

**GRANTON AREA SCHOOL DISTRICT
217 NORTH MAIN STREET
NOTICE OF BUDGET HEARING (SECTION 65.90(4)) AND ANNUAL MEETING
(SECTION 120.08(1))
MONDAY, OCTOBER 21, 2024 @ 7:00 PM
GRANTON SCHOOL CENTRAL GYM**

Notice is hereby given to the qualified electors of the Granton Area School District, that the Budget Hearing will be held in the Central Gym of the Granton School at 217 North Main Street, Granton, WI on the 21st day of October, 2024 at 7:00 p.m. The budget will be printed in the October 9, 2024 edition of the Tribune Record Gleaner (TRG). Detailed copies of the budget are also available for inspection in the District Office at the Granton Area School, Granton, WI.

The Annual Meeting will begin immediately following the Budget Hearing.

Douglas Eichten
Board Clerk

I. AGENDA

A. BUDGET HEARING

- a. Call the Hearing to Order - Board President
- b. Reading of the 2023-24 Financial Report - Board Treasurer
- c. Presentation of the 2024-25 Proposed Budget - District Administrator
- d. Presentation of Employee Trust Account (Fund 73) - District Administrator
- e. Presentation of Community Service Fund (Fund 80) - District Administrator

B. ANNUAL MEETING

- a. Call the Meeting to Order - Board President
- b. Election of a Chairperson
- c. Presentation of the 2023 Annual Meeting Minutes - Board Clerk
- d. New Business
 - i. Adopt Tax Levy - Resolution
 - ii. Set School Board Salaries - Resolution
 - iii. Authorize Board to Provide Milk at Milk Break - Grades K-5 - Resolution
 - iv. Authorize Short Term Borrowing - Resolution
 - v. Authorize the Sale of School District Property - Resolution
 - vi. Facility Update
 - vii. Other New Business that can be acted on at the Annual Meeting
- e. Set 2025 Annual Meeting Date
- f. Approval of Current Annual Meeting Minutes
- g. Adjournment

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

GRANTON AREA SCHOOL DISTRICT

ANNUAL MEETING

EXCELLENCE, INNOVATION, INSPIRATION;
Every day. Every way.



**MONDAY, OCTOBER 21, 2024 AT 7:00 P.M.
CENTRAL GYM**

Cover Pictures

Top left: Students arriving to school on one of our electric buses.

Top right: 4th grade students proudly showcasing the lettuce they grew in a hydroponic farming system. This system was donated through a partnership with Marshfield Clinic Health System's Center for Community Health Advancement and Fork Farms. Additional supplies for the system were funded by a grant received from the Granton School District Foundation.

Middle left: High school and elementary students worked together to harvest apples in the orchard. Some apples were hard to reach, so we had to shake the trees!

Middle right: Forestry students utilize the school forest to practice identifying trees!

Bottom left: 4th grade students learning how to use a bridge building kit in our SmartLab.

Bottom right: 4th grade students picking cranberries while attending a field trip to the Cranberry Research Station in Black River Falls, WI.

Granton Area School District – Granton, WI

To the residents of the Granton Area School District:

We submit herewith a copy of the proposed 2024-2025 financial budget of the Granton Area School District. The Board of Education is asking for you to support a budget of \$4,519,603 for the General Fund of which \$473,166 will come from local property tax. Other taxes include \$351,185 for Debt Service – Funds 38 & 39 and \$50,000 for Community Service – Fund 80.

General fund expenses are expected to equal revenue for a balanced budget in 2024-2025.

School Board Members

Sheryl Young – President
Douglas Eichten – Clerk
Erica Bender – Member

Mark Elmhorst – Vice President
Dennis Kuehn - Treasurer

School Board Meetings

School board meetings are held on the 2nd Monday of each month. Board policy requires that the meeting agendas be printed in the local newspaper, the Tribune Record Gleaner (TRG) or posted at three sites in the district.

Our Mission

Granton Area School District believes that we will provide a high-quality education through a strong partnership with community and parents to instill a lifelong love of learning and success in our student's future.

Our Vision

EXCELLENCE, INNOVATION, INSPIRATION:
Every day. Every way.

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ANNUAL MEETING
Monday, October 23, 2023 7:00 PM

Granton School Central Gym
217 North Main Street
Granton, WI 54436

I. AGENDA

I.A. BUDGET HEARING

I.A.a. Call the Hearing to Order - Board President

Board President Theresa Hasz called the 2023 Budget Hearing to order at 7:00 pm. Present were: Theresa Hasz, Mark Elmhorst, Doug Eichten, Sheryl Young, Dennis Kuehn, District Administrator Nancy Popp, Principal Amanda Kraus, District Administrative Assistant Char Johnson, and eight community staff members.

I.A.b. Reading of the 2022-23 Financial Report - Board Treasurer

School Board Treasurer Sheryl Young read the 2022-23 Financial Report as printed in the Annual Meeting booklet.

I.A.c. Presentation of the 2023-24 Proposed Budget - District Administrator

District Administrator Nancy Popp presented the proposed 2023-24 budget as presented in the Annual Meeting booklet.

I.A.d. Presentation of Employee Trust Account (Fund 73) - District Administrator

District Administrator Nancy Popp reviewed the Fund 73 Employee Trust Account.

I.A.e. Presentation of Community Service Fund (Fund 80) - District Administrator

District Administrator Nancy Popp reviewed the Fund 80 Community Service Fund.

I.B. ANNUAL MEETING

I.B.a. Call the Meeting to Order - Board President

Meeting called to order at 7:18 pm by President Theresa Hasz. Roll call: Doug Eichten - here, Mark Elmhorst - here, Theresa Hasz - here, Dennis Kuehn - here, Sheryl Young - here. Also present were District Administrator Nancy Popp, Principal Amanda Kraus, District Administrative Assistant Char Johnson, and eight community/staff members.

I.B.b. Election of a Chairperson

Motion by Sarah Elmhorst and seconded by Rodney Dix to nominate Theresa Hasz as chairperson. Voice vote. Motion Carried. Motion by Cindy Dix and seconded by Cheyenne Thomas to close the nominations and cast a unanimous ballot. Voice vote. Motion Carried.

I.B.c. Presentation of the 2022 Annual Meeting Minutes - Board Clerk

Board Clerk Doug Eichten presented the 2022 Annual Meeting minutes. No changes.

