



## **Annual Meeting October 23, 2017**

Mary Jo Rozmenoski, School Board President, called the annual meeting and budget hearing of the School District of Black River Falls to order at 7:02 p.m. Notice of the meeting and budget hearing was read by Nehomah Thundercloud, Clerk, followed by the pledge of allegiance. Thirteen people were in attendance.

Mary Jo Radcliffe nominated Basil Holder as Chairperson. There were no other nominations. Jill Collins seconded the motion. Motion carried unanimously.

Dr. Severson moved to dispense with the reading of the minutes of the last Annual Meeting as they are printed in the Annual Meeting Booklet. Dan Rozmenoski seconded the motion. Motion carried unanimously.

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

The group chose to dispense with the Presentation of Proposed Budget and Budget Hearing, and the Comments on the Annual Report to the Electors portion of the Agenda.

Chairperson Holder read each of the resolutions to the electors.

- A. BE IT RESOLVED that the School Board levy a tax of \$8,508,124 to operate the schools of the district for the 2017-18 fiscal year:

\$6,713,892 for operation
1,784,075 for debt service
<u>10,157 for community service</u>
\$8,508,124

Mary Jo Radcliffe moved to approve the adoption of this resolution. Amy Hoffman seconded the motion. All were in favor. 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.

Marti Herzberg moved to approve the adoption of this resolution. Jill Collins seconded the motion. All were in favor. 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. Susan Wester seconded the motion. All were in favor. The resolution was adopted 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. All were in favor. The resolution was adopted 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.

Dan Rozmenoski moved to approve the adoption of this resolution. Mary Jo Radcliffe seconded the motion. All were in favor. The resolution was adopted unanimously.

Other business:

There was no further business to take care of at this meeting.

Mary Jo Rozmenoski moved to adjourn at 7:12 p.m. Jill Collins seconded the motion. All were in favor. Meeting was adjourned.

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Marti Herzberg, Recording Secretary

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Dr. Shelly Severson - Superintendent  
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