

**ALMOND-BANCROFT
ANNUAL/BUDGET MEETING
WEDNESDAY, OCTOBER 21,
2015
6:30 P.M.**



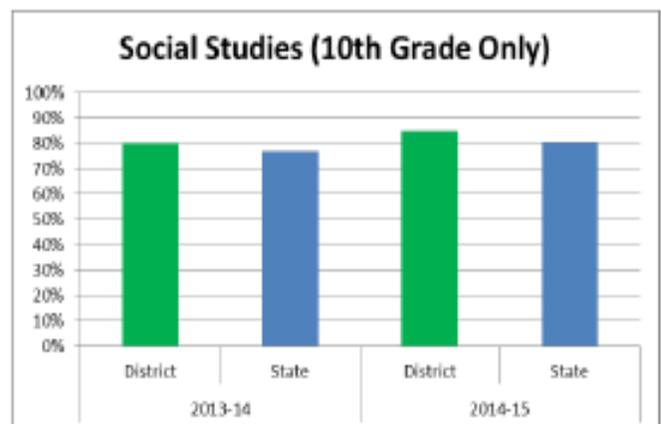
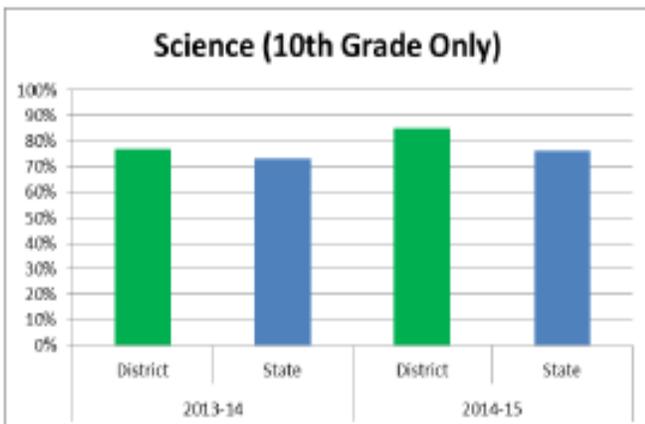
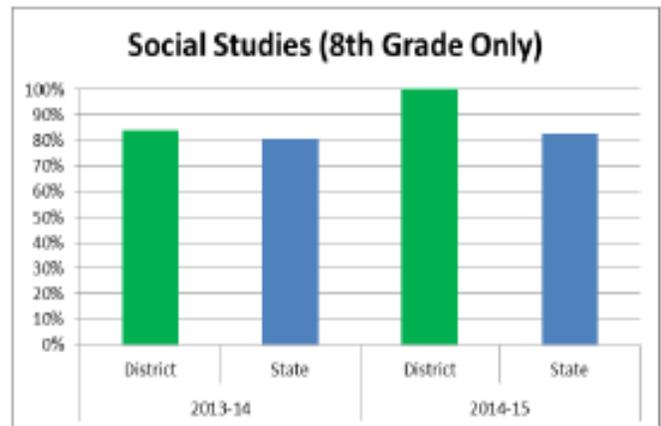
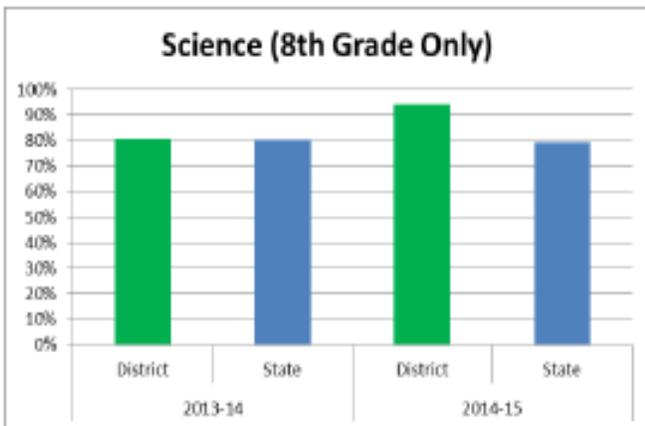
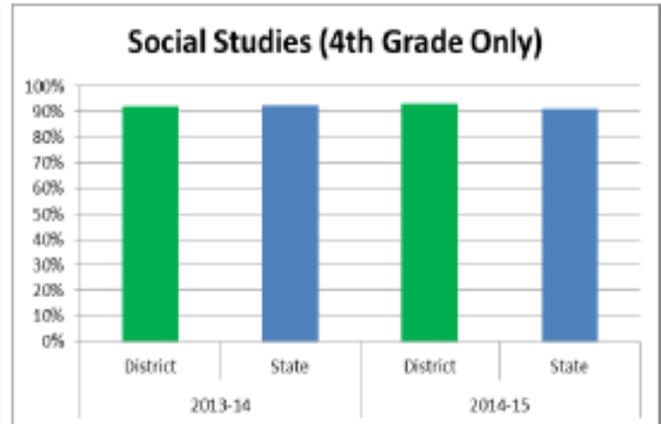
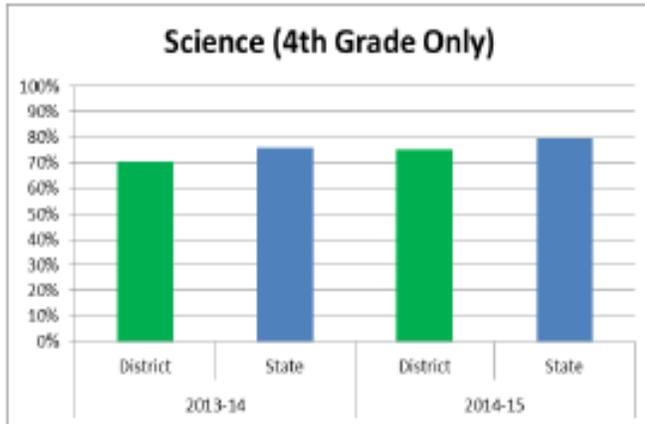
This booklet contains information about our school district and budget. Creating a school district budget requires two important factors; offering the best learning environment for our students while being fiscally responsible to our taxpayers. While a budget outlines where the money comes from and where 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

2014-2015 ALMOND-BANCROFT STUDENT STATE TESTING ACHIEVEMENT

Percent of Almond-Bancroft students in grades 4, 8, 10 at proficient or advanced levels

