

**SCHOOL DISTRICT OF NEW HOLSTEIN
ANNUAL SCHOOL MEETING AND BUDGET HEARING**

*School District of New Holstein
New Holstein, Wisconsin*

*Thomas J. Lynch Auditorium
Tuesday, September 6, 2011
7:30 P.M.*

Anyone present who did not register when entering the auditorium is requested to do so.

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

Eighteen years of age; a citizen of the U.S.; a bona fide resident of the State of Wisconsin; and ten day residence in the school district prior to the meeting.

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 chairperson.
5. The report of the audit of the school district's 2010-2011 financial records will be presented.
6. Administrators Report.
7. 2011-2012 budget hearing.
 - A. Ms. Hansen, Business Manager, will present the 2011-2012 proposed budget.
 - B. The 2011 school tax levy must be set. The School Board proposed **\$6,100,615** as the school tax levy to provide **\$ 4,884,814** for the General Fund, **\$ 75,000** for the Community Service Fund and **\$ 1,140,801** for Debt Service Fund.
8. Fix the salaries of the Board Members. Presently, each member receives \$ 800.00 per year, plus reimbursement for travel to meetings. Each member of the Teachers' Negotiations Committee receives an additional \$100.00. CESA Board of Control member will receive \$10.00 per meeting for up to twelve meetings per year.
9. Consider following resolutions:
 - a. BE IT RESOLVED that the School Board of New Holstein is hereby authorized 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 no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed \$4,000.00 value evidenced by an independent appraisal and/or competitive bids when practical.
 - b. Consider 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.
10. Set date and time for next annual meeting. (Board recommends Sept. 4, 2012 at 7:30 PM. prior to regular September Board of Education meeting.)
11. The chair will entertain any other matter relating to school district affairs, which is within the legal jurisdiction of the Annual School Meeting per State Statute 120.10.
12. Adjourn.