school district budget requires two important factors; offering the best learning environment for our students while being fiscally responsible to our taxpayers. While a budget outlines where the money comes from and where it goes, it also creates the framework for student success in the classroom, in school activities, and community. We appreciate community support and tax dollars which make these achievements possible.

Dan Boxx, District Administrator

2015-2016 ALMOND-BANCROFT STUDENT STATE TESTING ACHIEVEMENT

****In 2015-2016, nine juniors and seniors took Advanced Placement exams. Seven of the nine (78%) scored high enough to earn college credit.**

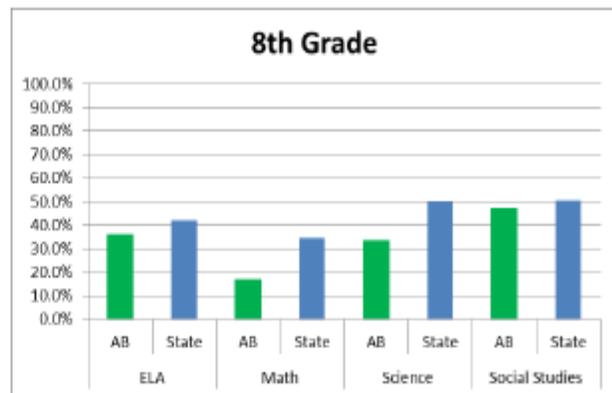
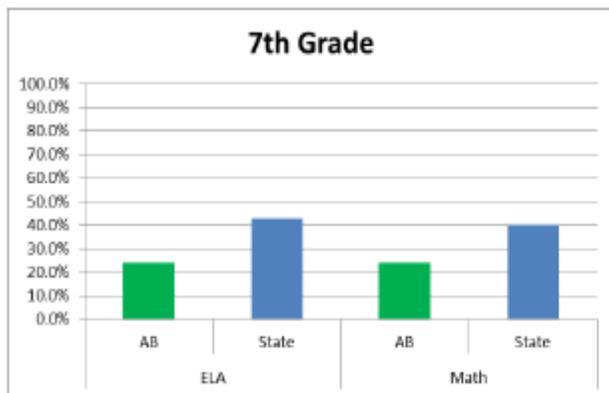
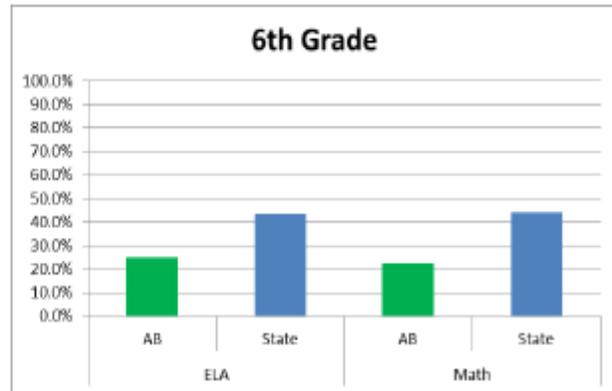
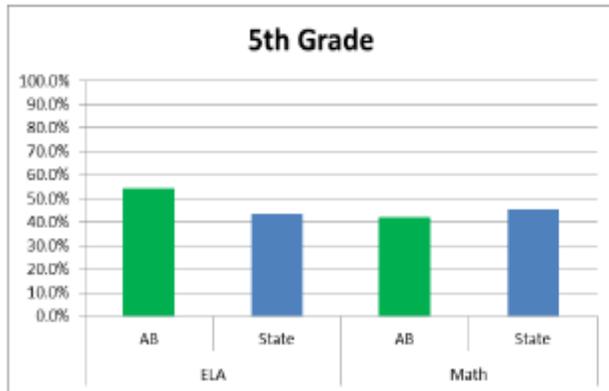
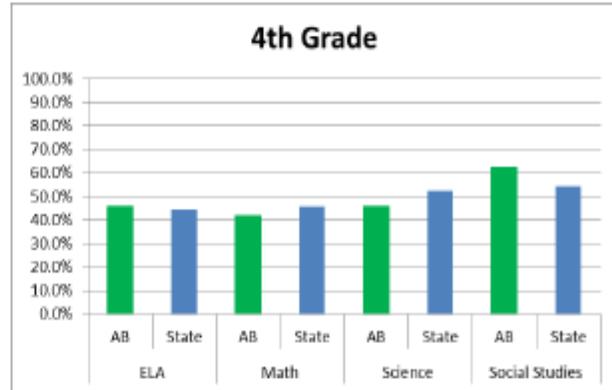
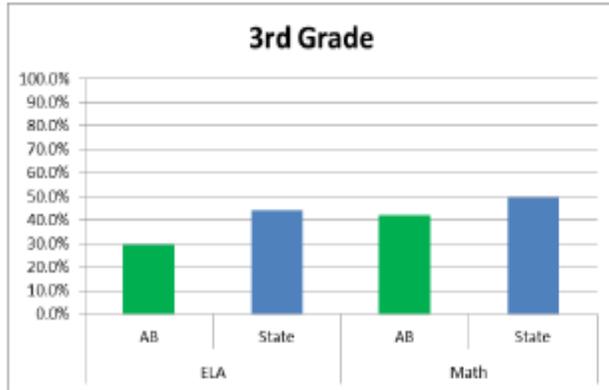


****State ACT scores for the Class of 2017 are not yet available. We have included State ACT scores for the Class of 2016 as a temporary point of reference. We will update the scores for you as soon as they are available.**

****WorkKeys: Some employers are now starting to consider Certification Ratings as part of the application process. Applicants that have earned a Gold or Platinum rating are guaranteed an interview. The number of participating employers will continue to increase as more students earn certificates.**

2015-2016 ALMOND-BANCROFT STUDENT STATE TESTING ACHIEVEMENT

FORWARD EXAM: Percent of students at proficient or advanced levels



ALMOND-BANCROFT SCHOOL DISTRICT
BUDGET HEARING/ANNUAL MEETING
WEDNESDAY, OCTOBER 19, 2016
ALMOND-BANCROFT HIGH SCHOOL AUDITORIUM, ALMOND, WI
6:30 P.M. BUDGET HEARING/6:45 P.M. ANNUAL MEETING

- I. BUDGET HEARING
 1. Call to Order, Mrs. Bonnie Warzynski, School Board President.
 2. Presentation of the 2016-17 Proposed Budget, Dan Boxx, District Administrator.
 3. Address Questions Regarding 2016-17 Budget.
 4. Adjourn Budget Hearing, Mrs. Bonnie Warzynski.

