**School District of Rib Lake Budget Hearing and Annual Meeting Minutes**
**October 3, 2022, 7:00 pm - Elementary Music Room**

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

Election of the Chairperson, Rollie Thums nominated Jason Dananay for the chairperson of the Budget Hearing, seconded by Nicole Glenzer. No other nominations were made. Rollie Thums made the motion to close nominations, second by Amanda Treffinger. Motion carried 8-0 voice vote.

Approval of October 4, 2021, Annual Meeting minutes, Rollie Thums made the motion to accept, seconded by Nicole Glenzer. Motion carried 8-0 voice vote.

Financial Report and Audit Summary for 2021-22, Administrator Grubbs 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 Grubbs identified many celebrations throughout the district, reviewed safety, technology, and facility projects. Administrator Grubbs went through the Financial Report and Audit Summary for the 2021-22 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).

Glenzer made a motion to nominate Tlusty for the chairperson of the Budget Hearing, seconded by Treffinger.

Presentation of the Proposed Budget for 2022-23, Administrator Grubbs went through the proposed budget for 2022-23 and discussed reasons for the decrease to the tax levy and the district equalized valuation increase. COVID Relief Funding goals were reviewed.

Hearing on the Proposed Budget for 2022-23: 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 $1,270,020 for the 2022-23 General Fund. Seconded by Nicole Glenzer.

Resolution B (Debt Service levy): Nicole Scheller made the motion to levy a tax of $773,450 which is for Fund 39 (Referendum Debt), for the 2022-23 Debt Service Fund. Seconded by Scott Everson.

Resolution C (Community Service levy): Amanda Treffinger made the motion to levy a tax of $22,500 (Fund 80) for the 2022-23 Community Service Fund. Seconded by Nicole Glenzer.

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): Scott Everson made the motion to authorize the district to provide free textbooks as in the past. Seconded by Amanda Treffinger.

Resolution F (Student Insurance): Nicole Scheller made the motion to authorize the purchase of student accident insurance with district funds. Seconded by Nicole Glenzer.

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 Amanda Treffinger.

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

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 Jason Dananay.

Resolution J (Board Member compensation): Nicole Scheller 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 Scott Everson.

Resolution K (Annual Meeting date): Rollie Thums made the motion to set the 2023 Annual Meeting for 7 p.m. on the 1st Monday in October (October 2, 2023) as authorized under WI State Statute 120.8(1). Seconded by Amanda Treffinger.

All motions carried by unanimous votes.

Other Business: Discussion on volunteer program at the elementary school and the We Grow fresh veggies received so far this year and going forward.

Adjournment: Motion made by Rollie Thums to adjourn meeting at 7:41 p.m., seconded by Amanda Treffinger. Motion carried by a 8-0 voice vote.

Respectfully Submitted by:

JoAnne Peterson