



# **SCHOOL DISTRICT OF SHOREWOOD**

**2015-16  
Annual Meeting and  
Budget Hearing**

**August 25, 2015**

## **TABLE OF CONTENTS**

Agenda .....	1
Minutes of the 2014 Annual Meeting .....	2
Powers of the Annual Meeting .....	3
Suggested Motions.....	4-5
Board of Education and Administration .....	6
2015-16 Budget Highlights.....	7-8
2015-16 Budget Publication .....	9-10
Tax Resolution.....	11

# **SCHOOL DISTRICT OF SHOREWOOD ANNUAL SCHOOL DISTRICT MEETING**

**August 25, 2015**

## **AGENDA**

1. Call to order
2. Election of Annual Meeting Chairperson
3. Introduction of School Board
4. Consideration of 2014 Annual Meeting minutes
5. Superintendent's Comments
6. Budget Publication (65.90(4))
7. Recess Annual Meeting for budget hearing (65.90)  
*Budget hearing conducted by School Board*
8. Recess budget hearing and reconvene Annual Meeting
9. Vote to determine the 2015 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 2014 Annual Meeting
13. Approval of District to sell equipment
14. Adjournment

**School District of Shorewood  
School Board Minutes  
Annual Board Meeting  
September 30, 2014**

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

**Board Members Present:** Rob Reinoffer, President  
Colin Plese, Vice President  
Ruth Treisman, Treasurer  
Paru Shah, Clerk  
David Cobb, Member

**Call to Order:** President Rob Reinoffer called the meeting to order at 7:02 p.m.

**I. Motion to Nominate Sue Kelly 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 2013 Annual Meeting Minutes.**

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

**III. Motion to Approve the Tax Resolution.**

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

**IV. Motion to Approve Salary of Board Members.**

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

**V. Motion to Approve Reimbursement of Board Members.**

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

**VI. Motion to the School Board to Establish the Date for the 2015 Annual Meeting.**

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

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

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

VI. Motion to adjourn without objection at 8:10 p.m.

---

Paru Shah, 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

August 25, 2015

1. The School Board President, Ms Paru Shah, will call the meeting to order at 7:00 P.M. announcing that the meeting is being called pursuant to State Statutes and to notices published in the 13 and 20 August editions of the *North Shore Now*.

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

Nominated: \_\_\_\_\_

Motion By: \_\_\_\_\_ Second: \_\_\_\_\_

Motion Carried: \_\_\_\_\_

3. **APPROVAL OF 2014 ANNUAL MEETING MINUTES**

Motion By: \_\_\_\_\_ Second: \_\_\_\_\_

Motion Carried: \_\_\_\_\_

4. **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 \$19,662,100 be levied for the support of the School District of Shorewood, Shorewood, Wisconsin during the 2015-2016 fiscal year. (See Resolution on page 22).

Motion By: \_\_\_\_\_ Second: \_\_\_\_\_

Motion Carried: \_\_\_\_\_

5. **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: \_\_\_\_\_

6. **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: \_\_\_\_\_

7. **AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE DATE FOR THE 2016 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: \_\_\_\_\_

8. **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: \_\_\_\_\_

**SCHOOL DISTRICT OF SHOREWOOD  
BOARD OF EDUCATION**

Term: April, 2015 - April, 2016

<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
President	Paru Shah	April, 2017
Vice-President	Colin Plese	April, 2016
Treasurer	Ruth Treisman	April, 2017
Clerk	Rodney Cain	April, 2018
Member	Rob Reinoffer	April, 2016

**ADMINISTRATION**

Superintendent .....	Dr. Bryan Davis
Executive Director of Curriculum, Instruction, and Pupil Services .....	Dr. Tabia Nicholas
Director of Business Services .....	Mr. Patrick Miller
Director of Special Education .....	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



## 2015-2016 BUDGET HIGHLIGHTS

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

The June 30, 2016 General Fund Balance is estimated to be \$3,638,762. This reflects no change from the unaudited June 30, 2015 fund balance.