- II. ANNUAL MEETING (to immediately follow the Budget Hearing Meeting)
 1. Call to order, Mrs. Bonnie Warzynski, Board President
 2. Election of Chairperson
 3. Appointment of Clerk
 4. Adoption of Meeting Procedures
 5. Adoption of October 21, 2015 Annual Meeting Minutes
(Reading of minutes may be waived on a motion to that effect.)
 6. Treasurer's Report, Mr. Keith Dernbach, School Board Treasurer
 7. New Business
 - Resolution A – Authorization for District Audit
 - Resolution B – Authorization to Participate in the Federal Hot Lunch Program
 - Resolution C– Authorization to Utilize Legal Counsel
 - Resolution D – Authorization to Furnish Textbooks
 - Resolution E– Authorization to Contract for Transportation Services
 - Resolution F – Authorization to Purchase Student Accident Insurance
 - Resolution G – Authorization of Board Members Salaries and Re-imbursement of Expenses
 - Resolution H– Authorization to Short Term Borrow
 - Resolution I – Authorization to Levy a School Tax
 - Resolution J— Authorization to Set Date for the Next Annual Meeting
 8. Other Business
 9. Motion to Adjourn

**BUDGET HEARING
ORDER OF BUSINESS
OCTOBER 19, 2016- 6:30 P.M.
SCHOOL AUDITORIUM**

1. Call to order, roll call, announcement of Purpose of Hearing, and Introduction of Board of Education, District Administrator, Principal, and District Bookkeeper by Board President Mrs. Bonnie Warzynski.
 - A. Purpose: Section 65.90(4) of the Wisconsin State Statutes requires that “any resident or taxpayer of the governmental unit shall have an opportunity to be heard” at the budget hearing. The School Board of the Almond-Bancroft School District encourages input from the public, and will consider recommendations from the meeting as any necessary modifications in the proposed budget are made by the School Board prior to the fourth Monday in October. The approval of a budget resolution is expected to take place at the regular meeting of the Board scheduled for October 19, 2016. If the Board is not ready to take action at that time, a special meeting on the budget will need to be held prior to the end of October.
 - B. Introduction of School Board, Administrators, and District Bookkeeper.
Mrs. Bonnie Warzynski, School Board President
Mr. Roy Danforth, School Board Vice President
Mr. Keith Dernbach, School Board Treasurer
Mrs. Kim Weiss, School Board Clerk
Mr. John Ruzicka, School Board Director
Mr. Charles “Jerry” Dernbach, School Board Director
Mrs. Debbie Bradley, School Board Director
Mr. Dan Boxx, District Administrator
Mr. Jeff Rykal, PreK-12 Principal
Ms. Michele Warzynski, District Bookkeeper
2. Presentation of Proposed 2016-2017 Budget
Budget Introduction: Mr. Dan Boxx, District Administrator
3. Questions concerning the Budget - Audience.
4. Adjournment of Budget Hearing – Mrs. Bonnie Warzynski, President

Moved by _____ and seconded by _____

Action _____ Time _____

NOTICE OF BUDGET HEARING & ANNUAL DISTRICT MEETING

Notice is hereby given to the qualified electors of the Almond-Bancroft School District that the Budget Hearing and Annual Meeting will be held in the Almond Auditorium on Wednesday, October 19, 2016. Budget Hearing begins at 6:30 P.M. and the Annual Meeting begins 6:45 P.M. The summary of the proposed budget is printed below.

Detailed copies of the budget are available for review in the district office at 1336 Elm Street, Almond, WI.

Kim Weiss, Clerk.

ALMOND-BANCROFT SCHOOL DISTRICT'S 2016-2017 PROPOSED BUDGET			
GENERAL FUND (FUND 10)	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
Beginning Fund Balance (Account 930 000)	1,340,515.00	1,111,315.00	878,398.00
Ending Fund Balance, Reserved (Acct. 931 000)	0.00	0.00	0.00
Ending Fund Balance, Designated (Acct. 932 000)	1,111,315.00	878,398.00	604,156.00
Ending Fund Balance, Unappropriated (Acct. 933 000)	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,111,315.00	878,398.00	604,156.00
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	2,680.00	3,634.00	3,634.00
Local Sources			
211 Taxes	1,159,984.00	1,171,441.00	1,189,110.00
213 Mobile Home Taxes	2,021.00	2,021.00	2,000.00
240 Payments for Services	0.00	0.00	0.00
260 Non-Capital Sales	0.00	0.00	0.00
270 School Activity Income	11,042.00	8,780.00	8,700.00
280 Interest on Investments	1,019.00	1,026.00	1,000.00
290 Other Revenue, Local Sources	10,780.00	5,709.00	7,465.00
Subtotal Local Sources	1,184,846.00	1,188,977.00	1,208,275.00
Other School Districts Within Wisconsin			
310 Transit of Aids	4,750.00	0.00	0.00
340 Payments for Services	247,823.00	271,679.00	296,327.00
380 Medical Service Reimbursements	0.00	0.00	0.00
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts within Wisconsin	252,573.00	271,679.00	296,327.00
Other School Districts Outside Wisconsin			
440 Payments for Services	0.00	0.00	0.00
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00
Intermediate Sources			
510 Transit of Aids	7,571.00	15,180.00	13,090.00
530 Payments for Services from CCDEB	0.00	0.00	0.00
540 Payments for Services from CESA	0.00	0.00	0.00
580 Medical Services Reimbursement	0.00	0.00	0.00
590 Other Intermediate Sources	0.00	0.00	0.00
Subtotal Intermediate Sources	7,571.00	15,180.00	13,090.00
State Sources			
610 State Aid -- Categorical	138,992.00	153,465.00	162,000.00
620 State Aid -- General	3,154,469.00	3,220,979.00	3,189,617.00
630 DPI Special Project Grants	4,240.00	5,765.00	5,580.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	117,960.00	123,786.00	120,000.00
660 Other State Revenue Through Local Units	30,189.00	28,957.00	29,000.00
690 Other Revenue	115,041.00	153,478.00	158,106.00
Subtotal State Sources	3,560,891.00	3,686,430.00	3,664,303.00

