

2019 Budget Hearing/Annual Meeting Minutes September 16, 2019

The 2019 Annual BudgetHearing / Annual Meeting was held at the Reedsville High School Library at 7:00 P.M. on Monday, September 16, 2019 with 12 electors present. Board President Andrew Maertz led those present in the Pledge of Allegiance.

The 2019 Budget Hearing /Annual Meeting of the Reedsville School District consisting of the Villages of Reedsville and Kellnersville, Towns of Cato, Cooperstown, Franklin, Kossuth, Maple Grove and Rockland, Manitowoc County, and Town of Morrison, Brown County, was called to order at 7:00 P.M. by Board President Andrew Maertz. Mr. Maertz opened up nominations for a temporary chairperson.

Todd Schneider was nominated by Vicki Petska. Motion made by Carie Boldt, seconded by Rick Hein. Todd Schneider was elected temporary chairperson.

Minutes of the 2018 Annual Meeting were presented by Vicki Petska, Board Clerk. A motion to approve the minutes was made by Rick Hein, seconded by Carie Boldt, Motion carried.

The Annual School Report, which outlines the year's activities, was presented by Andrew Maertz.

Carie Boldt, Board Treasurer, presented the Independent Auditors Report and the Annual Treasurer's Report.

Todd Schneider then introduced Superintendent Kristoffer Brown, who explained the budget for the 2019-2020 school year. He also explained projected 2019-2020 revenue estimates, revenue limits, budget information and the tax levy on various home values. Mr. Brown explained the various revenue and expenditure funds and their purpose in the school budget accounting system. Mr. Brown discussed the purpose of financing, remodeling, maintenance, repair, and improvement projects at district buildings.

The following resolutions were approved:

RESOLUTION A

TAX LEVY

Be it resolved by the electors of the Reedsville School District that a tax levy of \$2,533,185 be levied for general fund operations for operation of the 2019-2020 school year, and a tax levy of \$1,446,113 be levied for debt retirement, and a tax levy of \$95,000 be levied for community service for a total of \$4,074,298.

Introduced by: Rick Hein

Seconded by: Vicki Petska

RESOLUTION B

ADMINISTRATIVE RESOLUTIONS

1. AUTHORIZATION OF BOARD OF EDUCATION SALARIES AND REIMBURSEMENT OF EXPENSES

Be it resolved by the electors of the Reedsville School District, Board Members receive \$100 per regularly scheduled board meeting, \$45 for scheduled Board Committee meetings, \$45 per night meeting (4:00pm-10:00pm), and \$75 per day meeting (7:00am-4:00pm).

Be it further resolved that the Board Members be paid the actual expenses of a Board Member when traveling outside the district in the performance of his/her duties. In accordance with Sec. 120.10(4)

Introduced by: Andrew Maertz

Seconded by: Amy Hein

2. AUTHORIZATION FOR SHORT-TERM BORROWING OF FUNDS

Be it resolved that the School Board of the Reedsville School District be authorized to borrow funds for short term operation of the school district.

Introduced by: Michael Nate

Seconded by: Kim Luedtke

3. RESOLUTION AUTHORIZING THE SCHOOL BOARD TO OPERATE A SCHOOL LUNCH PROGRAM

Be it resolved that the School Board of the Reedsville School District is hereby directed to furnish school lunches to any and all students of the district at such place and times, and at such cost and shall be set by the School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program. Sec. 120.10 (16)

Introduced by: Rick Hein

Seconded by: Vicki Petska

4. RESOLUTION AUTHORIZING BOARD OF EDUCATION TO PROVIDE FOR THE PROSECUTION AND DEFENSE OF ANY ACTION OR PROCEEDING

Be it resolved by the electors of the Reedsville School District that the Board of Education direct and provide for the prosecution or defense of any action or proceeding in which the district is interested.

Introduced by: Vicki Petska

Seconded by: Stephanie Maertz

5. RESOLUTION AUTHORIZING BOARD OF EDUCATION TO PROVIDE TEXTBOOKS AND EDUCATIONAL MATERIALS

Be it resolved that the Board of Education of the Reedsville School District be authorized to furnish textbooks and educational materials under conditions prescribed by the School Board.

Introduced by: Joy Spatchek

Seconded by: Kim Luedtke

6. AUTHORIZATION TO SET THE FUTURE ANNUAL MEETING DATE

Be it resolved that the Annual Meeting of the Reedsville School District be held on the fourth Monday of October (10/26/2020) at 6:00 P.M. in the Reedsville High School Library.

Introduced by: Carie Boldt

Seconded by: Stephanie Maertz

Mr. Brown appreciates all the public's dialogue and discussion tonight. There was a motion by Rick Hein to close the meeting, seconded by Vicki Petska. Motion carried. Todd Schneider declared the budget hearing / annual meeting closed at 8:08 P.M.