School District of Rib Lake Budget Hearing and Annual Meeting Minutes
October 7, 2024, 7:00 pm - Elementary Music Room

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

Election of the Chairperson, Rollie Thums nominated Stacy Tlusty for the chairperson of the Budget Hearing, seconded by Karah Grzanna. No other nominations were made. Motion carried 9-0 voice vote.

Approval of October 2, 2023, Annual Meeting minutes, Nicole Scheller made the motion to accept, seconded by Jon Dallmann. Motion carried 9-0 voice vote.

Financial Report and Audit Summary for 2023-24, Administrator Grubbs stated the purpose of the Annual Meeting and went over school board powers, Vision and Mission, Core Values for students, staff, and community members, celebrations and strategic plan. Administrator Grubbs went through the Financial Report and Audit Summary for the 2023-24 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 2024-25, Administrator Grubbs went through the proposed budget for 2024-25 and reviewed per pupil revenue limit, state aid, enrollment and valuations.

Hearing on the Proposed Budget for 2024-25: 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): Pat Gilge made the motion to levy a tax of $1,657,000 for the 2024-25 General Fund. Seconded by Amanda Treffigner.

Resolution B (Debt Service levy): Nicole Glenzer made the motion to levy a tax of $1,262,403 which is for Fund 39 (Referendum Debt), for the 2024-25 Debt Service Fund. Seconded by Nicole Scheller.

Resolution C (Community Service levy): Rollie Thums made the motion to levy a tax of $22,500 (Fund 80) for the 2024-25 Community Service Fund. Seconded by Karah Grzanna.

Resolution D (School lunches and breakfasts): Amanda Treffinger made the motion to authorize providing school lunches/breakfast to pupils and appropriate funds for that purpose. Seconded by Nicole Scheller.

Resolution E (Textbooks): Karah Grzanna made the motion to authorize the district to provide free textbooks as in the past. Seconded by Karen Rusch.

Resolution F (Student Insurance): Pat Gilge made the motion to authorize the purchase of student accident insurance with district funds. Seconded by Karah Grzanna.

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 Nicole Glenzer.

Resolution H (Legal Actions): Nicole Scheller made the motion to authorize prosecution or defense of any action or proceedings in which the School District is interested. Seconded by Karah Grzanna.

Resolution I (Vehicle acquisition): Amanda Treffinger 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 Karen Rusch.

Resolution J (Board Member compensation): Pat Gilge 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 Amanda Treffinger.

Resolution K (Annual Meeting date): Nicole Glenzer made the motion to set the 2025 Annual Meeting for 7 p.m. on the 1st Monday in October (October 6, 2025) 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 Karah Grzanna to adjourn meeting at 7:34 p.m., seconded by Karen Rusch. Motion carried by a 9-0 voice vote.

Respectfully Submitted by:

JoAnne Peterson