

School District of Shiocton
Annual School District Meeting Minutes
September 28, 2020

- Call to Order** The meeting was called to order by Board President Brad Ritchie.
- Attendance** The following were in attendance: Brad Ritchie, Jeremie Birch, Stacey Warning, Michael Bellin, Aaron Pluger, David Gomm, Mindy Hofacker, Mike Sippert, Bob Brownson, Julie Buser, and Nichole Schweitzer,
- Election of Chairman** A motion was made by Mr. Gomm and seconded by Mr. Pluger to elect Mr. Ritchie as Chairman for the meeting. Motions were closed. As there were no further nominations, Mr. Ritchie was elected unanimously as Chairman.
- Treasurer's Report** The 19-20 Treasurer's Report was presented by Mr. Bellin. All figures were audited.
- Administrative Reports** Mr. Ritchie allowed time for the audience to read through the Administrative and Principals' reports on Pages 5 and 6. No questions or comments followed.
- Presentation/Hearing on Budget** Mrs. Schweitzer reminded the audience that last school year's budget called for using approximately \$500,000 of Fund Balance. After audited figures, the District ended the year in the black. The unknown factors such as property valuation and student headcount are not known until after the Annual Meeting; and played a part in balancing the budget.
- Mrs. Schweitzer reviewed the effects of the pandemic during the 19-20 school year. Shiocton was able to offer meaningful employment to all staff, including bus drivers as they delivered over 750 daily meals. On April 27, SCCC was reopened bringing the SCCC staff back to work.
- As of this meeting, an \$825,000 deficit is projected for the 2020-2021 school year. The budget is still a draft, and key factors are unknown, including state aid, property valuation and the Third Friday headcount. Some of the anticipated additional costs for the year include purchasing face coverings and sanitizer; plexiglass sneeze guards, additional staffing, a full time on-site substitute teacher, and an insurance increase. Mrs. Schweitzer reminded the audience that this is a draft of the budget, and the final tax levy will be set by the Board before Nov. 1.
- No questions or comments were raised concerning the proposed budget.

2020 ANNUAL MEETING RESOLUTIONS

State regulations require that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the Board the necessary legal authority to operate the school during the coming year. The resolutions are as follows:

A. ADOPTION OF THE TAX LEVY

(The Board sets final levy in October)

BE IT RESOLVED that there shall be levied upon the taxable property of the Shiocton School District the sum of \$2,882,323 for the purpose of defraying the costs of operation and maintenance of the public schools, \$240,050 for the purpose of funding referendum debt, \$81,635 for the purpose of funding non-referendum debt, \$3,060 for the purpose of funding a prior year chargeback for uncollectible taxes and \$33,524 for the community service fund for a total levy of \$3,240,592.

Motion by: Mr. Gomm Second by: Mrs. Warning Disposition: Carried Unanimously

B. TRANSPORTATION SERVICES

BE IT RESOLVED that the Board of Education is authorized to purchase, operate, and maintain pupil transportation vehicles and to purchase such insurance as is necessary for such vehicles and/ or to finance contracts for the use and services of student transportation vehicles.

Motion by: Mr. Pluger Second by: Mr. Birch Disposition: Carried Unanimously

C. SALARIES FOR SCHOOL BOARD MEMBERS

BE IT RESOLVED that the salaries be set for members of the Board of Education.

The Salary Schedule is as follows:

Per regular meeting \$55.00	Per all-day meeting held outside District \$70.00
Per evening meeting held outside District \$30.00	Per special meeting held in the District \$25.00

Motion by: Mr. Brownson Second by: Mr. Pluger Disposition: Carried Unanimously

D. FREE TEXTBOOKS FOR STUDENTS

BE IT RESOLVED that the School Board is authorized to furnish free textbooks to students who attend the Shiocton Public Schools.

Motion by: Mr. Bellin Second by: Mrs. Hofacker Disposition: Carried Unanimously

E. SALE OF SURPLUS PROPERTY

BE IT RESOLVED that the Board of Education is authorized to sell and dispose of any tangible personal property belonging to the Shiocton School District that is determined by the Board of Education to be no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed a \$5000 value as evidenced by an independent appraisal and/or competitive bids.

Motion by: Mr. Birch Second by: Mr. Bellin Disposition: Carried Unanimously

F. SCHOOL BREAKFAST AND LUNCH PROGRAMS

BE IT RESOLVED that the Board of Education is authorized to maintain a school breakfast and lunch program for the students attending the Shiocton Public Schools and to appropriate funds to be used for that purpose.

Motion by: Mr. Gomm Second by: Mr. Pluger Disposition: Carried Unanimously

G. TIME AND DATE FOR THE 2021 ANNUAL MEETING

BE IT RESOLVED that the Board of Education is authorized in compliance with State Statutes governing same to set the time and date for the 2021 Annual Meeting: September 27, 2021 at 6:30PM.

Motion by: Mr. Pluger Second by: Mrs. Hofacker Disposition: Carried Unanimously

Other New Business - None

Adjournment Motion by Mrs. Warning with a second by Mr. Gomm to adjourn the meeting.
Motion carried. Meeting adjourned at 7:03PM

Board President

Board Clerk