ALMOND-BANCROFT SCHOOL DISTRICT'S 2016-2017 PROPOSED

	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
Federal Sources			
710 Transit of Aids	0.00	0.00	0.00
720 Impact Aid	0.00	0.00	0.00
730 DPI Special Project Grants	32,760.00	32,671.00	32,568.00
750 IASA Grants	94,027.00	97,491.00	119,158.00
760 JTPA	0.00	0.00	0.00
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00
780 Other Federal Revenue Through State	5,224.00	7,091.00	3,000.00
790 Other Federal Revenue - Direct	11,468.00	11,359.00	11,000.00
Subtotal Federal Sources	143,479.00	148,612.00	165,726.00
Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	16,338.00	2,000.00	0.00
870 Long-Term Obligations	0.00	0.00	0.00
Subtotal Other Financing Sources	16,338.00	2,000.00	0.00
Other Revenues			
960 Adjustments	8,154.00	0.00	0.00
970 Refund of Disbursement	14,551.00	41,272.00	54,294.00
980 Medical Service Reimbursement	0.00	0.00	0.00
990 Miscellaneous	714.00	3,567.00	3,396.00
Subtotal Other Revenues	23,419.00	44,839.00	57,690.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,191,797.00	5,361,351.00	5,409,045.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	991,599.00	1,027,071.00	1,037,111.00
120 000 Regular Curriculum	1,161,754.00	1,047,627.00	1,088,276.00
130 000 Vocational Curriculum	237,641.00	208,576.00	178,167.00
140 000 Physical Curriculum	190,320.00	183,383.00	177,363.00
160 000 Co-Curricular Activities	121,184.00	123,219.00	120,819.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	2,702,498.00	2,589,876.00	2,601,736.00
Support Sources			
210 000 Pupil Services	119,339.00	123,645.00	118,270.00
220 000 Instructional Staff Services	133,026.00	159,974.00	144,859.00
230 000 General Administration	150,188.00	151,202.00	151,468.00
240 000 School Building Administration	253,015.00	252,906.00	259,013.00
250 000 Business Administration	819,460.00	808,139.00	842,117.00
260 000 Central Services	160,252.00	189,079.00	265,724.00
270 000 Insurance & Judgments	58,589.00	72,628.00	67,463.00
280 000 Debt Services	80,840.00	82,129.00	18,432.00
290 000 Other Support Services	12,451.00	77,160.00	68,707.00
Subtotal Support Sources	1,787,160.00	1,916,862.00	1,936,053.00
Non-Program Transactions			
410 000 Inter-fund Transfers	405,272.00	525,250.00	454,396.00
430 000 Instructional Service Payments	523,220.00	562,280.00	691,102.00
490 000 Other Non-Program Transactions	2,847.00	0.00	0.00
Subtotal Non-Program Transactions	931,339.00	1,087,530.00	1,145,498.00
TOTAL EXPENDITURES & OTHER FINANCING USES	5,420,997.00	5,594,268.00	5,683,287.00

ALMOND-BANCROFT SCHOOL DISTRICT'S 2016-2017 PROPOSED BUDGET

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 27, 29)	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 Ending Fund Balance	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	682,737.00	713,033.00	717,006.00
100 000 Instruction	364,999.00	396,486.00	388,334.00
200 000 Support Services	210,922.00	222,127.00	225,432.00
400 000 Non-Program Transactions	106,816.00	94,420.00	103,240.00
TOTAL EXPENDITURES & OTHER FINANCING USES	682,737.00	713,033.00	717,006.00
DEBT SERVICE FUND (FUNDS 38, 39)	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
900 000 Beginning Fund Balance	34,562.00	27,083.00	19,603.00
900 000 ENDING FUND BALANCES	27,083.00	19,603.00	11,180.00
TOTAL REVENUES & OTHER FINANCING SOURCES	449,344.00	514,487.00	517,234.00
281 000 Long-Term Capital Debt	456,823.00	521,967.00	525,657.00
282 000 Refinancing	0.00	0.00	0.00
283 000 Operational Debt	0.00	0.00	0.00
289 000 Other Long-Term General Obligation Debt	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	456,823.00	521,967.00	525,657.00
842 000 INDEBTEDNESS, END OF YEAR	1,275,000.00	1,309,740.00	833,258.00

CAPITAL PROJECTS FUND (FUNDS 41, 48, 49)	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
900 000 Beginning Fund Balance	0.00	0.00	207,742.00
900 000 Ending Fund Balance	0.00	207,742.00	38,567.00
TOTAL REVENUES & OTHER FINANCING SOURCES	0.00	500,850.00	1,050.00
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	0.00	293,108.00	170,225.00
300 000 Community Services	0.00	0.00	0.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	293,108.00	170,225.00

FOOD SERVICE FUND (FUND 50)	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
900 000 Beginning Fund Balance	0.00	0.00	0.00
900 000 ENDING FUND BALANCE	0.00	0.00	0.00
TOTAL REVENUES & OTHER FINANCING SOURCES	243,686.00	227,994.00	224,963.00
200 000 Support Services	243,686.00	227,994.00	224,963.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	243,686.00	227,994.00	224,963.00