### II. Property Tax Levy

The estimated all funds property tax levy for 2015-16 of \$19,662,100 is an increase of \$639,214 or 3.36% over the unaudited 2014-15 all funds tax levy. Below is a property tax levy history.

<u>Year</u>	<u>Levy</u>	<u>Increase/(Decrease)</u>	<u>Percent Change</u>
2016 Projected	\$ 19,662,100	\$ 639,214	3.36%
2015 Unaudited	\$ 19,022,886	\$ 620,868	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	4.60%
2008	\$ 17,001,481	\$ 464,554	2.81%
2007	\$ 16,536,927	\$ 953,830	7.74%
2006	\$ 15,348,276	\$ 1,147,489	8.08%
2005	\$ 14,200,787	\$ (534,178)	-3.63%

### Mill/Tax Rate Calculation

The 2016 equalized valuation of the village is estimated at \$1,416,450,869. If you divide the total tax levy by the equalized valuation, we obtain the mil rate:

<b>Fiscal Year</b>	<b>All Funds Tax Levy</b>	<b>Equalized Value</b>	<b>Mill Rate</b>
2015-16	\$19,662,100	\$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>
2015-16 Projected	\$ 5,613,286	\$ 575,638	+10.26%
2014-15 Unaudited	\$ 5,037,648	\$ (28,531)	-0.55%
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 the revenue limit *decrease* to be (\$115,969) for the 2015-16 school year. The final revenue limit increase/decrease amount will be determined after the October 15, 2015 Department of Public Instruction certification of general aids.
- B. Resident Student Membership (September Pupil Count plus Summer School FTE)

	<u>Year</u>	<u>FTE Enrollment</u>	<u>Change</u>	<u>Percent Change</u>
(Projected)*	2015-16	1,814	30	+5.30%
	2014-15	1,784	77	+4.50%
	2013-14	1,707	15	+0.89%
	2012-13	1,692	42	+2.55%
	2011-12	1,650	24	+1.43%
	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%

**BUDGET PUBLICATION, 2015-2016**  
**Required Published Budget Summary Format**

*A budget summary, notice of the place where the budget in detail may be examined, the time and place for a public hearing on the budget must be published or distributed under s. 65.90. The required minimum detail for the published summary is as follows:*

<b>GENERAL FUND</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
Beginning Fund Balance	3,630,981.00	3,347,753.00	3,638,762.00
<b>Ending Fund Balance</b>	<b>3,347,753.00</b>	<b>3,638,762.00</b>	<b>3,638,762.00</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	14,810,238.00	13,554,214.00	15,273,601.00
Inter-district Payments (Source 300 + 400)	1,335,653.00	1,279,113.00	1,133,699.00
Intermediate Sources (Source 500)	0.00	0.00	0.00
State Sources (Source 600)	5,325,164.00	5,312,212.00	5,989,436.00
Federal Sources (Source 700)	223,986.00	216,902.00	331,617.00
All Other Sources (Source 800 + 900)	183,557.00	99,719.00	95,000.00
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>21,878,598.00</b>	<b>20,462,160.00</b>	<b>22,823,353.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
Instruction (Function 100 000)	11,899,642.00	12,470,449.00	12,701,242.00
Support Services (Function 200 000)	7,685,117.00	7,610,444.00	7,489,648.00
Non-Program Transactions (Function 400 000)	2,577,067.00	90,258.00	2,632,463.00
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>22,161,826.00</b>	<b>20,171,151.00</b>	<b>22,823,353.00</b>

<b>SPECIAL PROJECTS FUND</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
Beginning Fund Balance	481,800.00	354,130.00	176,964.00
<b>Ending Fund Balance</b>	<b>354,130.00</b>	<b>176,964.00</b>	<b>357,809.00</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>3,628,258.00</b>	<b>3,873,238.00</b>	<b>4,089,467.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>3,755,928.00</b>	<b>4,050,404.00</b>	<b>3,908,622.00</b>

