



SCHOOL DISTRICT OF SHOREWOOD

**2016-2017
Annual Meeting and
Budget Hearing**

August 23, 2016

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SCHOOL DISTRICT OF SHOREWOOD ANNUAL SCHOOL DISTRICT MEETING

August 23, 2016

AGENDA

1. Call to Order
2. Election of Annual Meeting Chairperson
3. Introduction of School Board
4. Consideration of 2015 Annual Meeting minutes
5. Superintendent State of the District Report
6. Recess the Annual Meeting to Convene the Budget Hearing
7. Budget Hearing conducted by Patrick Miller
8. Recess Budget Hearing and Reconvene Annual Meeting
9. Vote to Determine the 2016 Tax Levy (120.10)
10. Consideration of School Board Salaries (120.10(3))
11. Consideration of School Board Expenses (120.10(4))
12. Authorize the School Board to Establish the Date for the 2017 Annual Meeting
13. Approval of District to Sell Equipment
14. Adjournment

School District of Shorewood
School Board Minutes
Annual Board Meeting
August 25, 2015

Shorewood High School Library
1701 E. Capitol Dr., Shorewood, Wisconsin 53211

Board Members Present: Paru Shah, President
Colin Plese, Vice President
Ruth Treisman, Treasurer
Rodney Cain, Clerk
Rob Reinoffer, Member

Call to Order: President Paru Shah called the meeting to order at 7:47 p.m.

I. Motion to Nominate Joanne Lipo Zovic as Annual Meeting Chair.

It was MOVED by Amy Miller and SECONDED by Ruth Treisman to approve the motion.
Motion: PASSED.

II. Motion to Approve 2014 Annual Meeting Minutes.

It was MOVED by Mike Halloran and SECONDED by Sarah McEneany to approve the motion.
Motion: PASSED.

III. Motion to Approve the Tax Resolution.

It was MOVED by Mike Halloran and SECONDED by Sarah McEneany to approve the motion.
Motion: PASSED.

IV. Motion to Approve Salary of Board Members.

It was MOVED by Susan Vala and SECONDED by Sarah McEneany to approve the motion.
Discussion was held. Nate Cade requested an amendment to remove the fitness center membership. The amendment was voted down 17-13. The original motion: PASSED.

V. Motion to Approve Reimbursement of Board Members.

It was MOVED by Susan Vala and SECONDED by Sarah McEneany to approve the motion.
Motion: PASSED.

VI. Motion to the School Board to Establish the Date for the 2016 Annual Meeting.

It was MOVED by Sarah McEneany and SECONDED by Ruth Treisman to approve the motion.
Motion: PASSED.

VII. Motion to give the Board Approval to Sell District Equipment.

It was MOVED by Paru Shah and SECONDED by Susan Vala to approve the motion.
Motion: PASSED.

VI. Motion to adjourn without objection at 9:01 p.m.

Rodney Cain, Clerk
Shorewood School Board

Date

POWERS OF THE ANNUAL MEETING

The statute outlining the powers of the annual meeting is Section 120.10. The laws provide that the annual meeting may:

1. Set the annual salaries for board members or an amount for each meeting attended.
2. Authorize the payment of actual and necessary expenses for board members when traveling in the performance of their duties.
3. Designate sites for school buildings.
4. Authorize the board to acquire real estate by purchase or condemnation.
5. Vote a tax for the operation of the schools, to create a capital expansion fund, and for other purposes, enumerated in s.120.10.
6. Authorize the sale of school property.
7. Direct and provide for the prosecution or defense of any legal action or proceedings in which the school district is interested.
8. Direct the school board to furnish school lunches to district students and appropriate funds for that purpose.
9. Authorize the school board to furnish textbooks to students under conditions prescribed by the meeting or school board.
10. Authorize the purchase of vehicles or finance contracts for the use and services of transportation vehicles.
11. Adjourn the annual meeting from time to time or establish a different date and time for a subsequent annual meeting.

THE BUDGET HEARING, WHICH WILL BE CONDUCTED BY THE BOARD DURING THE ANNUAL MEETING, PROVIDES AN OPPORTUNITY FOR THE BOARD TO EXPLAIN THE BUDGET FOR THE SCHOOL DISTRICT AND TO HEAR COMMENTS AND SUGGESTIONS FROM THE CITIZENS. THE ANNUAL MEETING HAS NO AUTHORITY TO CHANGE SPECIFIC BUDGET ITEMS.