I.B.d. New Business

I.B.d.i. Adopt Tax Levy - Resolution

Motion by Cheyenne Thomas and seconded by Matthew Tarlecki to approve the 2023-24 budget & tax levy in the amount of \$885,769 to operate the School District for the 2023-24 school year as recommended by the Board of Education of the Granton Area School District - \$645,769 for General Fund 10, \$210,000 for Fund 39 Debt Retirement, and \$30,000 for the Community Service Fund 80. Voice vote. Motion carried.

I.B.d.ii. Set School Board Salaries - Resolution

Motion by Sarah Elmhurst and seconded by Cindy Dix to increase the School Board Member's salaries at an increase of \$50 per office. Voice vote. Motion Carried.

I.B.d.iii. Authorize Board to Provide Milk at Milk Break - Grades 4K-5 - Resolution

Motion by Rodney Dix and seconded by Sarah Elmhurst to approve the resolution authorizing to provide milk for grades 4K-5 daily milk break, if a milk program is offered by the state. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program. Voice Vote. Motion Carried.

I.B.d.iv. Authorize Short Term Borrowing - Resolution

Motion by Cheyenne Thomas and seconded by Chip Chadwick to approve the resolution authorizing short-term borrowing for operation cash flow for the 2023-24 school year, not to exceed the limit set by the state. Voice vote. Motion carried.

I.B.d.v. Authorize the Sale of School District Property - Resolution

Motion by Sarah Elmhurst and seconded by Courtney Schoessow to approve the resolution authorizing the Board of Education to sell school district property. Voice vote. Motion carried.

I.B.d.vi. Facility Update

Facility update for the 2022-23 school year was presented by Mark Elmhurst.

- Finished HVAC new univents, air handlers, controls and AC
- Completed new roof on 1960 building the wing that goes to the east.
- New heating boiler installed for the '98 addition above the ag. Room
- Lower parking lot started.
- New kitchen floor and two serving stations.

I.B.d.vii. Other New Business that can be acted on at the Annual Meeting

There was no other new business.

I.B.e. Set 2024 Annual Meeting Date

Motion by Cheyenne Thomas and seconded by Rodney Dix to set the 2024 Annual meeting date for October 21, 2024 at 7:00 pm.

I.B.f. Approval of Current Annual Meeting Minutes

District Administrative Assistant Char Johnson read the minutes of the 2023 Annual Meeting. Motion by Sarah Elmhurst and seconded by Chip Chadwick to approve the October 23, 2023 Annual Meeting minutes. Voice vote. Motion carried.

I.B.g. Adjournment

Motion Cheyenne Thomas and seconded by Cindy Dix to adjourn at 7:47 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President

TREASURER'S REPORT 2023-2024 RECEIPTS FOR ALL FUNDS

Description	Source	General Fund 10	Special Projects Fund 21	Special Education Fund 27	Debt Service Fund 39	Bldg Trust Fund 46	Capital Project Fund 49	Food Service Fund 50	Employee Benefits Fund 73	Community Service Fund 80
Beg Fund Balance		\$ 491,485	\$ 180,806	\$ -	\$ 313,675	\$ 101,718	\$ -	\$ 65,609	\$ 254,500	\$ 149,006
Ending Fund Balance		\$ 415,242	\$ 188,859	\$ -	\$ 313,815	\$ 26,827	\$ 225,000	\$ 34,447	\$ 258,350	\$ 187,632
Revenue:										
Local Sources	100 & 200	\$ 651,732	\$ 83,249	\$ 298,507	\$ 210,390	\$ 108	\$ -	\$ 12,605	\$ 3,850	\$ 268,308
Intermediate Sources	300 & 500	\$ 604,147	\$ -	\$ 21,929	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources	600	\$ 2,682,377	\$ -	\$ 71,114	\$ -	\$ -	\$ -	\$ 4,868	\$ -	\$ -
Federal Sources	700	\$ 2,506,748	\$ -	\$ 132,193	\$ -	\$ -	\$ -	\$ 231,907	\$ -	\$ 49,983
Debt Proceeds	800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 225,000	\$ -	\$ -	\$ -
Other Revenue	900	\$ 159,190	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,490
Total Receipts		\$ 6,604,194	\$ 83,249	\$ 523,742	\$ 210,390	\$ 108	\$ 225,000	\$ 249,379	\$ 3,850	\$ 320,781

TREASURER'S REPORT 2023-2024 EXPENDITURES FOR ALL FUNDS

Description	Object	General Fund 10	Special Projects Fund 21	Special Education Fund 27	Debt Service Fund 39	Bldg Trust Fund 46	Capital Project Fund 49	Food Service Fund 50	Employee Benefits Fund 73	Community Service Fund 80
Salaries	100	\$ 1,880,568		\$ 251,412	\$ -	\$ -	\$ -	\$ 69,661	\$ -	\$ 235,387
Benefits	200	\$ 964,966	\$ 12	\$ 96,742	\$ -	\$ -	\$ -	\$ 41,072	\$ -	\$ 34,406
Purchased Services	300	\$ 1,612,988	\$ 1,000	\$ 171,760	\$ -	\$ 75,000	\$ -	\$ 7,479	\$ -	\$ 1,006
Non-Capital Objects	400	\$ 168,592	\$ 73,789	\$ 3,760	\$ -	\$ -	\$ -	\$ 160,954	\$ -	\$ 10,911
Capital Objects	500	\$ 1,599,408	\$ -	\$ 68	\$ -	\$ -	\$ -	\$ 782	\$ -	\$ -
Debt Retirement	600	\$ 27,342	\$ -	\$ -	\$ 210,250	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance/Judgements	700	\$ 68,519	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Inter-Fund Transfers	800	\$ 298,507	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Objects	900	\$ 59,547	\$ 394	\$ -	\$ -	\$ -	\$ -	\$ 592	\$ -	\$ 444
Total Expenditures		\$ 6,680,436	\$ 75,195	\$ 523,742	\$ 210,250	\$ 75,000	\$ -	\$ 280,541	\$ -	\$ 282,155