ALMOND-BANCROFT SCHOOL DISTRICT'S 2016-2017 PROPOSED BUDGET

TRUST FUND (FUND 72,73)	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
900 000 Beginning Fund Balance	42,825.00	21,584.00	16,511.00
900 000 ENDING FUND BALANCE	21,584.00	16,511.00	16,171.00
TOTAL REVENUES & OTHER FINANCING SOURCES	69,913.00	1,175.00	1,660.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	91,154.00	6,248.00	2,000.00
TOTAL EXPENDITURES & OTHER FINANCING USES	91,154.00	6,248.00	2,000.00
COMMUNITY SERVICE FUND (FUND 80)	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
900 000 Beginning Fund Balance	9,450.00	9,820.00	10,708.00
900 000 ENDING FUND BALANCE	9,820.00	10,708.00	11,608.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,000.00	5,000.00	5,000.00
200 000 Support Services	0.00	0.00	0.00
300 000 Community Services	4,630.00	4,112.00	4,100.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	4,630.00	4,112.00	4,100.00

PROPOSED PROPERTY TAX LEVY

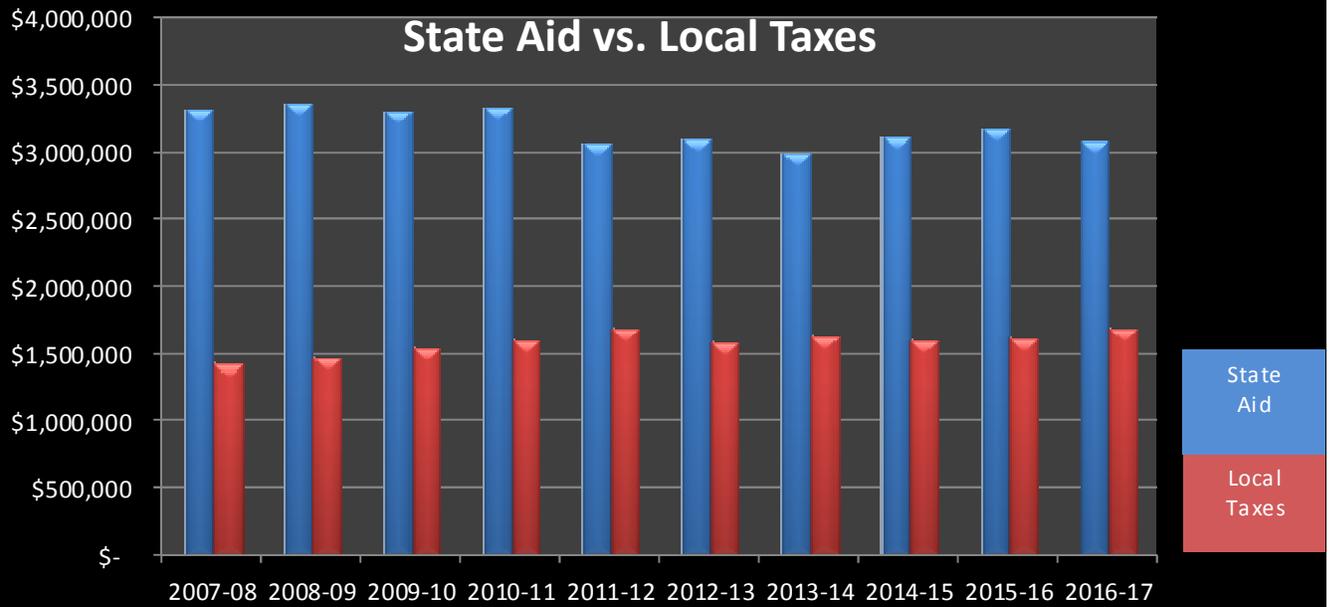
FUND	Audited 2014-2015	Audited 2015-2016	Proposed Budget 2016-2017
General Fund	1,159,984.00	1,171,441.00	1,189,110.00
Referendum Debt Service Fund	449,022.00	448,123.00	451,000.00
Non-Referendum Debt Service Fund	0.00	0.00	0.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	5,000.00	5,000.00	5,000.00
TOTAL SCHOOL LEVY	1,614,006.00	1,624,564.00	1,645,110.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		0.65%	1.25%
Mil Rate	9.77	9.36	9.26

Almond-Bancroft School District Vision Statement

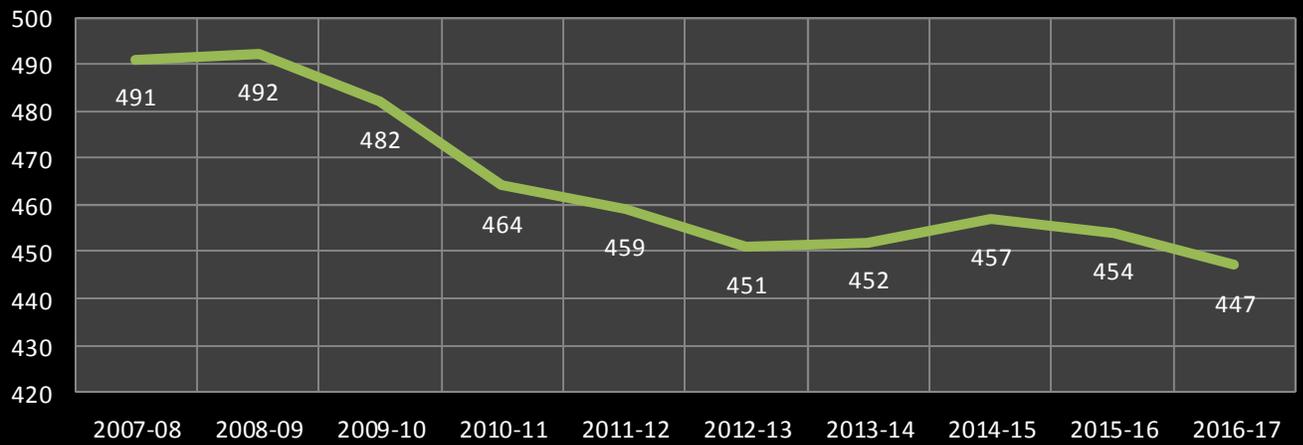
We are a collaborative community focused on continued growth in opportunities, choices, and expectations for all students. We prepare self-motivated and responsible students to become well-rounded and successful citizens.

Almond-Bancroft School District Mission Statement

The Almond-Bancroft School District, with support of families and community members, will provide a safe and supportive learning environment, which challenges and prepares each student for success today and tomorrow.