WKCE

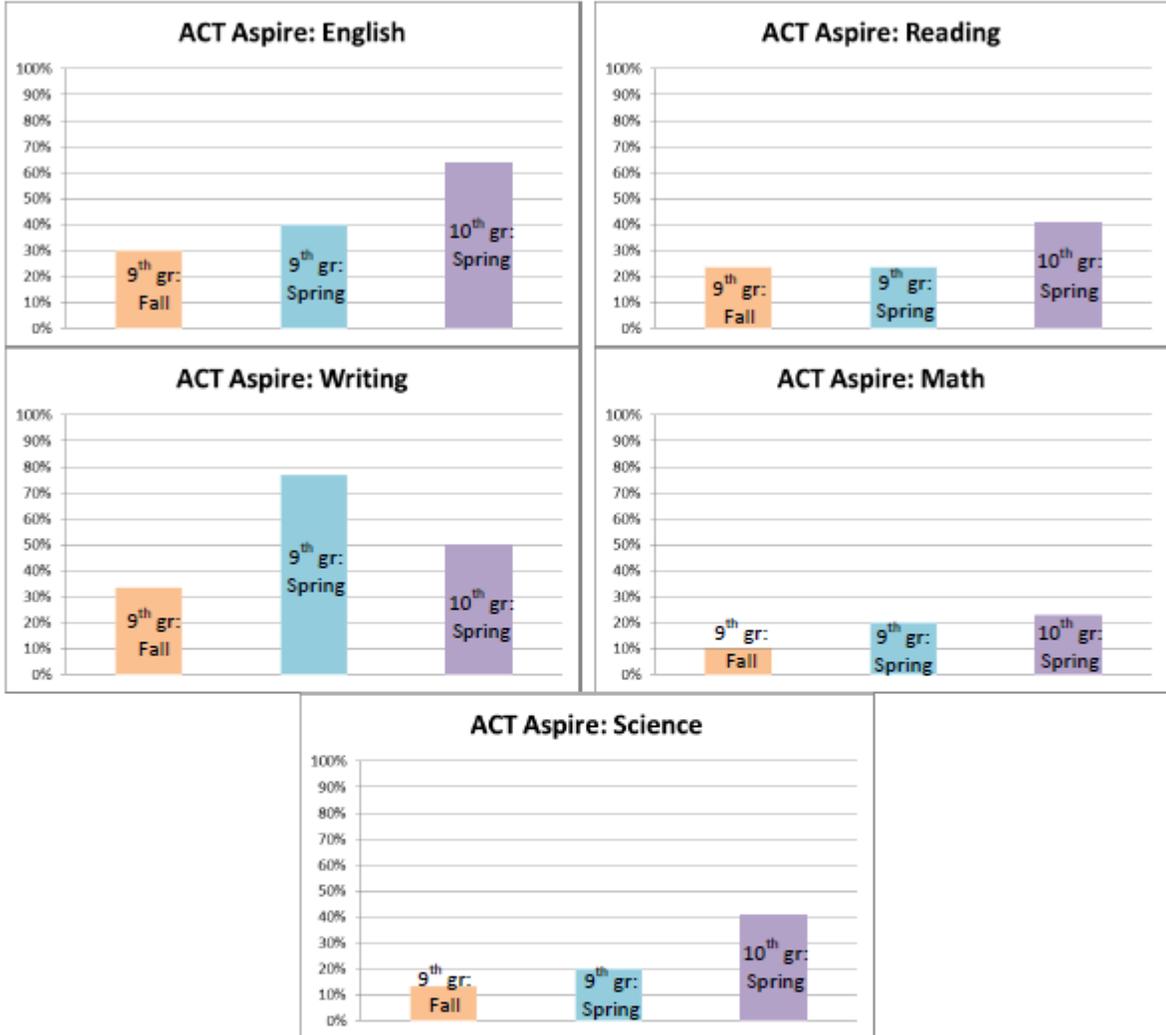


2014-2015 ALMOND-BANCROFT STUDENT STATE TESTING ACHIEVEMENT

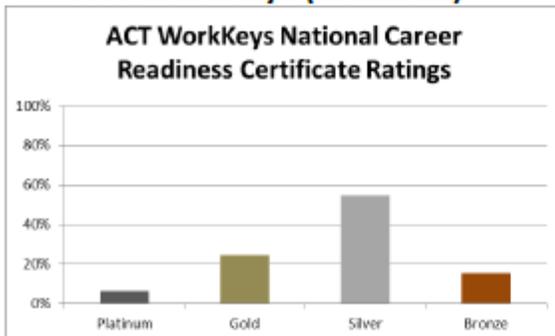
Percent of Almond-Bancroft students in grades 9-12 at proficient or advanced levels

ACT (Grade 11): The average percentage of 11th graders that were “college ready” (proficient or advanced) in the areas of English, Reading, Math, and Science was 42.4%.

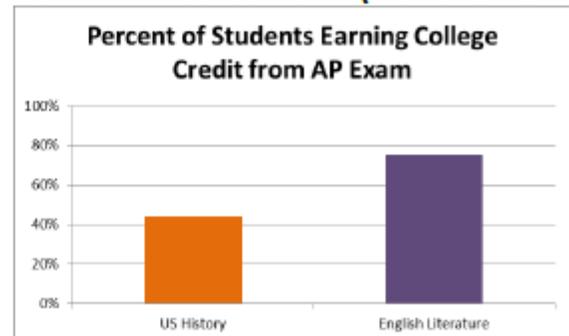
ACT Aspire (Grades 9 and 10)



ACT WorkKeys (Grade 11)



Advanced Placement (Grades 11-12)



*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.

Almond-Bancroft School District

BUDGET HEARING/ANNUAL MEETING

Wednesday October 21, 2015

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. Debbie Bradley, School Board President.
2. Presentation of the 2015-16 Proposed Budget, Dan Boxx, District Administrator.
3. Address Questions Regarding 2015-16 Budget.
4. Adjourn Budget Hearing, Mrs. Debbie Bradley.

