



Annual Meeting October 22, 2018

Mary Jo Rozmenoski, School Board President, called the annual meeting and budget hearing of the School District of Black River Falls to order at 6:00 p.m. followed by the Pledge of Allegiance. Twelve people were in attendance.

Jill Collins moved to dispense with the reading of the notice of the annual school meeting and budget hearing as it is printed in the Annual Meeting Booklet. Mary Jo Rozmenoski seconded the motion. Motion carried unanimously.

Dr. Severson nominated Mitch Wester as Chairperson. There were no other nominations. 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. Mary Jo 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.

Jill Collins and Dr. Severson highlighted the tax levy information from the Proposed Budget and Budget Hearing and referred to the budget and strategic plan information included in the Annual Meeting Book.

Marti Herzberg moved to dispense with the Comments on the Annual Report to Electors. Mary Jo Radcliffe seconded the motion. Motion carried unanimously. Dr. Shelly Severson pointed out the 2017-2018 Levy Rates and where we lined up with other Districts.

Chairperson Wester read each of the resolutions to the electors.

- A. BE IT RESOLVED that the School Board levy a tax of \$8,020,426 to operate the schools of the district for the 2018-19 fiscal year:

\$5,992,882 for operation
2,017,489 for debt service

School District of Black River Falls
301 North 4th Street
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10,055 for community service
\$8,020,426

Dr. Severson moved to approve the adoption of this resolution. Mary Jo Rozmenoski 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.

Dr. Severson 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.

Marti Herzberg moved to approve the adoption of this resolution. Jill Collins 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. Patty Jacobson 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.

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

Other Business – Patty Jacobson asked for clarification on why other Districts have lower levy but have operating cost referendums. Dr. Severson and Jill Collins explained.

Mary Jo Radcliffe moved to adjourn at 6:14 p.m. Sue Wester seconded the motion. All were in favor. Meeting was adjourned.

Marti Herzberg, Recording Secretary

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