10 Year Enrollment History



10 Year Mill Rate History



2015-16 Treasurer's Report

In summer 2016, the Accounting Workshop of Stevens Point audited the district's financial activities for 2015-16. The completion of the report is projected toward the end of October at which time the Board will certify the levy. Upon the completion, the 2015-16 audit report will be available in the district office for review.

2015-16 Financial Summary

An examination of Fund 10 indicates approximately 78% of all revenues raised in 2015-16 for general operating expenses were from state and other governmental sources. The remaining revenues were generated from local sources of income (i.e. property taxes, interest on investments).

As of June 30, 2016:

The Beginning Fund Balance (Acct. 930 900)1,111,315.00
The Ending Fund Balance (Acct. 930 900) 878,398.00
The 2015-16 ending Fund Balance demonstrates a decrease of \$232,917.00 in the District's designated working cash balance. It is important to ensure an adequate reserve of assets, as an adequate fund balance affords the Almond-Bancroft School District an opportunity to demonstrate financial stability.

Respectfully submitted,

Mr. Keith Dernbach, Treasurer
Almond-Bancroft School District

Informational: School District Fund Balance

Wisconsin governmental units use a form of accounting known as fund balance accounting. Accounts are summarized on a balance sheet as "Assets", "Liabilities", and "Fund Balance".

The District's fund balance represents:

$$\text{Total Assets of a Given Fund} - \text{Total Liabilities of a Fund} = \text{"Fund Balance"}$$

An adequate reserve of assets permits our district to:

- Accumulate sufficient assets to make designated purchases (i.e. roof replacement schedules)
- Avoid excessive short term borrowing to meet expenses, which could result in losses from differences in investment and borrowing rates
- Avoid spending operational funds for interest payments
- Preserve a high bond rating

**ALMOND-BANCROFT SCHOOL DISTRICT
ANNUAL MEETING
ORDER OF BUSINESS
OCTOBER 19, 2016 6:45 P.M.
SCHOOL AUDITORIUM**

1. Call to order – Mrs. Bonnie Warzynski, School Board President

- A. Section 120.10 of the Wisconsin State Statutes requires that every elector of a common or union high school district is eligible to vote at an annual meeting of the school board.
- B. Section 120.10 of the Wisconsin State Statutes describes the powers of an annual meeting and designates that the following may take place.

Set annual salaries or a payment based on each meeting attended for board members.
Authorize the payment of actual and necessary expenses for board members who travel in the performance of their duties.

Designate sites for school buildings.

Authorize the board to acquire real estate by purchase or condemnation.

Vote a tax for the operation of the school, create a capital expansion fund, and for other purposes, enumerated in s.120.10.

Direct and provide for the prosecution or defense of any legal action or proceedings in which the School District is interested.

Direct the Board to furnish school lunches to district students and appropriate fund for that purpose.

Authorize the Board to furnish textbooks to students under conditions prescribed by the annual meeting or School Board.

Authorize the purchase of vehicles or finance contracts for the use and services of transportation vehicles.

Adjourn the annual meeting from time to time to establish a different date or time for a subsequent annual meeting.

- C. The agenda for the annual meeting is established by the School Board.
- D. Those eligible to vote at the annual meeting must meet the following eligibility criteria:
U.S. Citizen, age 18 as of October 19, 2016. Resident of the Almond-Bancroft School District for ten days prior to October 19, 2016.

2. Elect Chairperson of the Annual Meeting.

- A. A motion from the floor must be made to nominate and elect a chairperson for the annual meeting.

Motion by _____ Seconded by _____

Action _____

3. Appointment of Clerk

4. **Adoption of Meeting Procedures**

- A. Procedure for addressing the chair: District Residents who wish to be recognized by the chair shall first raise their hand to be recognized. Speaker must state their name and address and then address the chair.
- B. Procedure for all motions not related to agenda business items: These motions shall be made under "other business" if they don't appropriately fall under the agenda item being considered.
- C. Procedure for discussion: All persons are encouraged to participate in discussion. Equal time will be provided to hear both pro and con on any issue. The chair may impose time limits on speaking, if necessary.
- D. Procedure for voting: All votes will be by voice unless a paper ballot is specifically requested.
- E. Discretion of the chair: The above procedures may be modified by the chair where clarification of issue and position is necessary.

5. **Present the Minutes of the October 21, 2015 Annual Meeting (page 17)
School Board Clerk, Mrs. Kim Weiss**

Motion by _____ Seconded by _____

Action _____

6. **Treasurer's Report, Mr. Keith Dernbach – Treasurer (page 11)**

Motion by _____ Seconded by _____

Action _____

7. **New Business**

Resolution A - Authorization to Audit Books and Related Financial Affairs of the District.

The electors of the Almond-Bancroft School District authorize and direct the Board of Education to have an annual audit of the books and affairs of the District.

Motion by _____ Seconded by _____

Action _____

Resolution B -Authorization to Participate in the Federal Lunch Program.

The electors of the Almond-Bancroft School District authorize the district to furnish hot lunches to any and all students of the district at such places and times, and at such cost, as shall be set by the School Board.

That said School Board is also authorized to pay any deficiency, which may result from said lunch program, from the general fund.

Motion by _____ Seconded by _____

Action _____

Resolution C - Authorization to Utilize Legal Counsel.

The electors of the Almond-Bancroft School District authorize the Board of Education to use legal counsel on all legal matters associated with and involving the School District.

Motion by _____ Seconded by _____

Action _____

Resolution D - Authorization to Furnish Textbooks.

The electors of the Almond-Bancroft School District authorize the Board of Education to furnish textbooks under the conditions prescribed by the annual meeting or by the Board of Education.

Motion by _____ Seconded by _____

Action _____

Resolution E - Authorization to Contract for Transportation Services.

The electors of the Almond-Bancroft School District authorize the Board of Education to furnish transportation under the conditions prescribed by the annual meeting or by the Board of Education.

Motion by _____ Seconded by _____

Action _____

Resolution F - Authorization to Purchase Student Accident Insurance.

The electors of the Almond-Bancroft School District authorize the Board of Education to purchase student accident insurance with school funds for students/athletes.

