

School District of Wauzeka-Steuben Minutes of Annual Meeting

A Annual Meeting of the ~~School District of Wauzeka-Steuben~~ was held Monday, October 23, 2023, beginning at 6:45pm in the Hornet's Nest (Gym)
301 East Main Street
Wauzeka, WI 53826

I. Call to Order

II. Open Meeting Compliance

III. Election of Chairperson

IV. Treasurer's Report - Presentation and Approval

V. Resolutions/Readings and Approval

V.A. RESOLUTION NUMBER ONE PROVIDING A TAX LEVY FOR THE SCHOOL YEAR 2023-2024

V.B. RESOLUTION NUMBER TWO SETTING THE SALARY OF BOARD MEMBERS

V.C. RESOLUTION NUMBER THREE AUTHORIZING REIMBURSEMENT OF BOARD MEMBERS FOR ACTUAL AND NECESSARY ESPENSES INCURRED WHILE SERVING ON THE BOARD IN THE PERFORMANCE OF THEIR DUTIES

V.D. RESOLUTION NUMBER FOUR AUTHORIZING FOOD SERVICE PROGRAM TO FURNISH SCHOOL LUNCHES AND BREAKFASTS AT A SHARED COST BETWEEN STUDENT AND DISTRICT

V.E. RESOLUTION NUMBER FIVE AUTHORIZING SALE OF EXCESS PERSONAL PROPERTY

V.F. RESOLUTION NUMBER SIX AUTHORIZING LEGAL PROCEEDINGS, TO DISTRICT AND PROVIDE FOR THE PROSECUTION OR DEFENSE OF ANY ACTION OR PROCEEDINGS IN WHICH THE SCHOOL DISTRICT IS INVOLVED

V.G. RESOLUTION NUMBER SEVEN AUTHORIZING TRANSPORTATION OF STUDENTS

V.H. RESOLUTION NUMBER EIGHT AUTHORIZING STUDENT INSURANCE

V.I. RESOLUTION NUMBER NINE AUTHORIZING THE TEMPORARY USE OF PRIVATELY OWNED LAND FOR THE PURPOSE OF CROSS COUNTRY PRACTICES AND MEETS

V.J. RESOLUTION NUMBER TEN AUTHORIZING BORROWING OF NECESSARY FUNDS PRIOR TO RECEIVING AIDS AND TAX MONIES

VI. Old Business

VI.A. Presentation/Discussion of exterior building renovations/projects

VII. New Business

VII.A. District Administrator, Dr. Gary Albrecht, introduction of District Principal, Mrs. Tiffany Dums, to present a review of the 2022-2023 school year.

VII.B. Set date of 2024 Annual Meeting - Monday, October 28, 2024

VII.C. Reading/Approval of this evening's Annual Meeting minutes

VIII. Adjourn