

**School District of Shiocton
Annual School District Meeting Minutes
September 27, 2021**

- Call to Order** The meeting was called to order by Board President Brad Ritchie at 6:30PM.
- Attendance** The following were in attendance: Brad Ritchie, Jeremie Birch, Stacey Warning, Michael Bellin, Aaron Pluger, David Gomm, Mindy Hofacker, Mike Sippert, Julie Buser, Bob Brownson, and Nichole Schweitzer,
- Election of Chairman** A motion was made by Mr. Gomm and seconded by Mr. Birch 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 2020-2021 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 voters approved a three-year \$5.1 million dollar non-recurring operational referendum last year. The dollars will be spent to cover the costs of operating the District as the State is keeping funding for Fiscal year 2022 and 2023 the same as 2021.
- Mrs. Schweitzer reviewed the effects of the pandemic during the 20-21 school year. Shiocton was able to offer in-person learning for the entire school year. Over \$180,000 in ESSER II funds will be used to off-set costs incurred as a result of COVID mitigation strategies. If ESSER II discretionary funds are awarded, the monies will be used to offset the remaining costs of approximately \$100,000.. Anticipating another \$180,000 this year for ESSER III funds.
- Mrs. Schweitzer reviewed the information presented for Fund 10 and Fund 21, as well as Funds 38 & 39, which includes the bond payment for the multi-purpose facility. She also reviewed Fund 50 and Fund 80, which includes money set aside for flag football, summer ball, and other community programs, as well as the child care center.
- The proposed tax levy for the 21-22 budget per the referendum is \$10.09. Mrs. Schweitzer reminded attendees that the budget proposed will likely change before the levy is set by November 1 as per State Statute. This is due to the fact that several factors influencing state aid will not be known until next month.
- No questions or comments were raised concerning the proposed budget.

2021 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 \$3,427,437 for the purpose of defraying the costs of operation and maintenance of the public schools, \$248,938 for the purpose of funding referendum debt, \$38,635 for the purpose of funding non-referendum debt, and \$34,779 for the community service fund for a total levy of \$3,749,789.

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

