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***ITHACA SCHOOL DISTRICT***

**ANNUAL SCHOOL DISTRICT MEETING HIGHLIGHTS**

Notice is hereby given to the qualified voters of the Ithaca School District that the Annual School District Meeting will be held in the Ithaca School Library on Monday evening, October 22, 2012, at 7:30 p.m.

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**AGENDA**

1. Called to Order at 7:30pm.
2. Election of Chairperson: A motion passed to elect Pat Magee as chairperson.
3. Treasurer's Report: Mrs. Richards reported. See attached.
4. A motion passed to approve the Annual Meeting Minutes of October 24, 2011.
5. Presentation of the Budget and Proposed Tax Levy: Mrs. Richards reported. See attached. The Levy will go down by 5.98%, which amounts to \$.52 per thousand of home value.
6. Approval of Resolutions (see below):
  - 6.1. A motion passed to adopt the Tax Levy for 2012-2013 at \$ 1,384,659.00 of which \$ 1,174,659.00 is for operations and \$ 210,000.00 is for debt.
  - 6.2. A motion passed to approve Sale of District Surplus Property.
  - 6.3. A motion passed to approve the District providing textbooks at no cost to students.
  - 6.4. A motion passed to approve the provision of a Food Service Program.
  - 6.5. A motion passed to approve Authorizing the District to engage in short-term borrowing.
  - 6.6. A motion passed to leave the School Board Members' salaries at \$38.00 per regular/special meeting.
  - 6.7. A motion passed to approve authorizing reimbursement of School Board Members' expenses.
  - 6.8. A motion passed to approve transportation of students.
  - 6.9. A motion passed to approve the Sale or Purchase of Real Property.
  - 6.10. A motion passed to approve retention of Legal Counsel.
7. Other business that may properly be conducted at the Annual Meeting

7.1. A motion passed to set the 2012-13 Annual Meeting to October 28, 2013  
At **7:00pm**. \*note the time change.

8. Adjourned at 7:50pm.

Robin Ziemke, District Clerk  
Ithaca School District

## ***RESOLUTIONS***

The electors present at the 2012 Ithaca School District Annual Meeting will be asked to vote on the following **resolutions as listed on the agenda**. A “Yes” vote will give the Board of Education the authority to implement a resolution; a “No” vote will deny the Board that authority with the exception of resolution 7.1. Section 120.12 (3) of the Wisconsin Statutes provides that the Board of Education has the authority to establish a tax sufficient for the operation of the school district on or before November 1 of each year provided that such tax has not been authorized at the annual meeting.

## ***EXPLANATION OF RESOLUTIONS***

7.1 Adoption of a tax levy: the electors will be asked to give the school district the authority to levy a total tax of **\$ 1,384,659.00** of which **\$ 1,174,659.00** is for operations and **\$ 210,000.00** is for debt. This amount does not exceed the maximum amount allowed under section 212.91 of the Wisconsin Statutes. Authority: Sections 120.10 (8) and (9), Wisconsin Statutes.

7.2 Sale of Surplus Property: gives the Board of Education the authority to dispose of property (equipment and materials) no longer needed by the school district that is obsolete. Disposal may be done by advertising, accepting sealed bids, or by auction. Authority: Section 120.10 (12), Wisconsin Statutes.

7.3 Providing Textbooks at no cost to students: Authorizes the Board of Education to continue to provide textbooks to students for coursework at no charge. Authority: Section 120.10 (15), Wisconsin Statutes.

7.4 Food Service Program: Authorizes the Board of Education to furnish school lunches to the pupils of the district and to appropriate funds for that purpose. Authority: Section 120.10 (16), Wisconsin Statutes.

7.5 Short Term Borrowing: Authorizes the Board of Education to engage in short term borrowing in anticipation of revenues to meet cash flow needs, if necessary. Authority: Section 67.12 (8), Wisconsin Statutes.

7.6 Establish School Board Members' Salaries: Authorizes the District to compensate School Board Members for attendance at meetings. Note: Present Board Member salaries are \$38 per regular or special meetings. Members are not currently compensated for attendance at committee meetings. Authority: Section 120.10 (3), Wisconsin Statutes.

7.7 Reimbursement of Board Members' expenses: Authorizes the District to reimburse Board Members for expenses incurred while attending meetings outside of the district. Authority: Section 120.10 (4), Wisconsin Statutes.

7.8 Transportation of Students: Authorizes the Board of Education to provide transportation for students and to provide vehicles and insurance for that purpose: Authority: Section 120.10 (7), Wisconsin Statutes.

7.9 Sale or Purchase of Real Property: Authorizes the Board of Education to sell real estate no longer needed by the school district or which is needed for the greater common good, and to purchase real estate needed for school sites. Specific sales or purchases of real property would be subject to voter approval at either an annual meeting or a special school district meeting. The Board is asking that a general authorization resolution be passed. Authority: Sections 120.10 (6) and (12), Wisconsin Statutes.

7.10 Legal Counsel: Authorizes the Board of Education to retain legal counsel and to proceed with prosecution or defense in any action which the district is interested. Authority: Section 120.10 (14), Wisconsin Statutes.

