

Eau Claire Board of Education Minutes**Monday, October 26, 2015***Generated by Patrice Iverson*

Members present: Chris Hambuch-Boyle, Wendy Sue Johnson, Joe Luginbill, Richard Spindler, Charles Vue, Chue Xiong.

Absent: Kathryn Duax.

1. CALL TO ORDER - SPECIAL MEETING

Following the Pledge of Allegiance, President Spindler called the special meeting to order at 6 p.m. Board Secretary Patti Iverson confirmed that the meeting had been properly noticed and was in compliance with the Open Meeting Law.

2. UPDATE ON FINAL CHANGES IN THE 2015-2016 BUDGET

Dan Van De Water, Executive Director of Business Services, presented a copy of the revised 2015-2016 budget. He said that expenditures did not change from the budget previously approved by the Board. Slight changes were made from the approved budget to the adopted budget. On the revenue side with a .7% increase in revenue limit, a decrease in general school aid of .4%, a decrease of 9.4% in state computer aid and an increase of .2% in per pupil categorical aid.

The equalized property value is up 3.9%, which is a good sign for the community as property values mirror economic activity. The tax levy for the District will decrease 4.7% from last year. Taxes on an average \$100,000 home could expect a \$46 decrease in taxes for school purposes.

3. PUBLIC HEARING ON THE 2015-2016 EAU CLAIRE AREA SCHOOL DISTRICT BUDGET

No one was present to address the Board regarding the budget.

4. ADJOURN TO SPECIAL MEETING**5. INDIVIDUALLY CONSIDERED RESOLUTION****5.1 Adoption of the 2015-2016 ECASD Budget**

Motion by Chris Hambuch-Boyle, second by Chue Xiong, that the Board of Education adopt the 2015-16 Recommended Budget as modified.

Final Resolution: Motion carried

Yes: Chris Hambuch-Boyle, Wendy Sue Johnson, Joe Luginbill, Richard Spindler, Charles Vue, Chue Xiong

6. ADJOURN

Wendy Sue Johnson moved, seconded by Chue Xiong, to adjourn. Carried by unanimous voice vote.

Meeting adjourned at 6:12 p.m.