Motion by _____ Seconded by _____

Action _____

Resolution G – Authorization of Board Salaries and Expense Reimbursement.

1. The electors of the Almond-Bancroft School District authorize School Board members be:
Paid \$60 per local meeting, \$150 per day for days spent at all-day conferences, \$60 per day for all other meetings outside the district, and compensate the Board President \$400 annually for being president.

2. Reimburse for necessary expenses in performance of their duties as Board Members, same as pertains to other district personnel (i.e. registration, mileage, meals, and lodging.)

Motion by _____ Seconded by _____

Action _____

Resolution H – Authorization to Short-Term Borrow.

The electors of the Almond-Bancroft School District authorize the Board of Education to borrow money for immediate expenses of operating the schools of the District under Section 67.12(8) and (8a) of the Wisconsin Statutes.

Motion by _____ Seconded by _____

Action _____

Resolution I- Authorization to Levy a School Tax.

The electors of the Almond-Bancroft School District authorize the Board of Education to levy a tax on the Almond-Bancroft School District in the amount of \$1,645,110.00 to fund the 2016-17 budget.

Motion by _____ Seconded by _____

Action _____

Resolution J– Authorization to Set the Date for the Next Annual Meeting.

The electors of the Almond-Bancroft School District authorize the Board of Education to hold the 2017 Annual Meeting on Wednesday, October 18, 2017 at 6:45 p.m.

Motion by _____ Seconded by _____

Action _____

8. Conduct any other business properly coming before the annual meeting.

9. Motion to Adjourn - A motion from the floor for adjournment of the 2016 Annual Meeting of the Almond-Bancroft School District is needed.

Motion by _____ Seconded by _____

Action _____ Time _____

Almond-Bancroft School District
Historical Data Relating to School Budget

3rd Friday

Year	Equalized Valuation	% Incre.	Tax Levy	Levy Rate	Projected State Aid	Actual State Aid	Sept. Count
97-98	\$106,044,778	5.64%	\$1,136,896	\$10.72	\$2,077,736	\$2,068,717	543
98-99	\$112,758,789	6.33%	\$1,067,858	\$9.47	\$2,270,881	\$2,220,014	520
99-00	\$118,238,566	4.86%	\$1,314,121	\$11.11	\$2,498,112	\$2,487,119	545
00-01	\$104,355,807	-11.74%	\$1,307,858	\$12.53	\$2,719,571	\$2,733,368	529
01-02	\$114,323,489	9.55%	\$1,133,898	\$9.91	\$3,054,064	\$3,060,832	537
02-03	\$118,451,479	3.61%	\$1,191,634	\$10.32	\$3,110,540	\$3,047,718	527
03-04	\$129,789,385	9.57%	\$1,197,452	\$9.23	\$3,048,177	\$3,230,657	515
04-05	\$137,754,677	6.14%	\$1,391,205	\$10.10	\$3,183,416	\$3,149,486	502
05-06	\$148,111,132	7.52%	\$1,349,771	\$9.11	\$3,253,483	\$3,261,232	492
06-07	\$153,160,651	3.41%	\$1,427,967	\$9.32	\$3,246,359	\$3,266,323	483
07-08	\$168,780,302	10.20%	\$1,442,223	\$8.54	\$3,410,000	\$3,339,184	491
08-09	\$182,034,610	7.30%	\$1,478,351	\$8.12	\$3,394,807	\$3,384,005	492
09-10	\$180,179,706	-1.03%	\$1,549,026	\$8.60	\$3,374,996	\$3,324,322	482
10-11	\$171,994,512	-4.54%	\$1,609,470	\$9.36	\$3,378,521	\$3,357,049	464
11-12	\$168,788,406	-1.95%	\$1,704,694	\$10.10	\$3,307,527	\$3,085,574	459
12-13	\$159,264,588	-5.97%	\$1,604,139	\$10.07	\$3,140,376	\$3,112,775	451
13-14	\$161,291,426	1.26%	\$1,636,617	\$10.15	\$3,145,625	\$3,104,798	452
14-15	\$165,222,420	2.37%	\$1,614,006	\$9.77	\$3,138,384	\$3,127,384	457
15-16	\$173,473,747	4.99%	\$1,624,564	\$9.36	\$3,224,791	\$3,190,212	454
16-17	\$177,573,153	2.63%	\$1,645,110	\$9.26	\$3,103,195	\$3,158,849	447

Taxation District	Certified Full	
	Value 2016	Percentage of Equalized Value
Town of Almond	\$38,538,167	21.7027%
Town of Belmont	\$37,396,350	21.0597%
Town of Buena Vista	\$43,413,827	24.4484%
Town of Lanark	\$5,281,373	2.9742%
Town of Pine Grove	\$30,715,710	17.2975%
Village of Almond	\$18,358,900	10.3388%
Town of Oasis	\$174,248	.0981%
Town of Rose	\$3,694,578	2.0806%
	\$177,573,153	100%

APPENDIX A

Budget Meeting/Annual Meeting Almond School Auditorium Monday October 21, 2015

Present

Debbie Bradley, President
Roy Danforth, Vice President
Keith Dernbach, Treasurer
Jeanette Wilson, Clerk
Charles Jerry Dernbach, Director
Catherine Guth, Director
Bonnie Warzynski, Director
Dan Boxx, District Administrator
Jeff Rykal, K-12 Principal
Michele Warzynski, District Bookkeeper

Absent

The October 21, 2015 Budget Hearing was called to order by President Debbie Bradley at 6:30 PM.

The budget is a balanced budget this year. We have many factors that contribute to fluctuations in that balanced budget such as heating and electric, substitute costs, etc. We reduced staff and hired less experienced staff which is less expensive. We had no increase in health and dental premiums. Source code 340 includes our open enrollment in dollars. Open enrollment is a huge factor in our budget. State aid has increased by approximately \$66,500. We have Erate Category 2 funds this year. We have to pay first and are reimbursed for 80% of the cost of these projects. The section of instruction 110 000 is elementary, 120 000 is middle school and high school, and 130 000 is career oriented tech education, business education, and FACE classes. In the 280 000 is the expense for the copier leases. 400 000 is the inter-fund transfers that support Fund 27, Special Education Fund, and Fund 50, Food Service Fund. 430 000 includes open enrollment out dollars. Fund 39 is Debt Service. Fund 41 is Act 32, Energy Efficiency. We will fixing the older showers, creating a vestibule for visitors entering the building, working on air handling units, etc. Fund 80 is the Community Service Fund. We are using these funds to fix the stage floor and other community projects. The tax levy is a total of \$1,624,564 for a mil rate of 9.36.