The Levy info can be found on the District website at:

[http://www.ithaca.k12.wi.us/cms\\_files/resources/ANNMTGBKLT11-12%20Oct22\\_2012.pdf](http://www.ithaca.k12.wi.us/cms_files/resources/ANNMTGBKLT11-12%20Oct22_2012.pdf)

## **BUDGET PUBLICATION, 2012-2013**

**Ithaca**

### **Notice of Budget Hearing**

**(Section 65.90(4))**

Notice is hereby given to the qualified electors of the [Ithaca School District](#) that the budget hearing will be held at the [District's LMC](#), on the [22nd](#) day of [October](#), 2012, at 7:30 o'clock. The summary of the budget is printed below. Detailed copies of the budget are available for inspection in the District's office at 24615 State Hwy 58, Richland Center, WI

Dated this 3rd day of October, 2012.

Signed

[Robin Ziemke](#)

District Clerk

**BUDGET ADOPTION 2012-2013**

<b>GENERAL FUND (FUND 10)</b>	<b>Audited 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</b>
Beginning Fund Balance	1,648,996.68	2,117,815.87	2,176,795.12
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00
Ending Fund Balance, Assigned (Acct. 938 000)	2,117,815.87	2,176,795.12	2,176,795.12
Ending Fund Balance, Unassigned (Acct. 939 000)	0.00	0.00	0.00
<b>Ending Fund Balance</b>	<b>2,117,815.87</b>	<b>2,176,795.12</b>	<b>2,176,795.12</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	1,326,171.27	1,335,134.10	1,213,405.00
Inter-district Payments (Source 300 + 400)	368,385.81	416,140.00	400,570.67
Intermediate Sources (Source 500)	2,061.18	2,764.00	2,000.00
State Sources (Source 600)	2,589,664.76	2,330,298.28	2,406,048.00
Federal Sources (Source 700)	152,934.38	89,598.58	50,000.00
All Other Sources (Source 800 + 900)	10,313.99	605.43	0.00
<b>TOTAL REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>4,449,531.39</b>	<b>4,174,540.39</b>	<b>4,072,023.67</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>			
Instruction (Function 100 000)	2,155,666.36	2,009,259.34	2,104,514.07
Support Services (Function 200 000)	1,412,513.81	1,626,854.43	1,533,509.60
Non-Program Transactions (Function 400 000)	412,532.03	479,447.37	434,000.00
<b>TOTAL EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>3,980,712.20</b>	<b>4,115,561.14</b>	<b>4,072,023.67</b>

<b>SPECIAL PROJECTS FUND</b>	<b>Audited 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</b>
Beginning Fund Balance	12,938.13	12,331.71	12,331.71
<b>Ending Fund Balance</b>	<b>12,331.71</b>	<b>12,331.71</b>	<b>12,331.71</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>511,599.57</b>	<b>525,856.93</b>	<b>491,200.00</b>

<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	512,205.99	525,856.93	491,200.00
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<b>DEBT SERVICE FUND</b>	<b>Audited 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</b>
Beginning Fund Balance	24,768.09	24,787.74	24,804.05
<b>Ending Fund Balance</b>	<b>24,787.74</b>	<b>24,804.05</b>	<b>15,469.05</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>219,814.65</b>	<b>219,351.31</b>	<b>210,000.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>219,795.00</b>	<b>219,335.00</b>	<b>219,335.00</b>

<b>CAPITAL PROJECTS FUND</b>	<b>Audited 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</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>

<b>FOOD SERVICE FUND</b>	<b>Audited 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</b>
Beginning Fund Balance	33,000.19	34,452.61	39,482.03
<b>Ending Fund Balance</b>	<b>34,452.61</b>	<b>39,482.03</b>	<b>39,482.03</b>
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	<b>158,670.82</b>	<b>175,394.71</b>	<b>176,500.00</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>	<b>157,218.40</b>	<b>170,365.29</b>	<b>176,500.00</b>

<b>COMMUNITY SERVICE FUND</b>	<b>Audited 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</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>

<b>PACKAGE &amp; COOPERATIVE PROGRAM FUND</b>	<b>Audited 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</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 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</b>
<b>GROSS TOTAL EXPENDITURES -- ALL FUNDS</b>	4,869,931.59	5,031,118.36	4,959,058.67
<b>Interfund Transfers (Source 100) - ALL FUNDS</b>	247,216.83	300,267.14	250,000.00
<b>Refinancing Expenditures (FUND 30)</b>	0.00	0.00	0.00
<b>NET TOTAL EXPENDITURES -- ALL FUNDS</b>	<b>4,622,714.76</b>	<b>4,730,851.22</b>	<b>4,709,058.67</b>
<b>PERCENTAGE INCREASE – NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR</b>		<b>2.34%</b>	<b>-0.46%</b>

**PROPOSED PROPERTY TAX LEVY**

<b>FUND</b>	<b>Audited 2010-2011</b>	<b>Unaudited 2011-2012</b>	<b>Budget 2012-2013</b>
General Fund	1,270,218.00	1,253,407.00	1,174,659.00
Referendum Debt Service Fund	219,795.00	219,335.00	210,000.00
Non-Referendum Debt Service Fund	0.00	0.00	0.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	0.00	0.00	0.00

<b>TOTAL SCHOOL LEVY</b>	<b>1,490,013.00</b>	<b>1,472,742.00</b>	<b>1,384,659.00</b>
<b>PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR</b>		<b>-1.16%</b>	<b>-5.98%</b>

<b>2011-12 Tax Levy was 13.21 - \$11.24 operating &amp; \$1.97 debt svc</b>	
2012-13 Tax Levy is \$12.69 - \$10.77 operating & \$1.92 debt svc	
<b>NEW PROGRAMS</b>	<b>FINANCIAL IMPACT</b>