II. ANNUAL MEETING (to immediately follow the Budget Hearing Meeting)

1. Call to order, Mrs. Debbie Bradley, Board President
2. Election of Chairperson
3. Appointment of Clerk
4. Adoption of Meeting Procedures
5. Adoption of Meeting October 20, 2014 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 Sell Surplus School Properties

Resolution C – Authorization to Participate in the Federal Hot
Lunch Program

Resolution D – Authorization to Utilize Legal Counsel

Resolution E – Authorization to Furnish Textbooks

Resolution F – Authorization to Contract for Transportation Services

Resolution G – Authorization to Purchase Student Accident Insurance

Resolution H – Authorization of Board Members Salaries and Re-
imbursement of Expenses

Resolution I – Authorization to Short Term Borrow

Resolution J – Authorization to Levy a School Tax

Resolution K – Authorization to Set Date for the Next Annual Meeting

8. Other Business

9. Motion to Adjourn

**BUDGET HEARING
ORDER OF BUSINESS
OCTOBER 21, 2015 - 6:30 P.M.
SENIOR HIGH 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. Debbie Bradley.
 - 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 21, 2015. 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, & District Bookkeeper.
Mrs. Debbie Bradley, School Board President
Mr. Roy Danforth, School Board Vice President
Mr. Keith Dernbach, School Board Treasurer
Mrs. Jeanette Wilson, School Board Clerk
Ms. Catherine Guth, School Board Director
Mr. Charles “Jerry” Dernbach, School Board Director
Mrs. Bonnie Warzynski, School Board Director
Mr. Dan Boxx, District Administrator
Mr. Jeff Rykal, K-12 Principal
Ms. Michele Warzynski, District Bookkeeper
2. Presentation of Proposed 2015-2016 Budget
Budget Introduction: Mr. Dan Boxx, District Administrator
3. Questions concerning the Budget - Audience.
4. Adjournment of Budget Hearing – Mrs. Debbie Bradley, 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 21, 2015. 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.

Jeanette Wilson, Clerk.

ALMOND-BANCROFT SCHOOL DISTRICT'S 2015-2016 PROPOSED BUDGET			
GENERAL FUND (FUND 10)	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
Beginning Fund Balance (Account 930 000)	1,408,299.00	1,340,515.00	1,111,315.00
Ending Fund Balance, Reserved (Acct. 931 000)	0.00	0.00	0.00
Ending Fund Balance, Designated (Acct. 932 000)	1,340,515.00	1,111,315.00	1,111,315.00
Ending Fund Balance, Unappropriated (Acct. 933 000)	0.00	0.00	0.00
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	1,340,515.00	1,111,315.00	1,111,315.00
REVENUES & OTHER FINANCING SOURCES			
100 Transfers-in	2,265.00	2,680.00	3,519.00
Local Sources			
<i>211 Taxes</i>	1,182,295.00	1,159,984.00	1,162,273.00
213 Mobile Home Taxes	1,396.00	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	10,044.00	11,042.00	12,000.00
280 Interest on Investments	1,126.00	1,019.00	1,025.00
290 Other Revenue, Local Sources	9,350.00	10,780.00	5,310.00
Subtotal Local Sources	1,204,211.00	1,184,846.00	1,182,608.00
Other School Districts Within Wisconsin			
<i>310 Transit of Aids</i>	0.00	4,750.00	0.00
340 Payments for Services	212,361.00	247,823.00	257,599.00
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	212,361.00	252,573.00	257,599.00
Other School Districts Outside Wisconsin			
<i>440 Payments for Services</i>	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			
<i>510 Transit of Aids</i>	7,728.00	7,571.00	8,641.00
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	7,728.00	7,571.00	8,641.00
State Sources			
<i>610 State Aid -- Categorical</i>	98,256.00	138,992.00	117,000.00
620 State Aid -- General	3,131,883.00	3,154,469.00	3,220,980.00
630 DPI Special Project Grants	4,080.00	4,240.00	4,240.00
640 Payments for Services	0.00	0.00	0.00
650 Student Achievement Guarantee in Education (SAGE Grant)	107,445.00	117,960.00	111,485.00
660 Other State Revenue Through Local Units	32,495.00	30,189.00	27,000.00
690 Other Revenue	116,104.00	115,041.00	146,370.00
Subtotal State Sources	3,490,263.00	3,560,891.00	3,627,075.00

ALMOND-BANCROFT SCHOOL DISTRICT'S 2015-2016 PROPOSED BUDGET

	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
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	36,814.00	32,760.00	32,671.00
750 IASA Grants	93,974.00	94,027.00	97,491.00
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	14,174.00	5,224.00	0.00
790 Other Federal Revenue - Direct	10,269.00	11,468.00	11,359.00
Subtotal Federal Sources	155,231.00	143,479.00	141,521.00
Other Financing Sources			
850 Reorganization Settlement	0.00	0.00	0.00
860 Compensation, Fixed Assets	71,836.00	16,338.00	0.00
870 Long-Term Obligations	222,529.00	0.00	0.00
Subtotal Other Financing Sources	294,365.00	16,338.00	0.00
Other Revenues			
960 Adjustments	0.00	8,154.00	0.00
970 Refund of Disbursement	53,198.00	14,551.00	36,874.00
980 Medical Service Reimbursement	0.00	0.00	0.00
990 Miscellaneous	2,992.00	714.00	500.00
Subtotal Other Revenues	56,190.00	23,419.00	37,374.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,422,614.00	5,191,797.00	5,258,337.00
EXPENDITURES & OTHER FINANCING USES			
Instruction			
110 000 Undifferentiated Curriculum	918,465.00	991,599.00	991,152.00
120 000 Regular Curriculum	1,274,630.00	1,161,754.00	1,053,608.00
130 000 Vocational Curriculum	235,603.00	237,641.00	215,255.00
140 000 Physical Curriculum	176,872.00	190,320.00	184,392.00
160 000 Co-Curricular Activities	120,612.00	121,184.00	122,375.00
170 000 Other Special Needs	0.00	0.00	0.00
Subtotal Instruction	2,726,182.00	2,702,498.00	2,566,782.00
Support Sources			
210 000 Pupil Services	119,133.00	119,339.00	122,996.00
220 000 Instructional Staff Services	114,627.00	133,026.00	147,885.00
230 000 General Administration	143,623.00	150,188.00	149,527.00
240 000 School Building Administration	249,741.00	253,015.00	250,149.00
250 000 Business Administration	949,318.00	819,460.00	759,784.00
260 000 Central Services	248,526.00	160,252.00	199,309.00
270 000 Insurance & Judgments	62,662.00	58,589.00	69,401.00
280 000 Debt Services	81,165.00	80,840.00	65,522.00
290 000 Other Support Services	0.00	12,451.00	12,500.00
Subtotal Support Sources	1,968,795.00	1,787,160.00	1,777,073.00
Non-Program Transactions			
410 000 Inter-fund Transfers	359,246.00	405,272.00	393,516.00
430 000 Instructional Service Payments	436,175.00	523,220.00	520,966.00
490 000 Other Non-Program Transactions	0.00	2,847.00	0.00
Subtotal Non-Program Transactions	795,421.00	931,339.00	914,482.00
TOTAL EXPENDITURES & OTHER FINANCING USES	5,490,398.00	5,420,997.00	5,258,337.00

