

Annual Meeting (Monday, October 25, 2021)

Generated by Megan Krull on Monday, October 25, 2021

1. Opening

Procedural: 1.01 Call to order 6pm by President Andrew Maertz

Procedural: 1.02 Pledge of Allegiance

2. Election of Temporary Chairperson

Nominations: Andrew Maertz nominates Todd Schneider.

Procedural: 2.01 Election of Temporary Chairperson Todd Schneider

Motion to elect Todd Schneider as Temporary Chairperson (Carie Boldt, John Schwahn) Motion carried

3. Annual Reports

Information: 3.01 Annual School Report - Andrew Maertz, Board President

Information: 3.02 Annual Treasurer's Report - John Schwahn, Board Treasurer

Information, Minutes: 3.03 Minutes of the 2020 Annual Meeting - Carie Boldt, Board Clerk

Motion to approve the 2020 Annual Meeting Minutes (Michael Nate, Carie Boldt) Motion carried

4. Budget Hearing and Presentation

Information, Presentation: 4.01 2021-22 Budget Hearing - Kristoffer Brown, Superintendent

5. Resolution

Action: 5.01 Tax Levy Resolution (Kim Luedtke, Marsha Kocian) motion carried

6. Administrative Resolutions

Action: 6.01 Resolution to set salaries of the Board of Education and to reimburse Board members for necessary expenses. Be it resolved by the electors of the Reedsville School District, Board Members will receive \$150 per meeting inside or outside the district. (Charmaine Rimple, Paul Haan) motion carried

Action: 6.02 Resolution to authorize the short-term borrowing of funds.

(Tammy Stelzer, Carrie Nate) motion carried

Action: 6.03 Resolution to authorize the Board to operate a hot lunch program.

(Marsha Kocian, John Schwahn) motion carried

Action: 6.04 Resolution to authorize the Board to acquire real estate through purchase or condemnation.

(Jerry Cornick, Tammy Stelzer) motion carried

Action: 6.05 Resolution to authorize the Board members to provide for the prosecution or defense of any action or proceedings in which the school district is interested.

(Carie Boldt, Ben Krull) motion carried

Action: 6.06 Resolution to authorize the Board of Education to provide textbooks and educational materials under conditions prescribed by the School Board.

(Joy Spatchek, Connie Kimmes) motion carried

Action: 6.07 Resolution to set the future annual meeting date.

(John Schwahn, Marsha Kocian) motion carried

7. Other Business

Discussion: 7.01 Other Business

8. Adjourn

Action: 8.01 Adjourn

Recommended Action: Motion to adjourn 7:45pm (Kris Brown, Carie Boldt) motion carried