BUDGET ADOPTION 2024-25*

	Audited 2022-23	Unaudited 2023-24	Preliminary Budget 2024-25	Original Budget 2024-25	Difference	% Change
GENERAL FUND (FUND 10)						
Beginning Fund Balance (Account 930 000)	1,464,282.91	491,483.83	415,241.58	415,241.58	(76,242.25)	-15.51%
Ending Fund Balance, Nonspendable (Acct. 935 000)	0.00	0.00	0.00	0.00	0.00	0.00%
Ending Fund Balance, Restricted (Acct. 936 000)	0.00	0.00	0.00	0.00	0.00	0.00%
Ending Fund Balance, Committed (Acct. 937 000)	0.00	0.00	0.00	0.00	0.00	0.00%
Ending Fund Balance, Assigned (Acct. 938 000)	0.00	0.00	0.00	0.00	0.00	0.00%
Ending Fund Balance, Unassigned (Acct. 939 000)	491,484.65	0.00	0.00	0.00	0.00	0.00%
TOTAL ENDING FUND BALANCE (ACCT. 930 000)	491,483.83	415,241.58	415,241.58	415,241.58	0.00	0.00%
REVENUES & OTHER FINANCING SOURCES						
100 Transfers-in	0.00	0.00	0.00	0.00	0.00	0.00%
Local Sources						
210 Taxes	602,037.00	645,769.00	457,781.00	473,166.00	15,385.00	3.36%
240 Payments for Services	0.00	0.00	0.00	0.00	0.00	0.00%
260 Non-Capital Sales	1,323.92	0.00	0.00	0.00	0.00	0.00%
270 School Activity Income	935.78	20.00	0.00	0.00	0.00	0.00%
280 Interest on Investments	2,915.93	4,240.69	4,000.00	4,000.00	0.00	0.00%
290 Other Revenue, Local Sources	8,345.45	1,702.77	3,575.00	3,575.00	0.00	0.00%
Subtotal Local Sources	615,558.08	651,732.46	465,356.00	480,741.00	15,385.00	3.31%
Other School Districts Within Wisconsin						
310 Transit of Aids	0.00	0.00	0.00	0.00	0.00	0.00%
340 Payments for Services	451,025.64	513,755.00	580,000.00	580,000.00	0.00	0.00%
380 Medical Service Reimbursements	0.00	0.00	0.00	0.00	0.00	0.00%
390 Other Inter-district, Within Wisconsin	0.00	46,778.54	0.00	0.00	0.00	0.00%
Subtotal Other School Districts within Wisconsin	451,025.64	560,533.54	580,000.00	580,000.00	0.00	0.00%

	Audited 2022-23	Unaudited 2023-24	Preliminary Budget 2024-25	Original Budget 2024-25	Difference	% Change
Other School Districts Outside Wisconsin						
440 Payments for Services	0.00	0.00	0.00	0.00	0.00	0.00%
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00	0.00	0.00	0.00%
Intermediate Sources						
510 Transit of Aids	9,313.92	15,173.51	7,100.00	7,100.00	0.00	0.00%
530 Payments for Services from CCDEB	0.00	0.00	0.00	0.00	0.00	0.00%
540 Payments for Services from CESA	0.00	448.35	0.00	0.00	0.00	0.00%
580 Medical Services Reimbursement	8,081.16	27,991.26	20,000.00	20,000.00	0.00	0.00%
590 Other Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Intermediate Sources	17,395.08	43,613.12	27,100.00	27,100.00	0.00	0.00%
State Sources						
610 State Aid -- Categorical	34,762.13	43,147.27	40,722.00	40,722.00	0.00	0.00%
620 State Aid -- General	2,120,386.00	2,253,064.00	2,545,177.00	2,488,262.00	(56,915.00)	-2.24%
630 DPI Special Project Grants	5,154.72	10,423.80	54,110.00	54,110.00	0.00	0.00%
640 Payments for Services	0.00	0.00	0.00	0.00	0.00	0.00%
650 Student Achievement Guarantee in Education (SAGE Grant)	105,943.22	80,048.41	80,000.00	80,000.00	0.00	0.00%
660 Other State Revenue Through Local Units	0.00	0.00	0.00	0.00	0.00	0.00%
690 Other Revenue	292,849.29	295,693.29	297,642.00	312,683.89	15,041.89	5.05%
Subtotal State Sources	2,559,095.36	2,682,376.77	3,017,651.00	2,975,777.89	(41,873.11)	-1.39%
Federal Sources						
710 Federal Aid - Categorical	0.00	0.00	0.00	0.00	0.00	0.00%
720 Impact Aid	0.00	0.00	0.00	0.00	0.00	0.00%
730 DPI Special Project Grants	1,633,419.63	629,628.56	73,201.00	73,201.00	0.00	0.00%
750 IASA Grants	324,413.66	377,119.41	377,182.79	377,182.79	0.00	0.00%
760 JTPA	0.00	0.00	0.00	0.00	0.00	0.00%
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00	0.00	0.00	0.00%
780 Other Federal Revenue Through State	35,485.00	0.00	0.00	0.00	0.00	0.00%
790 Other Federal Revenue - Direct	0.00	1,500,000.00	0.00	0.00	0.00	0.00%
Subtotal Federal Sources	1,993,318.29	2,506,747.97	450,383.79	450,383.79	0.00	0.00%
Other Financing Sources						
850 Reorganization Settlement	0.00	0.00	0.00	0.00	0.00	0.00%
860 Compensation, Fixed Assets	0.00	0.00	600.00	600.00	0.00	0.00%
870 Long-Term Obligations	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Other Financing Sources	0.00	0.00	600.00	600.00	0.00	0.00%