ALMOND-BANCROFT SCHOOL DISTRICT'S 2015-2016 PROPOSED BUDGET

SPECIAL PROJECT FUNDS (FUNDS 21, 23, 27, 29)	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
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	613,726.00	682,737.00	698,816.00
100 000 Instruction	331,888.00	364,999.00	370,913.00
200 000 Support Services	182,620.00	210,922.00	220,170.00
400 000 Non-Program Transactions	99,218.00	106,816.00	107,733.00
TOTAL EXPENDITURES & OTHER FINANCING USES	613,726.00	682,737.00	698,816.00

DEBT SERVICE FUND (FUNDS 38, 39)	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
900 000 Beginning Fund Balance	41,769.00	34,562.00	27,083.00
900 000 ENDING FUND BALANCES	34,562.00	27,083.00	19,308.00
TOTAL REVENUES & OTHER FINANCING SOURCES	449,616.00	449,344.00	448,448.00
281 000 Long-Term Capital Debt	456,823.00	456,823.00	456,223.00
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	456,823.00	456,223.00
842 000 INDEBTEDNESS, END OF YEAR	1,665,000.00	1,275,000.00	870,000.00

CAPITAL PROJECTS FUND (FUNDS 41, 48, 49)	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
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	0.00	0.00	65,745.00
100 000 Instructional Services	0.00	0.00	0.00
200 000 Support Services	0.00	0.00	65,745.00
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	0.00	65,745.00

FOOD SERVICE FUND (FUND 50)	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
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	239,824.00	243,686.00	234,053.00
200 000 Support Services	239,824.00	243,686.00	234,053.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	239,824.00	243,686.00	234,053.00

TRUST FUND (FUND 72,73)	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
900 000 Beginning Fund Balance	197,943.00	42,825.00	21,584.00
900 000 ENDING FUND BALANCE	42,825.00	21,584.00	20,464.00
TOTAL REVENUES & OTHER FINANCING SOURCES	16,142.00	69,913.00	78,247.00
200 000 Support Services	0.00	0.00	0.00
400 000 Non-Program Transactions	171,260.00	91,154.00	79,367.00
TOTAL EXPENDITURES & OTHER FINANCING USES	171,260.00	91,154.00	79,367.00

***As of September 21th, 2015 Trust Fund 73 had an ending balance of \$4,680.90, accrued an investment return

of \$20.21, with the amount of disbursements totaling \$77,367. The investment manager utilized for Trust Fund 73 is AUL.

ALMOND-BANCROFT SCHOOL DISTRICT'S 2015-2016 PROPOSED BUDGET

COMMUNITY SERVICE FUND (FUND 80)	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
900 000 Beginning Fund Balance	5,948.00	9,450.00	9,820.00
900 000 ENDING FUND BALANCE	9,450.00	9,820.00	8,820.00
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	1,498.00	4,630.00	6,000.00
400 000 Non-Program Transactions	0.00	0.00	0.00
TOTAL EXPENDITURES & OTHER FINANCING USES	1,498.00	4,630.00	6,000.00

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2013-2014	Audited 2014-2015	Budget 2015-2016
General Fund	1,182,295.00	1,159,984.00	1,162,273.00
Referendum Debt Service Fund	449,323.00	449,022.00	448,123.00
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	1,636,618.00	1,614,006.00	1,615,396.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		-1.38%	.08%
Mil Rate	10.15	9.77	9.51

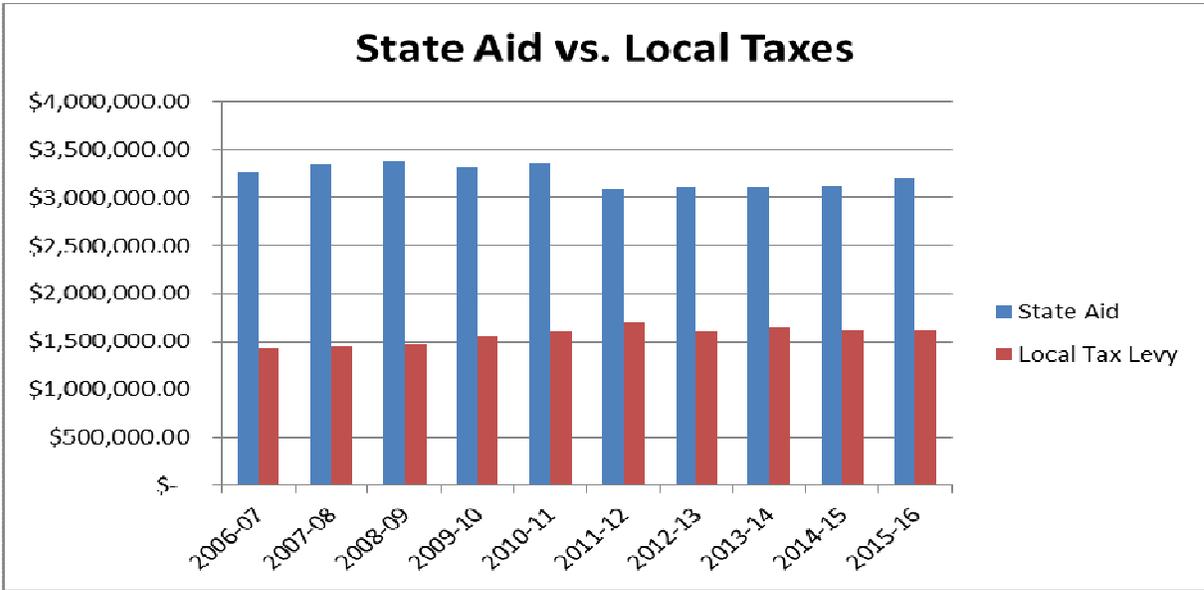
The below listed new or discontinued programs have a financial impact on the proposed 2015-2016 budget:

DISCONTINUED PROGRAMS	FINANCIAL IMPACT
NEW PROGRAMS	FINANCIAL IMPACT
Technology Referendum	\$75,000.00

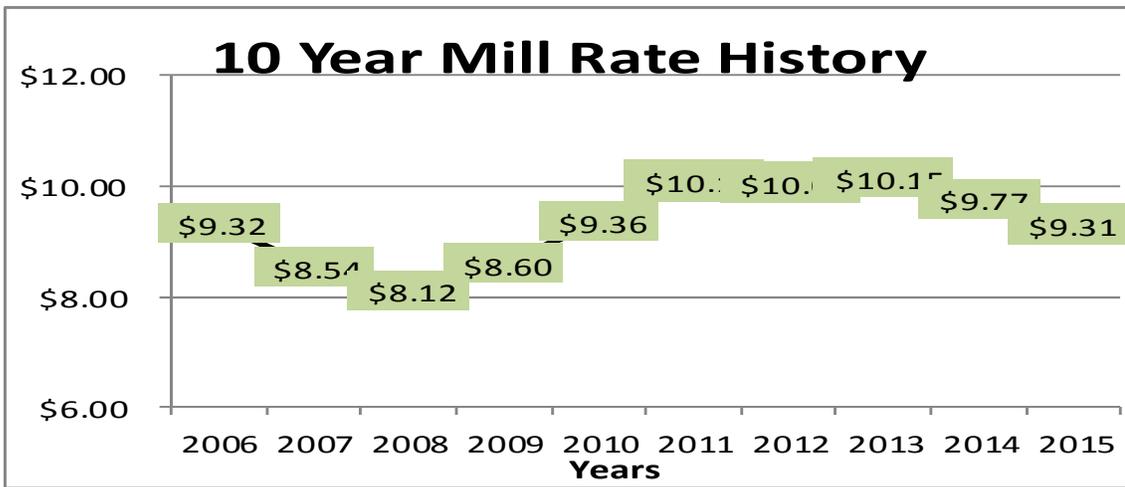
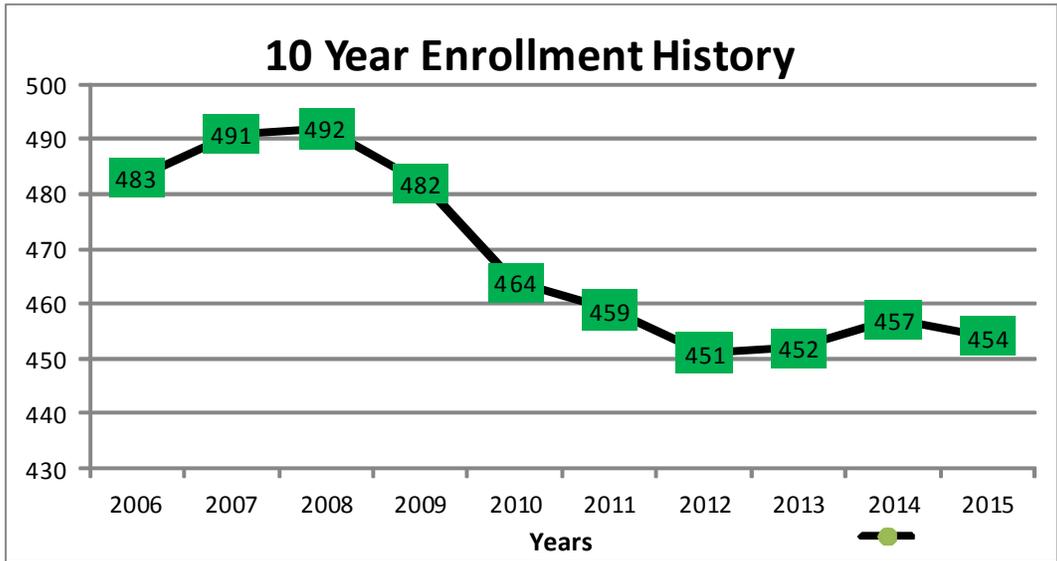
District Equalized Value 2014

2015

Town of Almond	\$ 35,979,145.00	\$37,535,431.00
Town of Belmont	\$ 36,885,208.00	\$37,882,625.00
Town of Buena Vista	\$ 38,175,726.00	\$40,628,368.00
Town of Lanark	\$ 4,948,776.00	\$5,430,938.00
Town of Pine Grove	\$ 27,235,898.00	\$28,930,933.00
Village of Almond	\$ 18,239,700.00	\$19,334,100.00
Town of Oasis	\$ 169,885.00	\$179,079.00
Town of Rose	\$ 3,588,082.00	\$3,552,273.00
	\$ 165,222,420.00	\$173,473,747.00



Year	Enrollment
2006	483
2007	491
2008	492
2009	482
2010	464
2011	459
2012	451
2013	452
2014	457
2015	454



2014-15 Treasurer's Report

In summer 2015, the Accounting Workshop of Stevens Point audited the district's financial activities for 2014-15. 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 2014-15 audit report will be available in the district office for review.

2014-15 Financial Summary

An examination of Fund 10 indicates approximately 64% of all revenues raised in 2014-15 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, rent from district rentals, etc.).

As of June 30, 2015:

The Beginning Fund Balance (Acct. 930 000)1,340,515.00
The Ending Fund Balance (Acct. 930 000)1,111,315.00
The 2014-15 ending Fund Balance demonstrates a decrease of \$229,200.00 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 21, 2015 6:45 P.M.
SENIOR HIGH SCHOOL AUDITORIUM**

1. Call to order – Mrs. Debbie Bradley, President Board of Education

- 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 21, 2015. Resident of the Almond-Bancroft School District for ten days prior to October 21, 2015.

