

RICHMOND SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
N56W26530 Richmond Road, Sussex, WI 53089
Community Room
October 29, 2018
6:00 p.m.

Minutes

I Call to Order/Statement of Public Notice

Cindy Milgram called the meeting to order at 6:00 pm. Jeff Weiss noted that the meeting was properly posted.

II Roll Call

Craig Vento-here; Victor Frangopoulos-here; Cindy Milgram-here; Laurie Wohlfiel-here; Sarah Grooms-absent; Administration present-Jeff Weiss; Gena Santharam-absent

III Items for Consideration

1. Finance

- a. Action to be taken on Budget for 2018-19 school year – adjustments from annual meeting- Laurie Wohlfiel asked about the differences in revenues and expenditures in specific budget areas. Jeff Weiss and Kelly Berens, District Bookkeeper, provided clarification regarding reclassification of budget categories due to DPI mandates. Craig Vento noted that overall, the budget revenues and expenditures show a net gain/loss of \$0. Craig Vento motioned to approve the 2018-19 budget as presented. Victor Frangopoulos seconded. All ayes, motion carried 4-0.
- b. Action to be taken on Final Tax Levy-Craig Vento motioned to approve the final tax levy for 2018-19 of \$2,678,946 at a levy rate of \$6.49632/\$1000. Laurie Wohlfiel seconded. All ayes, motion carried 4-0.

IV Item of Discussion

1. Policy

- a. Review Board Vacancy Applications-Mr. Brian O'Donnell is the sole applicant for the Board vacancy. All Board members present agreed that it is not necessary to extend the candidacy deadline.
- b. Questions for BOE candidates-Cindy Milgram noted that it is the Board's policy to interview and vote on all prospective Board of Education members. Since Brian O'Donnell was an active Richmond Board member until April 2018, Cindy Milgram asked current Board members for their input regarding interview questions that are applicable to this unique situation. After discussion, Cindy Milgram will prepare the list of questions and Jeff Weiss will share them with Brian O'Donnell.

V Adjourn

Craig Vento motioned to adjourn the meeting at 6:27 pm. Victor Frangopoulos seconded. All ayes, motion carried 4-0.

Respectfully submitted by
Jane Vetter
Recording Secretary