

## NOTICE OF ANNUAL BUDGET HEARING

Public notice is hereby given as required by law that the Annual Budget Hearing of the Prairie du Chien Board of Education will convene on October 25, 2011 at in the District Office, 1901 East Wells Street, Prairie du Chien, Wisconsin, 5:30 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

### INTRODUCTION TO THE HEARING- PRESIDENT BRIAN EDWARDS

Meeting was called to order by President, Brian Edwards at 5:30 p.m.

Achenbach- present

Atkins-present

Edwards- present

Quamme- absent

Forsythe-absent

Rutherford-present

This Budget Hearing is held as prescribed by Statute 65.90 found in the Wisconsin State Statutes.

“...Every (School District) shall annually, prior to the determination of the sum to be financed in whole or in part by a general property tax, funds on hand or estimated revenues from any source, formulate a budget and hold public hearings thereon.”

### INTRODUCTION OF THE DISTRICT ADMINISTRATOR AND DISTRICT BOOKKEEPER

### REVIEW 2010-2011 YEAR END FIGURES AND PRESENT THE PROPOSED BUDGET FOR 2011-2012-MR. JOHNSON/MS. WALLER

### TRUST FUND 73 (Funds in trust for Employee Post-Employment Benefits)

- a. \$462,240.33 is the amount in the trust fund as of June 30, 2011
- b. \$14,640.85 is the investment return earned between July1, 2010 and June 30, 2011
- c. \$0 is the total of disbursements made in 2010-2011
- d. Mid America A & R Solutions, Inc. David Branback, Representative Lakeland, Florida is the name of investment manager

**What is our current obligation for current retirees? Run the spreadsheet and give to board at November board meeting.**

**Current employees side day payout estimate.**

### QUESTION AND ANSWER PERIOD

### BOARD FINAL APPROVAL OF BUDGET

- a. Renewable Energy Exemption Resolution

### **RESOLUTION FOR REVENUE LIMIT EXEMPTIONS FOR ENERGY EFFICIENCIES**

Be it resolved that the school district of Prairie du Chien is exercising its taxing authority under s. 121.91 (4) (o), Wis. Stats., to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy products for the 2011-2012 school year. The amount to be levied and expended is \$63,692. The board has identified the following required performance indicators that will measure the energy savings and/or energy cost avoidance in an amount equal to the exemption request and will include a timeline: Less heating and cooling costs Complete energy saving vestibule completed prior to June 30, 2012. The High School Back Entrance vestibule will fit the architectural features of the building and provide an entrance that is practical and an effective energy saver. The double set of doors will reduce a major portion of the building load attributed to the envelope: exfiltration and infiltration. These are, respectively, the passage of conditioned air out of the building and the movement of unconditioned air into the envelope. This is a busy building entrance that loses much energy, approaching losses from a door open to the exterior all the time. The double set of vestibule doors will greatly reduce the flow of air through an entrance. Also, the volume of air trapped between the portals acts as a buffer to the transfer of heat through the vestibule. When there is no traffic, the trapped volume of air is an effective insulator that increases the thermal resistance of the passageway. Currently, the glass vestibule is a source of high energy loss through leakage and inefficiency. Also project will include replacement of inefficient air conditioners, replacement of inefficient air handlers, and air exchange systems. Project will have a five year payback. An evaluation of the energy performance indicators will be included as an addendum in the required 2011-12 published budget

summary document per s. 65.90, Wis. Stats., and in the school district's newsletter or in the published minutes of the school board meeting.

- b. BE IT RESOLVED, that the Prairie du Chien Board of Education approves the 2011-2012 fiscal year budget and property tax rate.

Proposed Tax Levy of 9.88

Fund 10 Levy: \$3,106,464

Fund 39 Levy: \$1,408,503

Fund 80 Levy: \$60,800

**Motion by Joe Atkins seconded by Lonnie Achenbach to approve a. and b. with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Lonnie Achenbach seconded by Kristine Rutherford to adjourn meeting at 7:15 a.m. with all in favor.**

**Meeting adjourned.**

Notes taken by Vicki Waller

---

Brian Edwards, President