**SCHOOL DISTRICT OF SHOREWOOD
ANNUAL MEETING**

Shorewood High School

23 August 2016

1. The School Board President, Dr. Paru Shah, will call the meeting to order at _____p.m. announcing that the meeting is being called pursuant to State Statutes 65.90 and 120.08 with notices published in the 11th and 18th of August editions of the *North Shore Now*.

2. **ELECTION OF A CHAIRPERSON:** Nominations will be requested.

Nominated: _____

Motion By: _____ Second: _____

Motion Carried: _____

3. **INTRODUCTION OF SCHOOL BOARD**

<u>Position</u>	<u>Name</u>
President	Paru Shah
Vice-President	Ruth Treisman
Treasurer	Rodney Cain
Clerk	Joanne Lipo Zovic
Member	Hilary DeBlois

4. **APPROVAL OF 2015 ANNUAL MEETING MINUTES**

Motion By: _____ Second: _____

Motion Carried: _____

5. **SUPERINTENDENT'S STATE OF THE DISTRICT REPORT**

6. **RECESS TO CONVENE THE BUDGET HEARING**

7. **BUDGET HEARING CONDUCTED BY PAT MILLER, DIRECTOR OF BUSINESS SERVICES AND HUMAN RESOURCES**

8. **RECESS THE BUDGET HEARING TO RECOVER THE ANNUAL MEETING**

9. **TAX RESOLUTION:** The District voters must levy a tax for school purposes for the ensuing year. The clerk will introduce and read the tax resolution as required by law, that the sum of \$20,079,583 be levied for the support of the School District of Shorewood, Shorewood, Wisconsin during the 2016-2017 fiscal year.

TAX RESOLUTION

BE IT RESOLVED by the 2016 Annual District Meeting, School District of Shorewood, Milwaukee County, Wisconsin, that there is hereby levied upon all the taxable property of said School District a tax in the amount of:

\$ 16,038,583	General Fund
\$ 200,000	Non-Referendum Debt Service Fund
\$ 3,041,000	Referendum Debt Service Fund
<u>\$ 800,000</u>	Community Service Fund
\$ 20,079,583	TOTAL

for the support of the school and programs of said School District, such tax to be levied upon the 2016 Tax Roll.

Motion By: _____ Second: _____

Motion Carried: _____

10. **SALARY OF BOARD MEMBERS:** Electors fix the salaries of School Board members and authorize one family fitness club membership per School Board member. Present salary is \$1,000 per annum for Board members and \$1,300 for the President.

Motion By: _____ Second: _____

Motion Carried: _____

11. **REIMBURSEMENT OF SCHOOL BOARD MEMBERS:** Authorize the payment of actual and necessary expenses of a School Board member, up to a maximum of \$3,000 per person, when traveling in the performance of duties.

Motion By: _____ Second: _____

Motion Carried: _____

12. **AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE DATE FOR THE 2017 ANNUAL MEETING:** Authorize the School Board, pursuant to section 120.08(1) of the Wisconsin Statutes, to establish a date and time between May 15 and October 31 for the District's Annual Meeting.

Motion By: _____ Second: _____

Motion Carried: _____

13. **APPROVAL TO SELL SCHOOL DISTRICT EQUIPMENT:** This motion would authorize the School District to sell equipment no longer needed for school purposes.

Motion By: _____ Second: _____

Motion Carried: _____

14. **ADJOURNMENT**

**SCHOOL DISTRICT OF SHOREWOOD
BOARD OF EDUCATION**

<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
President	Paru Shah	April, 2017
Vice-President	Ruth Treisman	April, 2017
Treasurer	Rodney Cain	April, 2018
Clerk	Joanne Lipo Zovic	April, 2019
Member	Hilary DeBlois	April, 2019

ADMINISTRATION

Superintendent	Dr. Bryan Davis
Director of Curriculum and Instruction	Mr. Tim Joynt
Director of Business Services and Human Resources.....	Mr. Patrick Miller
Director of Special Education and Pupil Services	Mr. Jeff Cyganiak
Director of Recreation and Community Services	Ms. Deborah Stolz
District Chief Advancement Officer.....	Mr. Ted Knight
Principal, High School	Mr. Tim Kenney
Assistant Principal, High School	Mr. Joseph Patek
Athletic Director, High/Intermediate School.....	Mr. Levar Ridgeway
Principal, Intermediate School	Mr. Michael Joynt
Principal, Atwater	Ms. Kayla Russick
Principal, Lake Bluff	Mr. Eric Norland

2016-2017 BUDGET HIGHLIGHTS

I. Explanation of General Fund Balance (Pre-Audit)

The June 30, 2017 General Fund Balance is estimated to be \$2,446,676. This reflects no change from the unaudited June 30, 2016 fund balance.