	Audited 2022-23	Unaudited 2023-24	Preliminary Budget 2024-25	Original Budget 2024-25	Difference	% Change
Other Revenues						
960 Adjustments	0.00	0.00	3,000.00	3,000.00	0.00	0.00%
970 Refund of Disbursement	5,942.70	43,530.78	0.00	0.00	0.00	0.00%
980 Medical Service Reimbursement	0.00	0.00	0.00	0.00	0.00	0.00%
990 Miscellaneous	0.00	115,659.57	2,000.00	2,000.00	0.00	0.00%
Subtotal Other Revenues	5,942.70	159,190.35	5,000.00	5,000.00	0.00	0.00%
TOTAL REVENUES & OTHER FINANCING SOURCES	5,642,335.15	6,604,194.21	4,546,090.79	4,519,602.68	(26,488.11)	-0.58%
EXPENDITURES & OTHER FINANCING USES						
Instruction						
110 000 Undifferentiated Curriculum	764,976.25	829,940.43	896,243.84	896,243.84	0.00	0.00%
120 000 Regular Curriculum	746,313.12	686,141.73	611,570.20	611,570.20	0.00	0.00%
130 000 Vocational Curriculum	187,252.72	175,178.70	156,146.83	156,146.83	0.00	0.00%
140 000 Physical Curriculum	82,395.73	82,809.71	83,016.96	83,016.96	0.00	0.00%
160 000 Co-Curricular Activities	67,677.00	91,224.33	57,866.48	57,866.48	0.00	0.00%
170 000 Other Special Needs	185,904.96	530.00	530.00	530.00	0.00	0.00%
Subtotal Instruction	2,034,519.78	1,865,824.90	1,805,374.31	1,805,374.31	0.00	0.00%
Support Sources						
210 000 Pupil Services	154,096.34	163,033.61	98,724.10	98,724.10	0.00	0.00%
220 000 Instructional Staff Services	186,181.82	179,126.74	173,325.23	173,325.23	0.00	0.00%
230 000 General Administration	375,182.35	335,080.81	400,484.97	603,407.40	202,922.43	50.67%
240 000 School Building Administration	180,617.81	178,697.25	168,339.41	168,339.41	0.00	0.00%
250 000 Business Administration	1,868,307.26	2,706,196.57	823,918.02	594,507.02	(229,411.00)	-27.84%
260 000 Central Services	93,288.51	83,495.57	107,050.00	107,050.00	0.00	0.00%
270 000 Insurance & Judgments	75,335.09	68,518.86	91,077.00	91,077.00	0.00	0.00%
280 000 Debt Services	0.00	27,341.55	25,000.00	25,000.00	0.00	0.00%
290 000 Other Support Services	94,644.53	116,840.82	50,140.00	50,140.00	0.00	0.00%
Subtotal Support Sources	3,027,653.71	3,858,331.78	1,938,058.73	1,911,570.16	(26,488.57)	-1.37%
Non-Program Transactions						
410 000 Inter-fund Transfers	261,667.88	298,506.63	200,657.75	200,658.21	0.46	0.00%
430 000 Instructional Service Payments	613,398.64	657,773.15	602,000.00	602,000.00	0.00	0.00%
450 000 Post-Secondary Scholarship Expenditures	0.00	0.00	0.00	0.00	0.00	0.00%
490 000 Other Non-Program Transactions	677,894.22	0.00	0.00	0.00	0.00	0.00%
Subtotal Non-Program Transactions	1,552,960.74	956,279.78	802,657.75	802,658.21	0.46	0.00%
TOTAL EXPENDITURES & OTHER FINANCING USES	6,615,134.23	6,680,436.46	4,546,090.79	4,519,602.68	(26,488.11)	-0.58%

	Audited 2022-23	Unaudited 2023-24	Preliminary Budget 2024-25	Original Budget 2024-25	Difference	% Change
SPECIAL PROJECT FUNDS (FUNDS 21, 23, 29)						
900 000 Beginning Fund Balance	175,092.00	327,283.99	327,283.99	327,283.99	0.00	0.00%
900 000 Ending Fund Balance	327,283.99	327,283.99	327,283.99	327,283.99	0.00	0.00%
REVENUES & OTHER FINANCING SOURCES	223,616.29	0.00	0.00	0.00	0.00	0.00%
100 000 Instruction	71,423.92	0.00	0.00	0.00	0.00	0.00%
200 000 Support Services	0.00	0.00	0.00	0.00	0.00	0.00%
400 000 Non-Program Transactions	0.38	0.00	0.00	0.00	0.00	0.00%
TOTAL EXPENDITURES & OTHER FINANCING USES	71,424.30	0.00	0.00	0.00	0.00	0.00%

	Audited 2022-23	Unaudited 2023-24	Preliminary Budget 2024-25	Original Budget 2024-25	Difference	% Change
SPECIAL EDUCATION FUND (FUND 27)						
900 000 Beginning Fund Balance	0.00	6.43	6.10	6.10	(0.33)	-5.13%
900 000 Ending Fund Balance	6.43	6.10	6.62	6.62	0.52	8.52%
REVENUES & OTHER FINANCING SOURCES						
100 Transfers-in	261,667.88	298,506.63	200,658.21	200,658.21	0.00	0.00%
Local Sources						
240 Payments for Services	0.00	0.00	0.00	0.00	0.00	0.00%
260 Non-Capital Sales	0.00	0.00	0.00	0.00	0.00	0.00%
270 School Activity Income	0.00	0.00	0.00	0.00	0.00	0.00%
290 Other Revenue, Local Sources	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Local Sources	0.00	0.00	0.00	0.00	0.00	0.00%
Other School Districts Within Wisconsin						
310 Transit of Aids	2,318.48	0.00	2,000.00	2,000.00	0.00	0.00%
340 Payments for Services	0.00	0.00	0.00	0.00	0.00	0.00%
380 Medical Service Reimbursements	0.00	0.00	0.00	0.00	0.00	0.00%
390 Other Inter-district, Within Wisconsin	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Other School Districts within Wisconsin	2,318.48	0.00	2,000.00	2,000.00	0.00	0.00%
Other School Districts Outside Wisconsin						
440 Payments for Services	0.00	0.00	0.00	0.00	0.00	0.00%
490 Other Inter-district, Outside Wisconsin	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Other School Districts Outside Wisconsin	0.00	0.00	0.00	0.00	0.00	0.00%

	Audited 2022-23	Unaudited 2023-24	Preliminary Budget 2024-25	Original Budget 2024-25	Difference	% Change
Intermediate Sources						
510 Transit of Aids	35,048.00	14,604.00	35,000.00	35,000.00	0.00	0.00%
530 Payments for Services from CCDEB	0.00	0.00	0.00	0.00	0.00	0.00%
540 Payments for Services from CESA	0.00	0.00	0.00	0.00	0.00	0.00%
580 Medical Services Reimbursement	12,322.48	7,324.64	16,000.00	16,000.00	0.00	0.00%
590 Other Intermediate Sources	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Intermediate Sources	47,370.48	21,928.64	51,000.00	51,000.00	0.00	0.00%
State Sources						
610 State Aid -- Categorical	34,630.76	68,943.00	84,368.59	84,368.59	0.00	0.00%
620 State Aid -- General	9,753.00	2,171.00	0.00	0.00	0.00	0.00%
630 DPI Special Project Grants	0.00	0.00	0.00	0.00	0.00	0.00%
640 Payments for Services	0.00	0.00	0.00	0.00	0.00	0.00%
650 Achievement Gap Reduction (AGR grant)	0.00	0.00	0.00	0.00	0.00	0.00%
690 Other Revenue	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal State Sources	44,383.76	71,114.00	84,368.59	84,368.59	0.00	0.00%
Federal Sources						
710 Federal Aid - Categorical	0.00	0.00	0.00	0.00	0.00	0.00%
730 DPI Special Project Grants	169,583.70	132,193.10	112,098.00	112,098.00	0.00	0.00%
750 IASA Grants	0.00	0.00	0.00	0.00	0.00	0.00%
760 JTPA	0.00	0.00	0.00	0.00	0.00	0.00%
770 Other Federal Revenue Through Local Units	0.00	0.00	0.00	0.00	0.00	0.00%
780 Other Federal Revenue Through State	0.00	0.00	0.00	0.00	0.00	0.00%
790 Other Federal Revenue - Direct	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Federal Sources	169,583.70	132,193.10	112,098.00	112,098.00	0.00	0.00%
Other Financing Sources						
860 Compensation, Fixed Assets	0.00	0.00	0.00	0.00	0.00	0.00%
870 Long-Term Obligations	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Other Financing Sources	0.00	0.00	0.00	0.00	0.00	0.00%
Other Revenues						
960 Adjustments	0.24	0.00	0.00	0.00	0.00	0.00%
970 Refund of Disbursement	0.00	0.00	0.00	0.00	0.00	0.00%
990 Miscellaneous	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Other Revenues	0.24	0.00	0.00	0.00	0.00	0.00%
TOTAL REVENUES & OTHER FINANCING SOURCES	525,324.54	523,742.37	450,124.80	450,124.80	0.00	0.00%