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 20, 2014 Annual Meeting (page 18)
School Board Clerk, Mrs. Jeanette Wilson**

Motion by _____ Seconded by _____

Action _____

6. Treasurer's Report, Mr. Keith Dernbach – Treasurer (page 10)

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 **\$1,615,396.00** to fund the 2015-16 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 2016 Annual Meeting on Wednesday, October 19, 2016 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 2015 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	% In cre.	Tax Levy	Levy Rate	Projected State Aid	Actual State Aid	Sept. Count
96-97	\$100,379,767	13.31%	\$1,335,103	\$13.30	\$1,644,875	\$1,630,002	543
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%	\$1,615,396	\$9.31	\$3,224,791	\$3,190,212	454

Taxation District	Certified Full Value 2015	Percentage of Equalized Value
Town of Almond	\$37,535,431	21.6375%
Town of Belmont	\$37,882,625	21.8376%
Town of Buena Vista	\$40,628,368	23.4202%
Town of Lanark	\$5,430,938	3.1307%
Town of Pine Grove	\$28,930,933	16.6770%
Village of Almond	\$19,334,100	11.1452%
Town of Oasis	\$179,079	0.1032%
Town of Rose	\$3,552,273	2.0477%
	\$173,473,747	100%

2015-2016 TEACHERS' SALARIES

<u>STAFF MEMBER</u>	<u>TEACHING POSITION</u>	<u>FTE</u>	<u>SALARY</u>
Baumgartner, Brad	MS Reading/Physical Ed/Math	100%	\$50,120
Beasland, Sarah	Elementary Special Education	100%	\$35,620
Blanke, Abby	Second Grade	100%	\$36,620
Blokhuis, Sara	Second Grade	100%	\$47,420
Bradley, Andrew	HS Mathematics	100%	\$39,020
Carlton, Amy	Speech & Language	100%	\$43,820
Ciula, Sandy	Dean of Students/HS Math	100%	\$44,620
Collins, Tom	IMC Director	100%	\$39,420
Craig, Sara	Fifth Grade	100%	\$37,325
Doede, Margaret	Third Grade	100%	\$57,420
Ehlert, Cristy	MS/HS Spanish/ELL	100%	\$35,620
Fletcher, Candi	MS Math	100%	\$40,720
Frank, Crystal	PK-5 General Music/MS/HS Vocal Music	100%	\$42,720
Gardner, Dorine	Kindergarten	100%	\$44,120
Gille, Aimee	HS Special Education	100%	\$38,120
Grezenski, Jennifer	MS Special Education	100%	\$37,020
Huebner, Allison	Alt Education/At-Risk/Guided Learning	100%	\$40,020
Kaepfel, Mary Lou	Title I Administrator	100%	\$42,120
Karch, Carrie	Fourth Grade	100%	\$53,120
Klinger, Debra	4K/Early Childhood	100%	\$42,120
Knepfel, Todd	MS/HS Family and Consumer Science	100%	\$47,920
Miller, Kirsten	First Grade	100%	\$43,120
Nagel, Cory	HS Social Studies	100%	\$36,320
Negro, Amanda	Fourth Grade	100%	\$38,620
Nowinski, Mary	Sixth/MS/HS Band	100%	\$36,620
Orr, Michelle	MS/HS Agricultural Science	75%	\$28,740
Plaisance, Kathie	MS Science	100%	\$52,120
Ramczyk, Brenda	First Grade	100%	\$49,420
Ritter, Sarah	Elementary Art	80%	\$33,936
Rykal, Jeri-Long Term Sub	MS/HS Computer & Business Education	100%	\$14,400
Schoenfeld, Nicole	HS English	100%	\$39,320
Schumacher, Antoinette	HS English/Drama	100%	\$44,120
Seymour, Michael	Tech Coordinator	100%	\$48,220
Stead, Adam	Fifth Grade	100%	\$37,620
Steuerwald, Luke	MS Social Studies	100%	\$35,920
Vander Laan, Kevin	HS Physical Education/Health	100%	\$40,020
Vitello, Sheena	MS English	100%	\$39,320
Wachuta, Stephanie	Third Grade	100%	\$34,701
Wagner, William	MS/HS Technology Education	100%	\$42,720
Wall, Nick	HS Science	100%	\$37,423
Wimme, Lisa	Kindergarten	100%	\$50,120
Young, Roger	Elementary Physical Education	100%	\$55,120
Ziebell, Katie	MS/HS Art	100%	\$33,748

2015-2016 SUPPORT STAFF WAGES

<u>SUPPORT STAFF</u>	<u>JOB DESCRIPTION</u>	<u>RATE</u>	<u>PER</u>	<u>YRLY/HRS</u>
Ammel, Lorrie	Elementary Teacher Aide/Food Service	\$14.33	HOUR	1262
Baird, Lynn	Lunch Program Helper/Dishwasher	\$13.76	HOUR	630
Barden, Brian	Custodial	\$14.95	HOUR	2080
Barden, Sandy	ELEM/MS/HS Secretary	\$14.95	HOUR	2080
Chapa, Danielle	Title I Aide-Special Ed Aide	\$12.30	HOUR	1262
Chapa, Maria	PK-12 Bilingual Aide-MS/HS Special Ed Aide	\$14.33	HOUR	1262
Craig, Kimberly	Special Ed Aide	\$12.30	HOUR	1262
Gutke, Teresa	Lunch Program Assistant Cook	\$14.33	HOUR	1080
Kaehn, Connie	Lunch Program Supervisor/Cook	\$17.11	HOUR	1442
Lehman, Marcey	Elementary Special Ed Aide	\$14.33	HOUR	1292
Nigh, Craig	Custodial	\$13.38	HOUR	2080
Smith, Gina	4K Aide	\$14.33	HOUR	1127
Szczesny, MarieAnne	Custodial	\$13.38	HOUR	722
Toporek, Philip	Custodial	\$14.95	HOUR	2080
Upton, Denise	Elementary Teacher Aide/ MS Special Ed Aide	\$14.33	HOUR	1262
Warzynski, Diana	Elementary Special Education Aide	\$14.33	HOUR	1262
Warzynski, Ed	Head Maintenance/Custodian Supervisor	\$19.03	HOUR	2080
Warzynski, Michele	District Bookkeeper	\$19.61	HOUR	2080
Warzynski, Trina	Administrative Assistant-Food Service Bookkeeper	\$14.95	HOUR	2080
Whitman, Esther	Elementary Special Ed Aide-IMC	\$14.33	HOUR	1237

2015-2016 ADMINISTRATIVE WAGES

<u>SUPPORT STAFF</u>	<u>JOB DESCRIPTION</u>	<u>RATE</u>	<u>PER</u>	<u>CONTRACT</u>
Bena, Andrea	Special Ed Director/Psychologist	\$72,500.00	ANNUAL	207 days
Dan Boxx	District Administrator	\$82,848.00	ANNUAL	175 days
Jeff Rykal	PK-12 Principal	\$94,109.00	ANNUAL	240 days
Erika Spear	8-12 Guidance	\$42,846.00	ANNUAL	200 days
Dawn McDonald	K-7 Guidance	\$45,879.00	ANNUAL	149 days