<b>DEBT SERVICE FUND</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
Beginning Fund Balance	479,029.00	1,207,457.00	1,999,622.00
<b>Ending Fund Balance</b>	<b>1,207,457.00</b>	<b>1,999,622.00</b>	<b>2,574,751.00</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>3,141,197.00</b>	<b>13,409,294.00</b>	<b>3,424,043.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>2,412,769.00</b>	<b>12,617,129.00</b>	<b>2,848,914.00</b>

<b>CAPITAL PROJECTS FUND</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
Beginning Fund Balance	1,240,532.00	(324,989.00)	(567,319.00)
<b>Ending Fund Balance</b>	<b>(324,989.00)</b>	<b>(567,319.00)</b>	<b>(566,219.00)</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>8,878.00</b>	<b>65,959.00</b>	<b>1,100.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>1,574,399.00</b>	<b>308,289.00</b>	<b>0.00</b>

<b>FOOD SERVICE FUND</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
Beginning Fund Balance	24,339.00	1,761.00	(26,645.00)
<b>Ending Fund Balance</b>	<b>1,761.00</b>	<b>(26,645.00)</b>	<b>(31,647.00)</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>368,800.00</b>	<b>334,810.00</b>	<b>395,939.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>391,378.00</b>	<b>363,216.00</b>	<b>400,941.00</b>

<b>COMMUNITY SERVICE FUND</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
Beginning Fund Balance	626,419.00	983,400.00	411,338.00
<b>Ending Fund Balance</b>	<b>983,400.00</b>	<b>411,338.00</b>	<b>274,784.00</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>2,090,380.00</b>	<b>2,130,970.00</b>	<b>1,349,700.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>1,733,399.00</b>	<b>2,703,032.00</b>	<b>1,486,254.00</b>

<b>PACKAGE &amp; COOPERATIVE PROGRAM FUND</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
Beginning Fund Balance	0.00	0.00	0.00
<b>Ending Fund Balance</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Total Expenditures and Other Financing Uses**

<b>ALL FUNDS</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
<b>GROSS TOTAL EXPENDITURES -- ALL FUNDS</b>	<b>32,029,699.00</b>	<b>40,213,221.00</b>	<b>31,468,084.00</b>
<b>Interfund Transfers (Source 100) - ALL FUNDS</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Refinancing Expenditures (FUND 30)</b>	<b>0.00</b>	<b>7,224.00</b>	<b>0.00</b>
<b>NET TOTAL EXPENDITURES -- ALL FUNDS</b>	<b>32,029,699.00</b>	<b>40,205,997.00</b>	<b>31,468,084.00</b>
<b>PERCENTAGE INCREASE – NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR</b>		<b>25.53%</b>	<b>-21.73%</b>

**PROPOSED PROPERTY TAX LEVY**

<b>FUND</b>	<b>Audited 2013-2014</b>	<b>Unaudited 2014-2015</b>	<b>Budget 2015-2016</b>
General Fund	14,111,717.00	14,622,802.00	14,740,152.00
Referendum Debt Service Fund	194,099.00	197,608.00	3,810,000.00
Non-Referendum Debt Service Fund	2,946,075.00	3,051,349.00	196,948.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	1,150,127.00	1,151,127.00	915,000.00
<b>TOTAL SCHOOL LEVY</b>	<b>18,402,018.00</b>	<b>19,022,886.00</b>	<b>19,662,100.00</b>
<b>PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR</b>		<b>3.37%</b>	<b>3.36%</b>

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

**25 August, 2015**

**TAX RESOLUTION**

BE IT RESOLVED by the 2015 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:

\$ 14,740,152	General Fund
\$ 196,948	Non-Referendum Debt Service Fund
\$ 0	Referendum Debt Service Fund
<u>\$ 915,000</u>	Community Service Fund
\$ 19,662,100	TOTAL

for the support of the school and programs of said School District, such tax to be levied upon the 2015 Tax Roll.

\_\_\_\_\_  
Annual Meeting Chairman

\_\_\_\_\_  
District Clerk