	Audited 2022-23	Unaudited 2023-24	Preliminary Budget 2024-25	Original Budget 2024-25	Difference	% Change
EXPENDITURES & OTHER FINANCING USES						
<i>Instruction</i>						
110 000 Undifferentiated Curriculum	0.00	0.00	0.00	0.00	0.00	0.00%
120 000 Regular Curriculum	0.00	0.00	0.00	0.00	0.00	0.00%
130 000 Vocational Curriculum	0.00	0.00	0.00	0.00	0.00	0.00%
140 000 Physical Curriculum	0.00	0.00	0.00	0.00	0.00	0.00%
150 000 Special Education Curriculum	260,955.95	295,917.19	250,863.28	250,863.28	0.00	0.00%
160 000 Co-Curricular Activities	0.00	0.00	0.00	0.00	0.00	0.00%
170 000 Other Special Needs	0.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Instruction	260,955.95	295,917.19	250,863.28	250,863.28	0.00	0.00%
<i>Support Sources</i>						
210 000 Pupil Services	71,248.31	45,616.49	19,949.00	19,949.00	0.00	0.00%
220 000 Instructional Staff Services	74,348.55	58,643.53	78,638.00	78,638.00	0.00	0.00%
230 000 General Administration	0.00	0.00	0.00	0.00	0.00	0.00%
240 000 School Building Administration	0.00	0.00	0.00	0.00	0.00	0.00%
250 000 Business Administration	4,323.30	3,806.63	0.00	0.00	0.00	0.00%
260 000 Central Services	0.00	0.00	0.00	0.00	0.00	0.00%
270 000 Insurance & Judgments	0.00	0.00	0.00	0.00	0.00	0.00%
280 000 Debt Services	0.00	0.00	0.00	0.00	0.00	0.00%
290 000 Other Support Services	300.00	225.00	0.00	0.00	0.00	0.00%
Subtotal Support Sources	150,220.16	108,291.65	98,587.00	98,587.00	0.00	0.00%
<i>Non-Program Transactions</i>						
410 000 Inter-fund Transfers	0.00	0.00	0.00	0.00	0.00	0.00%
430 000 Instructional Service Payments	109,905.00	119,533.86	100,674.00	100,674.00	0.00	0.00%
490 000 Other Non-Program Transactions	4,237.00	0.00	0.00	0.00	0.00	0.00%
Subtotal Non-Program Transactions	114,142.00	119,533.86	100,674.00	100,674.00	0.00	0.00%
TOTAL EXPENDITURES & OTHER FINANCING USES	525,318.11	523,742.70	450,124.28	450,124.28	0.00	0.00%
DEBT SERVICE FUND (FUNDS 38, 39)						
900 000 Beginning Fund Balance	125,681.29	313,675.07	313,814.70	313,814.70	139.63	0.04%
900 000 ENDING FUND BALANCES	313,675.07	313,814.70	314,714.70	425,899.70	112,085.00	35.72%
TOTAL REVENUES & OTHER FINANCING SOURCES						
281 000 Long-Term Capital Debt	212,889.71	210,250.00	210,000.00	240,000.00	30,000.00	14.29%
282 000 Refinancing	0.00	0.00	0.00	0.00	0.00	0.00%
283 000 Operational Debt	0.00	0.00	0.00	0.00	0.00	0.00%
285 000 Post Employment Benefit Debt	0.00	0.00	0.00	0.00	0.00	0.00%
289 000 Other Long-Term General Obligation Debt	0.00	0.00	0.00	0.00	0.00	0.00%
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00	0.00	0.00%
TOTAL EXPENDITURES & OTHER FINANCING USES	212,889.71	210,250.00	210,000.00	240,000.00	30,000.00	14.29%

	Audited 2022-23	Unaudited 2023-24	Preliminary Budget 2024-25	Original Budget 2024-25	Difference	% Change
842 000 INDEBTEDNESS, END OF YEAR	845,000.00	635,000.00	425,000.00	425,000.00	0.00	0.00%

CAPITAL PROJECTS FUND (FUNDS 41, 46, 48, 49)						
900 000 Beginning Fund Balance	100,865.54	101,717.95	251,717.95	251,717.95	150,000.00	147.47%
900 000 Ending Fund Balance	101,717.95	251,717.95	252,317.95	27,317.95	(224,400.00)	-89.15%
TOTAL REVENUES & OTHER FINANCING SOURCES	852.41	225,000.00	600.00	600.00	0.00	0.00%
100 000 Instructional Services	0.00	75,000.00	0.00	225,000.00	225,000.00	0.00%
200 000 Support Services	0.00	0.00	0.00	0.00	0.00	0.00%
300 000 Community Services	0.00	0.00	0.00	0.00	0.00	0.00%
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00	0.00	0.00%
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	75,000.00	0.00	225,000.00	225,000.00	0.00%