II. Property Tax Levy

The estimated all funds property tax levy for 2016-17 of \$20,079,583 is an increase of \$399,609 or 2.03% over the unaudited 2015-16 all funds tax levy. Below is a property tax levy history.

Year	Levy	Increase/(Decrease)	Percent Change
2017 Projected	\$20,079,583	\$399,609	2.03%
2016 Unaudited	\$19,679,974	\$657,088	3.45%
2015	\$19,022,886	\$546,280	2.96%
2014	\$18,476,606	\$74,588	0.41%
2013	\$18,402,018	\$388,086	2.15%
2012	\$18,013,932	(\$277,783)	-1.52%
2011	\$18,291,715	\$88,573	0.49%
2010	\$18,203,142	\$421,274	2.37%
2009	\$17,781,868	\$780,387	4.59%

Mill/Tax Rate Calculation

The 2017 equalized valuation of the village is estimated at \$1,446,220,828. If you divide the total tax levy by the equalized valuation, we obtain the mill rate:

Fiscal Year	All Funds Levy	Equalized Value	Mill Rate
2016-17	\$20,079,583	\$1,446,220,828	\$13.88
2015-16	\$19,679,974	\$1,416,450,869	\$13.88
2014-15	\$19,022,886	\$1,370,223,325	\$13.88
2013-14	\$18,402,018	\$1,325,504,446	\$13.88
2012-13	\$18,013,932	\$1,297,550,249	\$13.88
2011-12	\$18,291,715	\$1,306,728,891	\$14.00
2010-11	\$18,203,142	\$1,389,038,046	\$13.10

III. State General Aid

Equalization, Special Adjustment, and Integration (Chapter 220) Aid.

<u>Year</u>	<u>Aid Amount</u>	<u>Dollar Change</u>	<u>Percent Change</u>
2016-17 Projected	\$4,950,000	(\$663,286)	-11.82%
2015-16 Unaudited	\$5,613,286	\$575,638	11.43%
2014-15	\$5,037,648	(\$104,454)	-2.03%
2013-14	\$5,142,102	\$275,163	5.65%
2012-13	\$4,866,939	\$1,235,918	34.04%
2011-12	\$3,631,021	(\$408,245)	-10.11%
2010-11	\$4,039,266	(\$183,918)	-4.35%
2009-10	\$4,223,184	(\$471,393)	-10.04%
2008-09	\$4,694,577	(\$167,753)	-3.45%
2007-08	\$4,862,330	(\$863,603)	-15.08%
2006-07	\$5,725,933	(\$1,025,397)	-15.19%
2005-06	\$6,751,330	(\$765,454)	12.79%

IV. Other Budget Information

- A. In 1993 the state legislature passed a law limiting the amount of revenue public schools can generate through state general aids and the district's tax levy. To comply with state imposed revenue limits the School District of Shorewood has estimated no change to the revenue limit for the 2016-17 school year. The final revenue limit increase/decrease amount will be determined after the October 15, 2016 Department of Public Instruction certification of general aids.
- B. Resident Student Membership (September plus Summer School Estimate)

<u>Year</u>	<u>FTE Enrollment</u>	<u>Change</u>	<u>Percent Change</u>
Projected 2016-17	1,862	39	2.14%
2015-16	1,823	39	2.19%
2014-15	1,784	77	4.51%
2013-14	1,707	15	0.89%
2012-13	1,692	42	2.55%
2011-12	1,650	24	1.48%
2010-11	1,626	23	1.43%
2009-10	1,603	-21	-1.29%
2008-09	1,624	7	0.43%
2007-08	1,617	-45	-2.71%
2006-07	1,662	2	0.12%
2005-06	1,660	-65	-3.77%

