

Budget Hearing and Annual School Board
Meeting
Monday, October 28, 2024, 6:30 PM Central

Bulldog Cafe
300 Brindley Street
Boscobel, Wisconsin 53805

1. BUDGET HEARING

2. Call to Order by President, Todd Miller at 6:30pm.

Roll Call: Wendi Stitzer, James Kaska, Casey Updike, Sarah Roth, Todd Miller, Kaye Woodke

Absent: Greg Loos

3. Pledge of Allegiance & Moment of Silence

4. Budget Presentation

Dave Van Spankeren introduced as Business Manager from CESA #5. See attached material he presented at this time.

5. Adjourn

Motion to adjourn by Kaye Woodke, second by Wendi Stitzer. Motion carried.

6. ANNUAL MEETING

7. Call to Order by President, Todd Miller, at 6:45 pm.

Roll Call: Wendi Stitzer, James Kaska, Casey Updike, Sarah Roth, Todd Miller, Kaye Woodke

Absent: Greg Loos

8. Election of a Chairperson

Motion to elect Todd Miller as chairperson by Casey Updike, second by Wendi Stitzer. Motion carried.

9. Reading of October 30, 2023, Annual Meeting Minutes

Motion to waive reading by Casey Updike, second by Wendi Stitzer. Motion carried.

10. Treasurer's Report and Audit Summary

Motion to approve as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried.

11. Annual Meeting Presentation

See attached booklet information

12. Resolution A - Adoption of 2024-2025 Tax Levy

Wendi Stitzer made a motion then amended to approve the tax levy at 4,391,922.00, second by Kaye Woodke. Motion carried.

13. Resolution B - Provide Salary for School Board Members

Shannan Aspenson made a motion to raise the School Board pay \$10 more per meeting than current amounts. President \$75, Other Board Members \$70 and committee meetings to \$30, second by Theresa Wunnicke. Motion carried.

14. Resolution C - Reimbursement of Board Member Expenses

Motion to approve by Wendi Stitzer, second by Kaye Woodke. Motion carried.

15. Resolution D - Change to the Annual Meeting Date

Shannan Aspenson made a motion to hold next year's Annual Meeting on Monday, October 27, 2025, at 6:30 in the bulldog Café, second by Wendi Stitzer. Motion carried.

16. Resolution E - Authorize Sale of Property, Acquisition of Property and Establish Building Sites

Motion to approve the resolution by Wendi Stitzer, second by Casey Updike. Motion carried.

17. Resolution F - Operate a Hot Lunch Program

Motion to operate a hot lunch by Wendi Stitzer, second Kaye Woodke. Motion Carried.

18. Resolution G - Legal Proceedings

Motion to approve by Kaye Woodke, second by Wendi Stitzer. Motion carried.

19. Resolution H – Textbooks

Motion to approve resolution H by Wendi Stitzer, second by Sarah Roth. Motion carried.

20. Resolution I – Transportation

Motion to approve Resolution I by Casey Updike, second by James Kaska. Motion carried.

21. Resolution J- Resolution to Borrow Money (If needed) to Operate the School Until Taxes and School Aids are Paid

Motion to approve resolution J by Wendi Stitzer, second by Kaye Woodke. Motion carried.

22. Adjourn- Motion to adjourn by Kaye Woodke, second by Wendi Stitzer at 7:23pm. Motion carried.

Respectfully submitted by Kaye Woodke