FOOD SERVICE FUND (FUND 50)						
900 000 Beginning Fund Balance	105,839.00	65,608.86	34,447.18	34,447.18	(31,161.68)	-47.50%
900 000 Ending Fund Balance	65,608.86	34,447.18	(1,647.32)	(1,646.86)	(36,094.04)	-104.78%
TOTAL REVENUES & OTHER FINANCING SOURCES	252,070.03	249,379.43	251,572.54	251,573.00	0.46	0.00%
200 000 Support Services	292,300.17	280,541.11	287,667.04	287,667.04	0.00	0.00%
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00	0.00	0.00%
TOTAL EXPENDITURES & OTHER FINANCING USES	292,300.17	280,541.11	287,667.04	287,667.04	0.00	0.00%

COMMUNITY SERVICE FUND (FUND 80)						
900 000 Beginning Fund Balance	148,383.00	149,005.96	187,632.41	187,632.41	38,626.45	25.92%
900 000 Ending Fund Balance	149,005.96	187,632.41	211,688.97	231,688.97	44,056.56	23.48%
TOTAL REVENUES & OTHER FINANCING SOURCES	293,650.99	320,781.11	280,400.00	300,400.00	20,000.00	7.13%
200 000 Support Services	8,228.39	8,433.37	995.00	995.00	0.00	0.00%
300 000 Community Services	284,799.80	273,721.29	255,348.44	255,348.44	0.00	0.00%
400 000 Non-Program Transactions	(0.16)	0.00	0.00	0.00	0.00	0.00%
TOTAL EXPENDITURES & OTHER FINANCING USES	293,028.03	282,154.66	256,343.44	256,343.44	0.00	0.00%

PACKAGE & COOPERATIVE PROGRAM FUND (FUNDS 91, 93, 99)						
900 000 Beginning Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00%
900 000 Ending Fund Balance	0.00	0.00	0.00	0.00	0.00	0.00%
TOTAL REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00	0.00	0.00	0.00%
100 000 Instruction	0.00	0.00	0.00	0.00	0.00	0.00%
200 000 Support Services	0.00	0.00	0.00	0.00	0.00	0.00%
400 000 Non-Program Transactions	0.00	0.00	0.00	0.00	0.00	0.00%
TOTAL EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00	0.00	0.00	0.00%

FUND 73 (Post-Employment Benefits)

Amount in trust as of 6/30/24	\$258,350
Investment return since last annual meeting	\$ 3,850
Total disbursements made since last annual meeting	\$ 0

2024 EQUALIZED VALUATION OF MUNICIPALITIES

Municipality	Valuation	Percent of Total
Village of Granton	\$20,470,800	11.79%
Town of Fremont	\$19,282,913	11.10%
Town of Grant	\$42,149,120	24.27%
Town of Lynn	\$66,281,088	38.16%
Town of Sherwood	\$ 451,486	00.26%
Town of Washburn	\$ 203,653	00.12%
Town of York	\$24,836,229	14.30%
TOTAL	\$173,675,289	100%

2024-25 Preliminary Tax Levy Summary

	23-24 Final Tax Levy Summary	2024-25 Tax Levy Summary
Local Property Tax Fund 10 Levy	\$ 645,769.00	\$ 473,166.00
Fund 38 Levy	\$ -	\$ 30,000.00
Fund 10-38-41-80 Levy	\$ 645,769.00	\$ 503,166.00
Local Property Tax Fund 39 Levy	\$ 210,000.00	\$ 321,185.00
Community Services Fund 80	\$ 30,000.00	\$ 50,000.00
Total Local Prop. Tax Levy (Funds 10, 38, & 39)	\$ 885,769.00	\$ 874,351.00
Property Tax Levy Increase/Decrease	\$ -	\$ (11,418)
Property Tax Levy Percent Increase/Decrease	0.00%	-1.29%
Equalized Valuation/Mill Rate		
Equalized Valuation	\$ 153,740,314	\$ 173,675,289
Mill Rate	0.00576146	0.00503440
Previous Year Certified Equalized Valuation	\$ 139,647,501	\$ 153,740,314
Previous Year Mill Rate	0.00739030	0.00576146
Difference in Equalized Valuation	\$ 14,092,813	\$ 19,934,975
% Increase/Decrease in Equalized Valuation	10.09%	12.97%
Tax Impact on Property		
Projected Taxes on \$100,000	\$ 576.15	\$ 503.44
Previous Year	\$ 739.03	\$ 576.15
Difference in Taxes	\$ (162.88)	\$ (72.71)
Percent Change	-22.04%	-12.62%
Monthly Increase/Decrease	\$ (13.57)	\$ (6.06)

HISTORY OF THE DISTRICT'S MIL RATE

<u>Year</u>	<u>Rate per \$1,000</u>	<u>Maximum Levy</u>
13-14	11.73	Yes
14-15	11.53	Yes
15-16	11.05	Yes
16-17	11.15	Yes
17-18	10.20	Yes
18-19	10.65	Yes
19-20	10.23	Yes
20-21	9.71	Yes
21-22	8.94	Yes
22-23	7.39	Yes
23-24	5.76	Yes
24-25	5.03	Yes

DISTRICT EQUALIZED VALUATION

<u>Year</u>	<u>Equalized Value</u>	<u>Increase/decrease</u>	
2024	\$173,675,289	12.97%	increase
2023	153,740,314	10.09%	increase
2022	139,647,501	12.97%	increase
2021	123,616,423	5.79%	increase
2020	116,846,534	2.42%	increase
2019	114,089,774	0.98%	increase
2018	112,984,816	5.20%	increase
2017	106,895,836	3.20%	increase
2016	103,576,956	2.61%	increase
2015	100,940,830	2.73%	increase
2014	98,258,359	2.10%	increase
2013	96,236,614	1.70%	increase
2012	94,631,219	0.02%	decrease
2011	94,823,713	0.72%	decrease
2110	95,506,876	3.47%	decrease
2009	98,939,286	3.00%	increase
2008	95,890,448	7.50%	increase
2007	89,197,706	3.09%	increase
2006	86,521,621	9.88%	increase
2005	78,744,045	2.58%	increase
2004	76,765,736	7.80%	increase
2003	71,208,544	2.39%	increase
2002	69,543,856	4.15%	increase

Resolution A:

RESOLUTION FOR TAX LEVY

Be it resolved to approve a tax levy of the amount of \$874,351 to operate the School District for the 2024-2025 school year as recommended by the Board of Education of the Granton Area School District. (\$473,166 for General Fund 10, \$351,185 for Fund 38 & 39 Debt Retirement, and \$50,000 for the Community Service Fund 80)

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

Resolution B:

**RESOLUTION TO FIX SALARIES OF SCHOOL BOARD
MEMBERS**

Be it resolved that the electors of Granton Area School District fix the yearly salary of school board members for regular meetings at:

President	\$ _____	(presently \$1,715.00)
Vice President	\$ _____	(presently \$1,651.00)
Clerk	\$ _____	(presently \$1,715.00)
Treasurer	\$ _____	(presently \$1,715.00)
Member	\$ _____	(presently \$1,651.00)

Be it further resolved that the Board members be reimbursed the Federal per mile rate for mileage when driving his/her personal vehicle on school business, as well as reimbursement for the cost of meals and lodging when attending school related conventions, etc. Each board member receives \$20.00 per each special meeting he/she attends other than local, regular and special meetings held for local school affairs. Each member receives a \$50.00 per diem payment for any all day meeting out of the District. Each board member also receives \$10.00 per meeting for attending negotiation meetings in excess of five meetings. These payments are in accordance with provisions of Section 120.10 (4), Laws of Wisconsin.

