OFFICIAL PROCEEDINGS OF THE BUDGET HEARING
& SPECIAL MEETING OF THE
BOARD OF EDUCATION, EAU CLAIRE, WISCONSIN, OCTOBER 22, 2012
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, Faanes, Johnson, and Wogahn. Absent: Janke.

PUBLIC HEARING ON THE 2012-2013 EAU CLAIRE AREA SCHOOL DISTRICT BUDGET

Mr. Dan Van De Water gave an update on final changes made to the 2012-2013 budget subsequent to receiving data from the state. There was an increase in the revenue limit of $415,211, a decrease in general state aid of $4,719, an increase in state computer aid of $55,203, an increase in the general fund level of $364,727, an increase in the per pupil adjustment aid of $2,150 and a decrease in the use of working capital of $417,361.

When comparing the tax levy from 2011-12 to 2012-13, there was a projected decrease of 1.2%. In terms of tax rate, the equalized tax rate will be $10.11 per $1,000 of property value, which would be a decrease of .7%.

President Craig asked for public comment on the 2012-13 budget.

Jeremy Gragert, 1109 Barland Street, encouraged the Board to look at sustainability, renewable energy and transportation savings for future budgets. He said he would be willing to get involved in these discussions.

CONSENT RESOLUTION AGENDA

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

♦ Adoption of the 2012-13 ECASD Budget as presented

Consent resolution agenda item approved by unanimous roll call vote.

ADJOURN

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

The budget hearing & special meeting adjourned at 6:20 p.m.

Submitted by Patti Iverson, Administrative Assistant