

Budget Hearing and Annual School Board  
Meeting  
Monday, October 30, 2023, 6:30 PM Central

Bulldog Cafe  
300 Brindley Street  
Boscobel, Wisconsin 53805

## 1. BUDGET HEARING

2. Call to Order by President- Budget Hearing called to order by Todd Miller, Board President at 6:30pm.

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

3. Pledge of Allegiance & Moment of Silence

4. Budget Presentation

Jarrett Roethke presented information starting with Fund 10, then touching on the Fund Balance in the General Fund. Next in the presentation was Fund 27 for the Special Education Fund, then a new fund this year is Fund 39 Referendum Approved Debt. Fund 46 is for Long Term Capital Improvements, then Fund 49 is for Capital Projects Fund. Fund 50 is the Food Service Fund; Fund 80 is the Community Service Fund this is where the SRO will be paid from and that is why there is an increase. In Summary the General Fund is balanced for 2023-2024 school year in the amount of \$11,739,590.32.

5. Adjourn -Motion by Wendi Stitzer at 6:51pm, second by Kaye Woodke. Motion carried by voice vote.

## 6. ANNUAL MEETING

7. Call to Order by President- Annual Meeting called to order by Todd Miller, Board President at 6:51pm.

8. Election of a Chairperson -Motion to nominate Todd Miller as the chairperson of the annual meeting by Wendi Stitzer, second by James Kaska. Motion carried by voice vote.

9. Reading of October 24, 2022, Annual Meeting Minutes

Motion to wave the reading and approve the minutes by Kaye Woodke, second by James Kaska. Motion carried by voice vote.

10. Treasurer's Report and Audit Summary

The audit summary is not completed currently.

Motion to approve the report by Wendi Stitzer, second by James Kaska. Motion carried by voice vote.

11. Annual Meeting Presentation

Jarrett Roethke presented the Revenue Limit Membership 5-year comparison, the graph shows the decline of enrollments for students. The proposed Fiscal year 2023-2024 Tax Levy is \$4,173,571.00

Approved 11-13-2023.

12. Resolution A - Adoption of 2023-2024 Tax Levy- Motion to approve as presented by Wendi Stitzer, second by Casey Updike. Motion carried by voice vote.

13. Resolution B - Provide Salary for School Board Members

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

14. Resolution C - Reimbursement of Board Member Expenses

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

15. Resolution D - Change Annual Meeting Date

Motion to schedule the 2024 date between May 15<sup>th</sup> and Oct 30, 2024, by Kaye Woodke, second by Wendi Stitzer. Motion carried by voice vote.

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

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

17. Resolution F - Operate a Hot Lunch Program

Motion to approve as presented by Wendi Stitzer, second by Casey Updike. Motion carried by voice vote.

18. Resolution G - Legal Proceedings

Motion to approve as presented by Wendi Stitzer, second by Casey Updike. Motion carried by voice vote.

19. Resolution H – Textbooks

Motion to approve as presented by Cheryl Knowles, second by Wendi Stitzer. Motion carried by voice vote.

20. Resolution I – Transportation

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

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

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

22. Adjourn

Motion to adjourn by Kaye Woodke, second by Wendi Stitzer. Motion carried at 7:23pm by voice vote.

Respectfully submitted by Kaye Woodke, Clerk

Approved 11-13-2023.