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

Resolution C:

RESOLUTION FOR PROVIDING MILK AT MILK BREAK FOR
GRADES 4K - 5

Be it resolved that the Board of Education of the Granton Area School District be authorized to provide milk at a daily milk break for grades 4K through Grade 5, if a milk program is offered by the State. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution D:

RESOLUTION AUTHORIZING BORROWING FOR OPERATION CASH
FLOW

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to use short-term borrowing, for cash flow purposes, for the operation of the schools for the 2024-2025 school year.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution E:

RESOLUTION AUTHORIZING SALE OF SCHOOL DISTRICT PROPERTY

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to sell school district property.

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

APPROVAL OF THE OCTOBER 21, 2024 ANNUAL MEETING MINUTES:

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

TREASURER'S REPORT 2023-2024 RECEIPTS FOR ALL FUNDS

Description	Source	General Fund 10	Special Projects Fund 21	Special Education Fund 27	Debt Service Fund 39	Bldg Trust Fund 46	Capital Project Fund 49	Food Service Fund 50	Employee Benefits Fund 73	Community Service Fund 80
Beg Fund Balance		\$ 491,485	\$ 180,806	\$ -	\$ 313,675	\$ 101,718	\$ -	\$ 65,609	\$ 254,500	\$ 149,006
Ending Fund Balance		\$ 415,242	\$ 188,859	\$ -	\$ 313,815	\$ 26,827	\$ 225,000	\$ 34,447	\$ 258,350	\$ 187,632
Revenue:										
Local Sources	100 & 200	\$ 651,732	\$ 83,249	\$ 298,507	\$ 210,390	\$ 108	\$ -	\$ 12,605	\$ 3,850	\$ 268,308
Intermediate Sources	300 & 500	\$ 604,147	\$ -	\$ 21,929	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
State Sources	600	\$ 2,682,377	\$ -	\$ 71,114	\$ -	\$ -	\$ -	\$ 4,868	\$ -	\$ -
Federal Sources	700	\$ 2,506,748	\$ -	\$ 132,193	\$ -	\$ -	\$ -	\$ 231,907	\$ -	\$ 49,983
Debt Proceeds	800	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 225,000	\$ -	\$ -	\$ -
Other Revenue	900	\$ 159,190	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,490
Total Receipts		\$ 6,604,194	\$ 83,249	\$ 523,742	\$ 210,390	\$ 108	\$ 225,000	\$ 249,379	\$ 3,850	\$ 320,781

TREASURER'S REPORT 2023-2024 EXPENDITURES FOR ALL FUNDS

Description	Object	General Fund 10	Special Projects Fund 21	Special Education Fund 27	Debt Service Fund 39	Bldg Trust Fund 46	Capital Project Fund 49	Food Service Fund 50	Employee Benefits Fund 73	Community Service Fund 80
Salaries	100	\$ 1,880,568		\$ 251,412	\$ -	\$ -	\$ -	\$ 69,661	\$ -	\$ 235,387
Benefits	200	\$ 964,966	\$ 12	\$ 96,742	\$ -	\$ -	\$ -	\$ 41,072	\$ -	\$ 34,406
Purchased Services	300	\$ 1,612,988	\$ 1,000	\$ 171,760	\$ -	\$ 75,000	\$ -	\$ 7,479	\$ -	\$ 1,006
Non-Capital Objects	400	\$ 168,592	\$ 73,789	\$ 3,760	\$ -	\$ -	\$ -	\$ 160,954	\$ -	\$ 10,911
Capital Objects	500	\$ 1,599,408	\$ -	\$ 68	\$ -	\$ -	\$ -	\$ 782	\$ -	\$ -
Debt Retirement	600	\$ 27,342	\$ -	\$ -	\$ 210,250	\$ -	\$ -	\$ -	\$ -	\$ -
Insurance/Judgements	700	\$ 68,519	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Inter-Fund Transfers	800	\$ 298,507	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Objects	900	\$ 59,547	\$ 394	\$ -	\$ -	\$ -	\$ -	\$ 592	\$ -	\$ 444
Total Expenditures		\$ 6,680,436	\$ 75,195	\$ 523,742	\$ 210,250	\$ 75,000	\$ -	\$ 280,541	\$ -	\$ 282,155

ANNUAL MEETING
Monday, October 23, 2023 7:00 PM

Granton School Central Gym
217 North Main Street
Granton, WI 54436

I. AGENDA

I.A. BUDGET HEARING

I.A.a. Call the Hearing to Order - Board President

Board President Theresa Hasz called the 2023 Budget Hearing to order at 7:00 pm. Present were: Theresa Hasz, Mark Elmhorst, Doug Eichten, Sheryl Young, Dennis Kuehn, District Administrator Nancy Popp, Principal Amanda Kraus, District Administrative Assistant Char Johnson, and eight community staff members.

I.A.b. Reading of the 2022-23 Financial Report - Board Treasurer

School Board Treasurer Sheryl Young read the 2022-23 Financial Report as printed in the Annual Meeting booklet.

I.A.c. Presentation of the 2023-24 Proposed Budget - District Administrator

District Administrator Nancy Popp presented the proposed 2023-24 budget as presented in the Annual Meeting booklet.

I.A.d. Presentation of Employee Trust Account (Fund 73) - District Administrator

District Administrator Nancy Popp reviewed the Fund 73 Employee Trust Account.

I.A.e. Presentation of Community Service Fund (Fund 80) - District Administrator

District Administrator Nancy Popp reviewed the Fund 80 Community Service Fund.

