

**School District of Rib Lake Budget Hearing and Annual Meeting Minutes
October 5, 2020, 7:00 pm - High School Commons**

The budget hearing was called to order at 7:00 pm by School Board Vice President Stacy Tlusty, followed by the Pledge of Allegiance.

Election of the Chairperson, Jason Dananay nominated Stacy Tlusty for the chairperson of the Budget Hearing, seconded by Rollie Thums. No other nominations made. Rollie Thums made the motion to close nominations, second by Jackie Mohr. Motion carried 7-0 voice vote.

Approval of October 28, 2019, Annual Meeting minutes, Rollie Thums made the motion to accept, seconded by Jackie Mohr. Motion carried 7-0 voice vote.

Financial Report and Audit Summary for 2019-20, Administrator Cardey stated the purpose of the Annual Meeting and went over school board powers, school goals, Vision, Core Values for students, staff, and community members. Administrator Cardey identified many celebrations throughout the district, reviewed building and grounds, and COVID-19 related expenses. Administrator Cardey went through the Financial Report and Audit Summary for the 2019-20 year, briefly touching on all the funds related to the district. Briefly discussed Fund 20's, Fund 40's, Fund 50, Fund 80 and Fund 10 (General Fund).

Presentation of the Proposed Budget for 2020-21, Administrator Cardey went through the proposed budget for 2020-21 and discussed reasons for the decrease to the tax levy and the district equalized valuation increase.

Hearing on the Proposed Budget for 2020-21: Chairperson Tlusty went over the process for voting on the resolutions, stated a motion and a second was needed for each. Discussion will follow each motion. Voice vote will be at the end of the resolutions presented, with motion and second.

Resolution A (General Fund levy): Jason Dananay made the motion to levy a tax of \$1,755,296 for the 2020-21 General Fund. Seconded by Jackie Mohr.

Resolution B (Debt Service levy): Rollie Thums made the motion to levy a tax of \$515,850 which is for Fund 39 (Referendum Debt), for the 2020-21 Debt Service Fund. Seconded by Jason Dananay.

Resolution C (Community Service levy): Jackie Mohr made the motion to levy a tax of \$22,500 (Fund 80) for the 2020-21 Community Service Fund. Seconded by Jason Dananay.

Resolution D (School lunches and breakfasts): Rollie Thums made the motion to authorize providing school lunches/breakfast to pupils and appropriate funds for that purpose. Seconded by Karen Rusch.

Resolution E (Textbooks): Jason Dananay made the motion to authorize the district to provide free textbooks as in the past. Seconded by Rollie Thums.

Resolution F (Student Insurance): Jackie Mohr made the motion to authorize the purchase of student accident insurance with district funds. Seconded by Jason Dananay.

Resolution G (Borrowing) Rollie Thums made the motion to authorize the district to borrow money as in the past on a temporary basis for cash flow purposes per requirements of WI State Statute (section 67.12). Seconded by Jason Dananay.

Resolution H (Legal Actions): Jason Dananay made the motion to authorize prosecution or defense of any action or proceedings in which the School District is interested. Seconded by Rollie Thums.

Resolution I (Vehicle acquisition): Karen Rusch made the motion to authorize the purchase and operation of vehicles and/or finance contracts for the use and services of transportation vehicles. Seconded by Jackie Mohr.

Resolution J (Board Member compensation): Karen Rusch made the motion to set board members' salaries and payment of travel costs incurred in the performance of their duties at current levels. Seconded by JoAnne Peterson.

Resolution K (Annual Meeting date): Jason Dananay made the motion to set the 2021 Annual Meeting for 7 p.m. on the 1st Monday in October (October 4, 2021) as authorized under WI State Statute 120.8(1). Seconded by Rollie Thums.

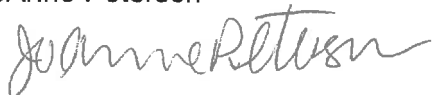
All motions carried by unanimous votes.

Other Business: None

Adjournment: Motion made by Rollie Thums to adjourn meeting at 7:40 p.m., seconded by Jason Dananay. Motion carried by a 7-0 voice vote.

Respectfully Submitted by:

JoAnne Peterson

A handwritten signature in cursive script that reads "JoAnne Peterson".