

BUDGET PUBLIC HEARING/SPECIAL MEETING
April 4, 2016

The Board of Education of the West Burlington Independent School District met at for the budget hearing/special meeting at 6:00 PM on Monday, April 4, 2016 in the board room at 607 Ramsey, West Burlington. Presiding over the meeting was President Hockett with all members answering roll call.

Public Hearing for FY17 Budget: No oral or written comments were received.

Open Forum: Fred Clark (701 E. Pennington, WB) wanted to know if any action had been taken regarding Mr. Breuer and wanted a copy of the video.

Adopt 33¢ Physical Plant and Equipment Levy: This will generate approximately \$51,000. Motion by Boughton and seconded by Day to adopt the 33¢ PPEL. Motion carried 5-0.

Adopt Management Levy at Specified Level: The proposed levy is \$1.41. This will generate approximately \$210,000. Motion by Day and seconded by Fry to adopt the management levy at the specified level. Motion carried 5-0.

Adopt Rate for Instructional Support Program: The proposed levy is 1.49. This will generate \$232,505. Motion by Boughton and seconded by Crowner to adopt the instructional support program levy. Motion carried 5-0.

Adopt Voted \$1.34 Physical Plant and Equipment Levy: If voter approved, this will generate an estimated \$209,000. Motion by Boughton and seconded by Fry to adopt the voted 1.34 PPEL. Motion carried 5-0.

Adopt 2016-2017 Budget: The budget calls for an overall school district levy of an estimated \$13.83 compared to FY16's overall levy of \$16.21. Motion by Day and seconded by Crowner to approve the FY17 budget. Motion carried 5-0.

Litigation Arrangement with Wandro and Associates, PC: On the contingency basis, Wandro and Associates would receive 33% of the settlement if there is one. The fees would be deducted from any settlement received with the remainder divided between the schools. The contingency represents the fees which Wandro would charge – any other expenses are above and beyond this number. Expenses are estimated at \$30,000 with our share approximately \$7320.

On the hourly basis, Wandro estimates the total fees for trying this case would be \$150,000 with the district's share at 24.4% - \$36,600. This is the amount we would pay win or lose. The district would receive 24.4% of any settlement won.

After discussion Fry and Boughton would prefer the hourly basis with the other board members favoring the contingency basis.

Motion by Hockett and seconded by Day to approve the contingency basis with Wandro and Associates. Motion carried 3-2.

Dan wanted to thank Jay and Coach Breuer and the football players that helped with the distribution of the PPEL flyers the previous weekend.

Adjournment: Motion by Fry and seconded by Boughton to adjourn the meeting at 6:25 PM. Motion carried 5-0.

Date Approved

Secretary

President