I.B. ANNUAL MEETING

I.B.a. Call the Meeting to Order - Board President

Meeting called to order at 7:18 pm by President Theresa Hasz. Roll call: Doug Eichten - here, Mark Elmhorst - here, Theresa Hasz - here, Dennis Kuehn - here, Sheryl Young - here. Also present were District Administrator Nancy Popp, Principal Amanda Kraus, District Administrative Assistant Char Johnson, and eight community/staff members.

I.B.b. Election of a Chairperson

Motion by Sarah Elmhorst and seconded by Rodney Dix to nominate Theresa Hasz as chairperson. Voice vote. Motion Carried. Motion by Cindy Dix and seconded by Cheyenne Thomas to close the nominations and cast a unanimous ballot. Voice vote. Motion Carried.

I.B.c. Presentation of the 2022 Annual Meeting Minutes - Board Clerk

Board Clerk Doug Eichten presented the 2022 Annual Meeting minutes. No changes.

I.B.d. New Business

I.B.d.i. Adopt Tax Levy - Resolution

Motion by Cheyenne Thomas and seconded by Matthew Tarlecki to approve the 2023-24 budget & tax levy in the amount of \$885,769 to operate the School District for the 2023-24 school year as recommended by the Board of Education of the Granton Area School District - \$645,769 for General Fund 10, \$210,000 for Fund 39 Debt Retirement, and \$30,000 for the Community Service Fund 80. Voice vote. Motion carried.

I.B.d.ii. Set School Board Salaries - Resolution

Motion by Sarah Elmhurst and seconded by Cindy Dix to increase the School Board Member's salaries at an increase of \$50 per office. Voice vote. Motion Carried.

I.B.d.iii. Authorize Board to Provide Milk at Milk Break - Grades 4K-5 - Resolution

Motion by Rodney Dix and seconded by Sarah Elmhurst to approve the resolution authorizing to provide milk for grades 4K-5 daily milk break, if a milk program is offered by the state. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program. Voice Vote. Motion Carried.

I.B.d.iv. Authorize Short Term Borrowing - Resolution

Motion by Cheyenne Thomas and seconded by Chip Chadwick to approve the resolution authorizing short-term borrowing for operation cash flow for the 2023-24 school year, not to exceed the limit set by the state. Voice vote. Motion carried.

I.B.d.v. Authorize the Sale of School District Property - Resolution

Motion by Sarah Elmhurst and seconded by Courtney Schoessow to approve the resolution authorizing the Board of Education to sell school district property. Voice vote. Motion carried.

I.B.d.vi. Facility Update

Facility update for the 2022-23 school year was presented by Mark Elmhurst.

- Finished HVAC new univents, air handlers, controls and AC
- Completed new roof on 1960 building the wing that goes to the east.
- New heating boiler installed for the '98 addition above the ag. Room
- Lower parking lot started.
- New kitchen floor and two serving stations.

I.B.d.vii. Other New Business that can be acted on at the Annual Meeting

There was no other new business.

I.B.e. Set 2024 Annual Meeting Date

Motion by Cheyenne Thomas and seconded by Rodney Dix to set the 2024 Annual meeting date for October 21, 2024 at 7:00 pm.

I.B.f. Approval of Current Annual Meeting Minutes

District Administrative Assistant Char Johnson read the minutes of the 2023 Annual Meeting. Motion by Sarah Elmhurst and seconded by Chip Chadwick to approve the October 23, 2023 Annual Meeting minutes. Voice vote. Motion carried.

I.B.g. Adjournment

Motion Cheyenne Thomas and seconded by Cindy Dix to adjourn at 7:47 pm. Voice vote. Motion carried.

Douglas Eichten, Clerk

Theresa Hasz, President

Resolution A:

RESOLUTION FOR TAX LEVY

Be it resolved to approve a tax levy of the amount of \$874,351 to operate the School District for the 2024-2025 school year as recommended by the Board of Education of the Granton Area School District. (\$473,166 for General Fund 10, \$351,185 for Funds 38 & 39 Debt Retirement, and \$50,000 for the Community Service Fund 80)

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution B:

RESOLUTION TO FIX SALARIES OF SCHOOL BOARD MEMBERS

Be it resolved that the electors of Granton Area School District fix the yearly salary of school board members for regular meetings at:

President	\$ _____	(presently \$1,715.00)
Vice President	\$ _____	(presently \$1,651.00)
Clerk	\$ _____	(presently \$1,715.00)
Treasurer	\$ _____	(presently \$1,715.00)
Member	\$ _____	(presently \$1,651.00)

Be it further resolved that the Board members be reimbursed the Federal per mile rate for mileage when driving his/her personal vehicle on school business, as well as reimbursement for the cost of meals and lodging when attending school related conventions, etc. Each board member receives \$20.00 per each special meeting he/she attends other than local, regular and special meetings held for local school affairs. Each member receives a \$50.00 per diem payment for any all day meeting out of the District. Each board member also receives \$10.00 per meeting for attending negotiation meetings in excess of five meetings. These payments are in accordance with provisions of Section 120.10 (4), Laws of Wisconsin.

Introduced by: _____

Seconded by: _____

Signature: _____

(Board Clerk)

Resolution C:

**RESOLUTION FOR PROVIDING MILK AT MILK BREAK FOR
GRADES 4K - 5**

Be it resolved that the Board of Education of the Granton Area School District be authorized to provide milk at a daily milk break for grades 4K through Grade 5, if a milk program is offered by the State. The cost of the daily milk break will be covered from Fund 10 for all students not eligible for the WI School Day Milk Program.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution D:

RESOLUTION AUTHORIZING BORROWING FOR OPERATION CASH
FLOW

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to use short-term borrowing, for cash flow purposes, for the operation of the schools for the 2024-2025 school year, not to exceed the limit set by the state.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

Resolution E:

RESOLUTION AUTHORIZING SALE OF SCHOOL DISTRICT PROPERTY

Be it resolved that the electors of the Granton Area School District authorize the Board of Education to sell school district property.

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)

2023-2024 Buildings and Ground Projects

- 1.Finished lower parking lot
- 2.Excavating northside of bus garage for electric buses
- 3.Repaired canopy by fieldhouse entrance
- 4.Put bigger garage door in bus garage for electric buses
- 5.Replaced pool covers
- 6.Cemented landing and new railing by HS office entrance

APPROVAL OF THE OCTOBER 21, 2024 ANNUAL MEETING MINUTES:

Introduced by: _____

Seconded by: _____

Signature: _____
(Board Clerk)