

2020 Budget Hearing/Annual Meeting Minutes October 26, 2020

The 2020 Annual Budget Hearing / Annual Meeting was held at the Reedsville High School Library at 6:02 P.M. on Monday, October 26, 2020 with 10 electors present. Board President Andrew Maertz led those present in the Pledge of Allegiance.

The 2020 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 6:02 P.M. by Board President Andrew Maertz. Mr. Maertz opened up nominations for a temporary chairperson.

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

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.

Minutes of the 2019 Annual Meeting were presented by Vicki Petska, Board Clerk. A motion to approve the minutes was made by Carie Boldt, seconded by Todd Schneider, Motion carried.

Rick Hein then introduced Superintendent Kristoffer Brown, who explained the budget for the 2020-2021 school year. He also explained projected 2020-2021 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 \$2,911,503 be levied for general fund operations for operation of the 2020-2021 school year, and a tax levy of \$1,157,086 be levied for debt retirement, and a tax levy of \$185,000 be levied for community service for a total of \$4,253,589.

Introduced by: Kim Luedtke

Seconded by: Carie Boldt

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: Kris Brown

Seconded by: Andrew Maertz

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: Carie Boldt

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: Ben Krull

Seconded by: Stephanie Maertz

4. **RESOLUTION AUTHORIZING BOARD OF EDUCATION TO ACQUIRE REAL ESTATE THROUGH PURCHASE OR CONDEMNATION**

Be it resolved by the electors of the Reedsville School District that the Board of Education be authorized 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.

Introduced by: Andrew Maertz

Seconded by: Stephanie Maertz

5. **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: Stephanie Maertz

Seconded by: Kim Luedtke

6. **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 Spatcheck

Seconded by: Ben Krull

7. **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: Andrew Maertz

Seconded by: Kim Luedtke

Mr. Brown appreciates all the public's dialogue and discussion tonight. There was a motion by Carie Boldt to close the meeting, seconded by Stephanie Maertz. Motion carried. Rick Hein declared the budget hearing / annual meeting closed at 7:07 P.M.