**SHOREWOOD SCHOOL DISTRICT
BUDGET PUBLICATION, 2016-17**

GENERAL FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance	3,630,980.11	2,283,740.50	2,446,676.50
Ending Fund Balance	2,283,740.50	2,446,676.50	2,446,676.50
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	232,966.58	0.00	0.00
Local Sources (Source 200)	15,199,088.88	15,565,617.00	16,714,056.00
Inter-district Payments (Source 300 + 400)	1,280,272.86	1,133,699.00	1,202,582.00
Intermediate Sources (Source 500)	0.00	0.00	0.00
State Sources (Source 600)	5,374,134.66	5,761,982.00	5,479,327.00
Federal Sources (Source 700)	247,116.48	237,313.00	226,940.00
All Other Sources (Source 800 + 900)	187,456.25	472,074.00	97,000.00
TOTAL REVENUES & OTHER FINANCING SOURCES	22,521,035.71	23,170,685.00	23,719,905.00
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	12,395,747.83	12,393,780.00	13,272,302.00
Support Services (Function 200 000)	8,466,227.92	7,969,412.00	7,808,168.00
Non-Program Transactions (Function 400 000)	3,006,299.57	2,644,557.00	2,639,435.00
TOTAL EXPENDITURES & OTHER FINANCING USES	23,868,275.32	23,007,749.00	23,719,905.00

SPECIAL PROJECTS FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance	469,835.81	2,700,893.09	2,190,480.09
Ending Fund Balance	2,700,893.09	2,190,480.09	1,610,739.09
REVENUES & OTHER FINANCING SOURCES	6,462,205.65	5,199,145.00	4,434,101.00
EXPENDITURES & OTHER FINANCING USES	4,231,148.37	5,709,558.00	5,013,842.00

DEBT SERVICE FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance	1,207,458.29	1,999,623.32	3,448,206.32
Ending Fund Balance	1,999,623.32	3,448,206.32	3,820,649.32
REVENUES & OTHER FINANCING SOURCES	13,409,294.01	3,658,498.00	3,241,000.00
EXPENDITURES & OTHER FINANCING USES	12,617,128.98	2,209,915.00	2,868,557.00

CAPITAL PROJECTS FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance	(324,989.95)	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	324,989.95	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

FOOD SERVICE FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance	1,761.11	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	438,356.49	388,788.00	388,000.00
EXPENDITURES & OTHER FINANCING USES	440,117.60	388,788.00	388,000.00

COMMUNITY SERVICE FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance	1,369,711.53	795,201.80	430,667.80
Ending Fund Balance	795,201.80	430,667.80	226,892.80
REVENUES & OTHER FINANCING SOURCES	2,130,970.26	1,915,631.00	1,699,700.00
EXPENDITURES & OTHER FINANCING USES	2,705,479.99	2,280,165.00	1,903,475.00

PACKAGE & COOPERATIVE PROGRAM FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
GROSS TOTAL EXPENDITURES -- ALL FUNDS	43,862,150.26	33,596,175.00	33,893,779.00
Interfund Transfers (Source 100) - ALL FUNDS	2,770,757.92	0.00	0.00
Refinancing Expenditures (FUND 30)	10,155,887.72	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	30,935,504.62	33,596,175.00	33,893,779.00
PERCENTAGE INCREASE -- NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		8.60%	0.89%

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2014-15	Unaudited 2015-16	Budget 2016-17
General Fund	14,622,802.00	15,022,168.00	16,038,583.00
Referendum Debt Service Fund	3,051,349.00	3,461,549.00	3,041,000.00
Non-Referendum Debt Service Fund	197,608.00	196,949.00	200,000.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	1,151,127.00	999,308.00	800,000.00
TOTAL SCHOOL LEVY	19,022,886.00	19,679,974.00	20,079,583.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		3.45%	2.03%

**SCHOOL DISTRICT OF SHOREWOOD
MILWAUKEE COUNTY, WISCONSIN**

23 August 2016

TAX RESOLUTION

BE IT RESOLVED by the 2016 Annual District Meeting, School District of Shorewood, Milwaukee County, Wisconsin, that there is hereby levied upon all the taxable property of said School District a tax in the amount of:

\$ 16,038,583	General Fund
\$ 200,000	Non-Referendum Debt Service Fund
\$ 3,041,000	Referendum Debt Service Fund
<u>\$ 800,000</u>	Community Service Fund
\$ 20,079,583	TOTAL

for the support of the school and programs of said School District, such tax to be levied upon the 2016 Tax Roll.

Annual Meeting Chairman

District Clerk