

**Annual Meeting (Monday, October 26, 2020)**

Generated by Becky O'Leary on Monday, October 26, 2020

1. Opening

Procedural: 1.01 Call to order 6.02 by President Andrew Maertz

Procedural: 1.02 Pledge of Allegiance

2. Election of Temporary Chairperson - Carie Boldt nominated Rick Hein. Close nominations Carie Boldt, seconded by Todd Schneider. All ayes.

Procedural: 2.01 Election of Temporary Chairperson Rick Hein

3. Annual Reports

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

Information: 3.02 Annual Treasurer's Report - Carie Boldt, Board Treasurer

Information: 3.03 Minutes of the 2019 Annual Meeting - Vicki Petska, Board Clerk. A motion to approve the minutes was made by Carie Boldt, seconded by Todd Schneider, motion carried.

4. Budget Hearing and Presentation

Presentation: 4.01 Budget Hearing and Presentation of the 2020-21 Budget - Kristoffer Brown, Superintendent

5. Resolution

Action: 5.01 Tax Levy Resolution. Motion made by Kim Luedtke, seconded by Carie Boldt, 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. Motion made by Kristoffer Brown, seconded by Andrew Maertz, motion carried.

Action: 6.02 Resolution to authorize the short-term borrowing of funds. Motion made by Carie Boldt, seconded by Kim Luedtke, motion carried.

Action: 6.03 Resolution to authorize the Board to operate a hot lunch program. Motion made by Ben Krull, seconded by Stephanie Maertz, motion carried.

Action: 6.04 Resolution to authorize the Board to acquire real estate through purchase or condemnation. Motion made by Andrew Maertz, seconded by Stephanie Maertz, 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. Motion made by Stephanie Maertz, seconded by Kim Luedtke, 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. Motion made by Joy Spatchek, seconded Ben Krull, motion carried.

Action: 6.07 Resolution to set the future annual meeting date. Motion made by Andrew Maertz, seconded by Kim Luedtke, motion carried.

7. Other Business

Discussion: 7.01 Other Business

8. Adjourn Motion made to adjourn at 7:07 Carie Boldt, seconded by Stephanie Maertz, motion carried.

Action: 8.01 Adjourn

Recommended Action: Motion to adjourn