2014-2015 BOARD SALARIES

Meeting attendance July 2014 to June 2015

<u>BOARD MEMBER</u>	<u>Number of Meetings</u>	<u>Salary</u>	<u>President</u>	<u>All Day Con- vention</u>
Debbie Bradley	13	\$780.00	\$400.00	
Roy Danforth	12	\$720.00		
Cathy Guth	13	\$780.00		
Jerry Dernbach	12	\$720.00		\$300.00
Keith Dernbach	13	\$780.00		
Bonnie Warzynski	18	\$1,080.00		\$300.00
Jeannette Wilson	16	\$960.00		\$300.00

APPENDIX A
Budget Meeting/Annual Meeting
Almond School Auditorium
Monday October 20, 2014

Present

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

Absent

Charles Jerry Dernbach, Director

The October 20, 2014 Budget Hearing was called to order by President Debbie Bradley at 6:30 PM.

Mr. Boxx reported a 2% increase in property values. Open enrollment is becoming a larger factor contributing to our school's budget. Student Achievement Guarantee in Education (SAGE Grant) supports an 18 to 1 class ratio (students to teacher). In the other financing sources area we recorded the sale of two houses the school owned and timber from one of the school forests. The value of the phone system, setting up wireless internet, computer lab, and chrome books is under long-term obligations. Under other revenues is a Microsoft settlement. We added a new 5th grade teacher due to the increase in class size. Debt Service will be paid in full in 2017.

The October 2014 Annual Meeting was called to order by President Debbie Bradley at 6:45 PM.

Others present were: Ed Warzynski, Roger Young, Tom Collins, Brianne Kotolski, Judy Russell, and Art Pagel.

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

Appointment of Clerk: Michele Warzynski by Debbie Bradley

Reading of ground rules.

Motion by Roy Danforth second by Cathy Guth to waive reading the minutes of the October 2013 Annual Meeting. Motion by Judy Russell second by Cathy Guth to adopt minutes. Motion carried.

Read Treasurer's Report. Roy Danforth made a motion to accept the Treasurer's Report. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize auditing of books and related financial affairs of the District. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize the sale and disposal of school property no longer needed through sales or other means (lockers, lights, books, etc), not to include real estate. Judy Russell seconded the motion. Motion carried.

Art Pagel 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. Judy Russell seconded the motion. Motion carried.

Art Pagel 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. Judy Russell seconded the motion. Motion carried.

Art Pagel 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. Judy Russell seconded the motion. Motion carried.

Art Pagel 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. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to authorize the Board of Education to purchase student accident insurance with school funds for students/athletes. Judy Russell seconded the motion. Motion carried.

Tom Collins 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.) Art Pagel seconded the motion. Motion carried.

Art Pagel 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.

Art Pagel made a motion to authorize the Board of Education to levy a tax on the Almond-Bancroft School District in the amount of \$1,614,006 to fund the 2014-15 budget. Judy Russell seconded the motion. Motion carried.

Art Pagel made a motion to set the date for the 2015 Annual Meeting for Wednesday, October 21, 2015 at 6:45 PM. Judy Russell seconded the motion. Motion carried.

Roger Young asked if the district would be in a better financial position after the bond debt was paid in full. Yes we will. We have a quality district and a dedicated staff. We want students to want to come to Almond Bancroft. The reading program is part of that.

Open Enrollment Into Almond-Bancroft

SCHOOL YEAR	GRADE	RESIDENT DISTRICT	NONRESIDENT DISTRICT	FIRST SCHOOL YEAR APPLIED FOR	OPAL EXCEPTION THIS YEAR
2016	8	Tri-County Area	Almond-Bancroft	2015	N
2016	9	Tri-County Area	Almond-Bancroft	2016	Y
2016	2	Waupaca	Almond-Bancroft	2014	N
2016	2	Stevens Point Area Public	Almond-Bancroft	2014	N
2016	1	Stevens Point Area Public	Almond-Bancroft	2014	N
2016	3	Stevens Point Area Public	Almond-Bancroft	2012	N
2016	9	Stevens Point Area Public	Almond-Bancroft	2007	N
2016	6	Tomorrow River	Almond-Bancroft	2010	N
2016	9	Tomorrow River	Almond-Bancroft	2010	N
2016	1	Tri-County Area	Almond-Bancroft	2014	N
2016	12	Tri-County Area	Almond-Bancroft	2016	Y
2016	1	Tri-County Area	Almond-Bancroft	2014	N
2016	K4	Tri-County Area	Almond-Bancroft	2016	N
2016	8	Tri-County Area	Almond-Bancroft	2014	N
2016	8	Tri-County Area	Almond-Bancroft	2014	N
2016	4	Tri-County Area	Almond-Bancroft	2014	N
2016	12	Tri-County Area	Almond-Bancroft	2014	N
2016	12	Tri-County Area	Almond-Bancroft	2010	N
2016	9	Tri-County Area	Almond-Bancroft	2015	N
2016	3	Tri-County Area	Almond-Bancroft	2015	N
2016	K4	Tri-County Area	Almond-Bancroft	2016	N
2016	2	Tri-County Area	Almond-Bancroft	2014	N
2016	7	Tri-County Area	Almond-Bancroft	2015	N
2016	1	Waupaca	Almond-Bancroft	2015	N
2016	7	Tomorrow River	Almond-Bancroft	2015	N
2016	12	Tomorrow River	Almond-Bancroft	2012	N
2016	12	Stevens Point Area Public	Almond-Bancroft	2004	N
2016	7	Stevens Point Area Public	Almond-Bancroft	2008	N
2016	4	Stevens Point Area Public	Almond-Bancroft	2011	N
2016	KG	Stevens Point Area Public	Almond-Bancroft	2015	N
2016	5	Stevens Point Area Public	Almond-Bancroft	2010	N
2016	2	Stevens Point Area Public	Almond-Bancroft	2013	N
2016	12	Wild Rose	Almond-Bancroft	2015	N
2016	K4	Tri-County Area	Almond-Bancroft	2016	N
2016	6	Tri-County Area	Almond-Bancroft	2015	N
2016	8	Tri-County Area	Almond-Bancroft	2016	N
2016	2	Tri-County Area	Almond-Bancroft	2013	N
2016	8	Tri-County Area	Almond-Bancroft	2013	N
2016	8	Tomorrow River	Almond-Bancroft	2011	N
2016	5	Tomorrow River	Almond-Bancroft	2010	N