Erika Spear reviewed the WKCE testing scores. We outperformed the state and ourselves compared to prior years in science and social studies for grades 8th and 10th. The ACT testing in 2014-15 revealed that 42% of our testing students were considered ready for college in the areas of English, Reading, Math, and Science. Eight students took the English AP exam and 9 students took the US History exam for college credit. Six out of the eight students who took the English exam earned college credit and four out of nine earned college credit for US History. The next test is named the Wisconsin Forward Exam and at this time it is replacing the Badger Exam.

Adjournment of the Budget Hearing

Motion by Cathy Guth second by Jerry Dernbach to adjourn the meeting at 7:00 PM. Motion carried.

The October 2015 Annual Meeting was called to order by President Debbie Bradley at 7:00 PM.

Others present were: Sandy Ciula, Erika Spear, Katie Ziebell, Judy Russell, Brianne Kotolski, Peg Doede, and Michael Seymour.

Election of Chairperson: Debbie Bradley was nominated by Cathy Guth as chairperson for the annual meeting. Roy Danforth seconded the motion. Motion carried.

Appointment of Clerk: Michele Warzynski by Debbie Bradley

Adoption Meeting Procedures

Motion by Judy Russell seconded by Roy Danforth to adopt minutes from the October 20, 2014 Annual meeting. Motion carried.

Cathy Guth made a motion to accept the Treasurer's Report. Judy Russell seconded the motion. Motion carried.

Roy Danforth made a motion to authorize auditing of books and related financial affairs of the District. Jerry Dernbach seconded the motion. Motion carried.

Cathy Guth made a motion to approve the district furnishing hot lunches to any and all students of the district at such places and times, and at such cost, as shall be set by the School Board. That said the district is also authorized to pay any deficiency, which may result from said lunch program from the general fund. Jeanette Wilson seconded the motion. Motion carried.

Jerry Dernbach made a motion to authorize the Board of Education to use legal counsel on all legal matters associated with and involving the Almond-Bancroft School District. Roy Danforth seconded the motion. Motion carried.

Cathy Guth made a motion to authorize the Board of Education to furnish textbooks under the conditions prescribed by the annual meeting or by the Board of Education. Keith Dernbach seconded the motion. Motion carried.

Roy Danforth made a motion to authorize the Board of Education to contract for transportation services under the conditions prescribed by the annual meeting or by the Board of Education. Jeanette Wilson seconded the motion. Motion carried.

Jerry Dernbach made a motion to authorize the Board of Education to purchase student accident insurance with school funds for students/athletes. Cathy Guth seconded the motion. Motion carried.

Roy Danforth made a motion to pay board members \$60 for local meetings, \$150 per day for all day conferences, \$60 per day for all other meetings outside the district, and compensate the Board President \$400 annually for being President. Also board members will be reimbursed for necessary expenses in performance of their duties as Board Members, same as district personnel (i.e. registration, mileage, meals, and lodging.) Cathy Guth seconded the motion. Motion carried.

Jeanette Wilson made a motion to authorize the Board of Education to borrow money for immediate expenses of operating the schools of the District under Section 67.12(8) and (8a) of the Wisconsin Statutes. Judy Russell seconded the motion. Motion carried.

Cathy Guth made a motion to authorize the Board of Education to levy a tax on the Almond-Bancroft School District in the amount of \$1,624,564.00 to fund the 2015-16 budget. Roy Danforth seconded the motion. Motion carried.

Jerry Dernbach made a motion to set the date for the 2016 Annual Meeting for Wednesday, October 19, 2016 at 6:45 PM. Cathy Guth seconded the motion. Motion carried.

Roy Danforth made a motion to adjourn the meeting at 7:07 PM. Jerry Dernbach seconded the motion. Motion carried.

Open Enrollment Into Almond-Bancroft

Year	Grade	Resident District
2017	9	Tri-County Area (4375)
2017	10	Tri-County Area (4375)
2017	3	Waupaca (6195)
2017	3	Stevens Point Area Public (5607)
2017	2	Stevens Point Area Public (5607)
2017	4	Stevens Point Area Public (5607)
2017	10	Stevens Point Area Public (5607)
2017	7	Tomorrow River (0126)
2017	10	Tomorrow River (0126)
2017	2	Tri-County Area (4375)
2017	3	Tri-County Area (4375)
2017	2	Tri-County Area (4375)
2017	PK	Tri-County Area (4375)
2017	KG	Tri-County Area (4375)
2017	9	Tri-County Area (4375)
2017	9	Tri-County Area (4375)
2017	5	Tri-County Area (4375)
2017	5	Tri-County Area (4375)
2017	10	Tri-County Area (4375)
2017	4	Tri-County Area (4375)
2017	PK	Tri-County Area (4375)
2017	KG	Tri-County Area (4375)
2017	3	Tri-County Area (4375)
2017	8	Tri-County Area (4375)
2017	6	Tri-County Area (4375)
2017	2	Tri-County Area (4375)
2017	8	Tomorrow River (0126)
2017	7	Wild Rose (6475)
2017	9	Tri-County Area (4375)

Open Enrollment Into Almond-Bancroft

Year	Grade	Resident District
2017	5	Stevens Point Area Public (5607)
2017	1	Stevens Point Area Public (5607)
2017	6	Stevens Point Area Public (5607)
2017	3	Stevens Point Area Public (5607)
2017	KG	Tri-County Area (4375)
2017	PK	Tri-County Area (4375)
2017	7	Tri-County Area (4375)
2017	12	Tri-County Area (4375)
2017	9	Tri-County Area (4375)
2017	3	Tri-County Area (4375)
2017	9	Tri-County Area (4375)
2017	9	Tomorrow River (0126)
2017	6	Tomorrow River (0126)

