



Mary Jo Rozmenoski, School Board President, called the Annual Meeting and Budget Hearing of the School District of Black River Falls to order at 6:02 p.m. followed by the Pledge of Allegiance. Ten people were in attendance.

Mary Jo Radcliffe, School Board Clerk, read the Notice of Annual Meeting and Budget Hearing.

Mary Jo Radcliffe moved to nominate Mitch Wester as Chairperson. There were no other nominations. Motion carried unanimously.

Dr. Severson moved to dispense with the reading of the minutes from the 2018 Annual Meeting as they are printed in the Annual Meeting Booklet. Jill Collins seconded the motion. Motion carried unanimously.

Mary Jo Rozmenoski moved to dispense with the reading of the Financial Report of Johnson Block, auditors, as it is printed in the Annual Meeting Booklet. Amy Hoffman seconded the motion. Motion carried unanimously.

Dr. Severson and Jill Collins highlighted the tax levy information from the Proposed Budget and Budget Hearing and referred to the mill rate information in the Annual Meeting Booklet.

Dr. Severson shared the Community Feedback Survey information is in the Tiger Tribune.

Chairperson Wester read each of the resolutions to the electors.

A. BE IT RESOLVED that the School Board levy a tax of \$8,372,580 to operate the schools of the district for the 2019-2020 fiscal year:

\$5,793,789 for operation
2,570,237 for debt service
 8,554 for community service
\$8,372,580

Mary Jo Rozmenoski moved to approve the adoption of this resolution. Mary Jo Radcliffe seconded the motion. The resolution was adopted unanimously.

B. BE IT RESOLVED that the School Board members be authorized to receive payment of actual and necessary expenses while traveling in the performance of their duties.

Jill Collins moved to approve the adoption of this resolution. Marti Herzberg seconded the motion. The resolution was adopted unanimously.

C. BE IT RESOLVED that the School Board members' salaries be established at \$85.00 per regular meeting, \$50.00 per expulsion hearing, \$30.00 per special meeting, \$20.00 per committee meeting, \$50.00 per half day of conference attendance, \$100 per full day of conference attendance, and the President and Clerk each receive an additional \$100.00.

Dr. Severson moved to approve the adoption of this resolution. Dan Rozmenoski seconded the motion. Motion carried unanimously.

D. BE IT RESOLVED that the School Board is directed to provide for the prosecution or defense of any action or proceedings in which the school district is interested. (Section 120.10(14) Wis. Stats.).

Amy Hoffman moved to approve the adoption of this resolution. Mary Jo Rozmenoski seconded the motion. Motion carried unanimously.

E. BE IT RESOLVED that the School Board is directed to furnish school lunches to the pupils of the school district and appropriate funds for that purpose.

Mary Jo Radcliffe moved to approve the adoption of this resolution. Scott Barton seconded the motion. Motion carried unanimously.

Other Business – None

Mary Jo Rozmenoski moved to adjourn at 6:18 p.m. Jill Collins seconded the motion. All were in favor. Meeting was adjourned.

Marti Herzberg, Recording Secretary