Open Enrollment Out of Almond-Bancroft

SCHOOL YEAR	GRADE	RESIDENT DISTRICT	NONRESIDENT DISTRICT	FIRST SCHOOL YEAR APPLIED FOR	OPAL EXCEPTION THIS YEAR
2016	K4	Almond-Bancroft	Stevens Point Area Public	2016	Y
2016	10	Almond-Bancroft	Hayward Community	2016	N
2016	10	Almond-Bancroft	Tomorrow River	2014	N
2016	5	Almond-Bancroft	Tomorrow River	2013	N
2016	6	Almond-Bancroft	Tomorrow River	2010	N
2016	3	Almond-Bancroft	Tomorrow River	2013	N
2016	1	Almond-Bancroft	Tomorrow River	2014	N
2016	12	Almond-Bancroft	Tri-County Area	2014	N
2016	2	Almond-Bancroft	Stevens Point Area Public	2014	N
2016	2	Almond-Bancroft	Waupaca	2014	N
2016	6	Almond-Bancroft	Waupaca	2012	N
2016	KG	Almond-Bancroft	Stevens Point Area Public	2015	N
2016	10	Almond-Bancroft	Waupaca	2006	N
2016	12	Almond-Bancroft	Waupaca	2004	N
2016	KG	Almond-Bancroft	Tomorrow River	2015	N
2016	3	Almond-Bancroft	Tomorrow River	2014	N
2016	6	Almond-Bancroft	Waupaca	2010	N
2016	11	Almond-Bancroft	Waupaca	2008	N
2016	9	Almond-Bancroft	Waupaca	2008	N
2016	10	Almond-Bancroft	Wild Rose	2015	N
2016	2	Almond-Bancroft	Wild Rose	2015	N
2016	12	Almond-Bancroft	Tomorrow River	2013	N
2016	KG	Almond-Bancroft	Tomorrow River	2015	N
2016	2	Almond-Bancroft	Tomorrow River	2014	N
2016	K4	Almond-Bancroft	Stevens Point Area Public	2016	N
2016	KG	Almond-Bancroft	Waupaca	2015	N
2016	3	Almond-Bancroft	Waupaca	2013	N
2016	7	Almond-Bancroft	Tomorrow River	2009	N
2016	7	Almond-Bancroft	Tomorrow River	2009	N
2016	7	Almond-Bancroft	Tomorrow River	2009	N
2016	11	Almond-Bancroft	Tomorrow River	2005	N
2016	2	Almond-Bancroft	Tomorrow River	2014	N
2016	11	Almond-Bancroft	Tomorrow River	2014	N
2016	2	Almond-Bancroft	Tomorrow River	2014	N
2016	10	Almond-Bancroft	Tomorrow River	2015	N
2016	KG	Almond-Bancroft	Tomorrow River	2015	N
2016	2	Almond-Bancroft	Tomorrow River	2013	N
2016	1	Almond-Bancroft	Tomorrow River	2014	N
2016	9	Almond-Bancroft	Tomorrow River	2007	N
2016	10	Almond-Bancroft	Tomorrow River	2007	N
2016	12	Almond-Bancroft	Tomorrow River	2007	N
2016	KG	Almond-Bancroft	Tomorrow River	2015	N

Open Enrollment Out Of Almond-Bancroft

SCHOOL YEAR	GRADE	RESIDENT DISTRICT	NONRESIDENT DISTRICT	FIRST SCHOOL YEAR APPLIED FOR	OPAL EXCEPTION THIS YEAR
2016	8	Almond-Bancroft	Merrill Area	2014	N
2016	3	Almond-Bancroft	Tomorrow River	2013	N
2016	5	Almond-Bancroft	Stevens Point Area Public	2014	N
2016	5	Almond-Bancroft	Stevens Point Area Public	2010	N
2016	7	Almond-Bancroft	Stevens Point Area Public	2009	N
2016	8	Almond-Bancroft	Wild Rose	2015	N
2016	6	Almond-Bancroft	Wild Rose	2015	N
2016	11	Almond-Bancroft	Tri-County Area	2009	N
2016	12	Almond-Bancroft	Tri-County Area	2009	N
2016	K4	Almond-Bancroft	Waupaca	2016	Y
2016	5	Almond-Bancroft	Waupaca	2016	N
2016	9	Almond-Bancroft	Tri-County Area	2016	Y
2016	11	Almond-Bancroft	Tri-County Area	2016	Y
2016	8	Almond-Bancroft	Stevens Point Area Public	2015	N
2016	9	Almond-Bancroft	Tomorrow River	2012	N
2016	12	Almond-Bancroft	Tomorrow River	2012	N
2016	12	Almond-Bancroft	Tomorrow River	2012	N
2016	7	Almond-Bancroft	Tomorrow River	2016	N
2016	10	Almond-Bancroft	Tomorrow River	2016	N
2016	2	Almond-Bancroft	Waupaca	2014	N
2016	KG	Almond-Bancroft	Waupaca	2015	N
2016	2	Almond-Bancroft	Tri-County Area	2014	N
2016	6	Almond-Bancroft	Tri-County Area	2014	N
2016	1	Almond-Bancroft	Tri-County Area	2014	N
2016	K4	Almond-Bancroft	Tomorrow River	2016	N
2016	4	Almond-Bancroft	Tomorrow River	2015	N
2016	8	Almond-Bancroft	Tomorrow River	2015	N
2016	2	Almond-Bancroft	Tomorrow River	2015	N
2016	5	Almond-Bancroft	Tomorrow River	2016	Y
2016	3	Almond-Bancroft	Tomorrow River	2016	Y
2016	1	Almond-Bancroft	Stevens Point Area Public	2014	N
2016	9	Almond-Bancroft	Waupaca	2016	N
2016	K4	Almond-Bancroft	Stevens Point Area Public	2016	N
2016	2	Almond-Bancroft	Tomorrow River	2014	N
2016	7	Almond-Bancroft	Tomorrow River	2009	N
2016	4	Almond-Bancroft	Tomorrow River	2012	N