

SCHOOL DISTRICT OF NEW HOLSTEIN

ANNUAL SCHOOL BOARD MEETING AND BUDGET HEARING

School District of New Holstein
New Holstein, WI

Thomas J. Lynch Auditorium
Tuesday, October 2, 2018, 7:00 pm

Anyone present, please register at the entry of the auditorium.

The qualifications of voter at an Annual School District Meeting are as follows:

Every U.S. citizen age 18 or older who has resided in an election district or ward for 28 consecutive days before any election where the citizen offers to vote is an eligible elector.

1. The President of the School Board will call the meeting to order
2. Pledge of Allegiance
3. Introduction of School Board members
4. Election of a chairperson for the annual meeting
5. Waiver of the Reading the Minutes of the Annual Meeting held on October 3, 2017
6. Administrators Reports
7. The audit report of school district's 2017-2018 financial records will be presented
8. 2018-2019 Budget Hearing – Mrs. LaBine
 - a. Presentation of the 2018-2019 proposed budget tax levy and budget for all funds. The school board proposes \$6,276,964 as the school tax levy to provide \$4,683,063 for the General Fund, \$1,493,901 for Debt Service Fund, and \$100,000 for the Community Service Fund.
9. Consider the following resolutions:
 - a. Resolution to recommend the proposed 2018-2019 school budget
 - b. Resolution to authorize the School Board, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is determined by the school board to be longer needed for school purposes, provided however, that the maximum aggregate value of such tangible personal property disposed of shall not exceed \$5000 value evidenced by an independent appraisal and/or competitive bids when practical.
 - c. Resolution to Set Salaries for School Board Members
 - i. Present yearly salary of \$1,050 per member - Propose \$1,075
 - d. Resolution to Reimburse School Board Members
 - i. Recommended: Resolved that the School Board be authorized to make payment to school board members for travel out of district, specifically mileage and meal reimbursement per current board policy.
 - e. Resolution to Provide School Lunch and Breakfast Program
 - f. Resolution to authorize the school board to acquire, by purchase or condemnation under Ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes.

- g. Resolution to Borrow Money
 - i. Recommended: Resolved that the School Board can short-term borrow, if needed, at the request of the Business Manager
 - h. Resolution for Legal Proceedings
 - i. Recommended: Resolved that the School Board be directed to provide for the prosecution or defense of any action or proceeding in which the School District is interested.
 - i. Resolution to exceed New Holstein School District's revenue limits for FY 2018-2019 for the purposes of expending the additional funds for qualifying energy efficiency projects and or for repayment of debt service costs on a bond according to s. 121.91(4)(o), Wis. Stats.
 - i. Recommended: Resolve as required by the Wisconsin Department of Public Instruction, for purposes of the Act 32 Energy Efficiency Project
10. Set date and time for next Annual Meeting
- a. Recommended: Tuesday, October 1, 2019 at 7:00 PM
11. Any other business to come before the annual meeting, per s. 120.10, Wis. Stats.
12. Adjourn