Open Enrollment Out of Almond-Bancroft

Year	Grade	Nonresident School District
2017	KG	Stevens Point Area Public (5607)
2017	1	Stevens Point Area Public (5607)
2017	8	Tri-County Area (4375)
2017	11	Hayward Community (2478)
2017	12	Tri-County Area (4375)
2017	2	Tri-County Area (4375)
2017	6	Tri-County Area (4375)
2017	12	Tri-County Area (4375)
2017	8	Tri-County Area (4375)
2017	10	Tri-County Area (4375)
2017	11	Tomorrow River (0126)
2017	PK	Tomorrow River (0126)
2017	6	Tomorrow River (0126)
2017	EC	Wautoma Area (6237)
2017	12	Stevens Point Area Public (5607)
2017	5	Tomorrow River (0126)
2017	7	Tomorrow River (0126)
2017	10	Waupaca (6195)
2017	5	Waupaca (6195)
2017	8	Waupaca (6195)
2017	7	Tomorrow River (0126)
2017	4	Tomorrow River (0126)
2017	2	Tomorrow River (0126)
2017	4	Tri-County Area (4375)
2017	PK	Tri-County Area (4375)
2017	1	Stevens Point Area Public (5607)
2017	3	Stevens Point Area Public (5607)
2017	7	Waukesha (6174)
2017	10	Waukesha (6174)
2017	3	Waupaca (6195)
2017	7	Waupaca (6195)
2017	PK	Stevens Point Area Public (5607)
2017	1	Stevens Point Area Public (5607)
2017	12	Weyauwega-Fremont (6384)

Open Enrollment Out Of Almond-Bancroft

Year	Grade	Nonresident School District
2017	11	Waupaca (6195)
2017	PK	Tomorrow River (0126)
2017	1	Tomorrow River (0126)
2017	4	Tomorrow River (0126)
2017	1	Tomorrow River (0126)
2017	3	Tomorrow River (0126)
2017	KG	Stevens Point Area Public (5607)
2017	PK	Tomorrow River (0126)
2017	1	Waupaca (6195)
2017	4	Waupaca (6195)
2017	PK	Tomorrow River (0126)
2017	8	Tomorrow River (0126)
2017	8	Tomorrow River (0126)
2017	8	Tomorrow River (0126)
2017	12	Tomorrow River (0126)
2017	3	Tomorrow River (0126)
2017	12	Tomorrow River (0126)
2017	3	Tomorrow River (0126)
2017	11	Tomorrow River (0126)
2017	PK	Wild Rose (6475)
2017	KG	Wisconsin Rapids (6685)
2017	1	Tomorrow River (0126)
2017	3	Tomorrow River (0126)
2017	2	Tomorrow River (0126)
2017	PK	Tomorrow River (0126)
2017	1	Tomorrow River (0126)
2017	PK	Tomorrow River (0126)
2017	9	Merrill Area (3500)
2017	4	Tomorrow River (0126)
2017	PK	Tomorrow River (0126)
2017	6	Stevens Point Area Public (5607)

Open Enrollment Out Of Almond-Bancroft

Year	Grade	Nonresident School District
2017	6	Stevens Point Area Public (5607)
2017	8	Stevens Point Area Public (5607)
2017	9	Wild Rose (6475)
2017	7	Wild Rose (6475)
2017	12	Tri-County Area (4375)
2017	12	Tomorrow River (0126)
2017	6	Waupaca (6195)
2017	12	Wautoma Area (6237)
2017	10	Tri-County Area (4375)
2017	9	McFarland (3381)
2017	10	Tomorrow River (0126)
2017	8	Tomorrow River (0126)
2017	11	Tomorrow River (0126)
2017	3	Waupaca (6195)
2017	1	Waupaca (6195)
2017	5	Tomorrow River (0126)
2017	9	Tomorrow River (0126)
2017	3	Tomorrow River (0126)
2017	4	Stevens Point Area Public (5607)
2017	6	Tomorrow River (0126)
2017	4	Tomorrow River (0126)
2017	2	Stevens Point Area Public (5607)
2017	PK	Stevens Point Area Public (5607)
2017	10	Waupaca (6195)
2017	4	Stevens Point Area Public (5607)
2017	KG	Tomorrow River (0126)
2017	2	Stevens Point Area Public (5607)
2017	3	Tomorrow River (0126)
2017	8	Tomorrow River (0126)
2017	5	Tomorrow River (0126)

ACT 32 ENERGY PROJECT

AMENDED RESOLUTION FOR THE REVENUE LIMIT EXEMPTION FOR ENERGY EFFICIENCY

Be it resolved that the School District of Almond-Bancroft is exercising 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 energy efficiency products for the 2015-2016 school year and 10 years of debt for the term of the state trust fund loan. The District paid \$65,745 on the state trust fund loan in March, 2016. The amount to be expended as a payment on the loan in the 2016-2017 school year is \$65,633.62. Future year payments are currently scheduled as follows:

School Year	Payment
2017-18	\$65,633.62
2018-19	\$65,633.62
2019-20	\$65,633.62
2020-21	\$65,633.62
2021-22	\$65,633.62
2022-23	\$65,633.62
2023-24	\$31,977.90
2024-25	\$13,041.50

After review of the recommendations report per 66.0133(2)(b) the district has determined that the (not to exceed) \$500,000 it would spend on energy efficiency projects recommended in the report is not likely to exceed the amount to be saved in utility costs of \$7,725 and non-utility costs of \$7,550 over the remaining 50 year(s) useful life of the facility to which the measures apply. The board entered into performance contract under s. 66.0133, Stats. with CESA 10 in June of 2015 for a project to implement energy efficiency measures or purchase energy efficiency products and identified cost recovery performance indicators to measure energy savings and/or operational savings for each including the timeline for cost recovery as indicated in the attached chart.

The Board shall annually perform an evaluation of the performance indicators and shall report to the electorate as an addendum in the required 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. The Board shall use this evaluation to determine the amount of energy (utility) cost savings, as a result of the project, that shall be applied to retire the debt.