

# *AGENDA*

## *ITHACA SCHOOL DISTRICT*

### **ANNUAL SCHOOL DISTRICT PRELIMINARY MINUTES**

Notice is hereby given to the qualified voters of the Ithaca School District that the Annual School District Meeting will be held in the Ithaca School District Library Media Center, 24615 State Hwy 58, Richland Center, WI 53581 on Monday evening, October 24, 2022, at 7:00 p.m.

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1. Call to Order, Board of Education President – Ron Brisbois - Meeting was called to order by Mr. Brisbois @ 7:00 pm.
2. Verification of Meeting Notice, District Clerk, Kelly Feryance -Meeting notice was verified by Mrs. Feryance. Meeting was posted on the web, Richland Observer and announced on WRKO. Present: Randy Manning, Ron Brisbois, Robert Buscher, Joe Brown, Linda Peterson, Kelly Feryance, Becca Keller and 3 residents: Glen and Deb Niemeyer, and Rob Richards
3. Election of Chairperson - Election of Chairperson- Nomination was made by Mrs. Peterson to have Mr. Ron Brisbois act as the Annual Meeting Chairperson. Motion seconded by Mr. Buscher.  
No other nominations were made.  
3.1. Motion made by Mr. Brown to close Nominations and cast a unanimous ballot for Mr. Brisbois to act as chairperson. Motion seconded by Mr. Buscher.  
Motion carried.
4. Treasurer’s Report - Mrs. Cheryl Richards presented the treasurer’s report.
5. Approval of Annual Meeting Minutes of October 25, 2021 - Motion was made by Mrs. Peterson and seconded by Mrs. Feryance to approve and to waive the public reading of the minutes and accept the October 25, 2021 minutes as presented. Motion carried.
6. Presentation of the Budget and Proposed Tax Levy
7. Approval of Resolutions:
  - 7.1. Adoption of Tax Levy for 2022-23 - A motion was made by Mr. Manning and seconded by Mr. Buscher to accept the proposed budgets (all funds) for 2022-23 in the amount of \$ 7,521,702.10 in Revenues and expenditures and a tax levy of \$ 1,584,150.00 of which \$ 849,090 will be for General Operations and

\$ 615,060 is for Debt Service and \$120,000 for Community Service Fund.  
Motion Carried.

- 7.2. Sale of Surplus Property - Motion made by Mr. Robert Richards and seconded by Mrs. Feryance to adopt the Resolution concerning Sale of Surplus Property. Motion Carried.
  - 7.3. Providing of Textbooks at no cost to students - Motion made by Mr. Buscher and seconded by Mr. Manning to adopt the resolution providing for Textbooks at no cost to students. Motion Carried.
  - 7.4. Food Service Program - Motion made by Mrs. Peterson and seconded by Mr. Buscher to adopt the resolution providing for continuation of the Food Service Program. Motion Carried.
  - 7.5. Authorize the District to engage in short-term borrowing - Motion made by Mr. Brown and seconded by Mrs. Peterson to adopt the resolution to authorize the district to engage in Short Term Borrowing. Motion Carried.
  - 7.6. Set School Board Members' salaries - A motion was made by Mr. Richards and seconded by Mr. Glen Neimeyer to adopt the resolution to pay School Board Members \$50 per regular and special meetings, with no compensation for committee meetings. Motion Carried.
  - 7.7. Authorize reimbursement of School Board Members' expenses - Motion made by Mr. Robert Richards and seconded by Mr. Glen Neimeyer authorizing reimbursement for Board Members only of actual expenses incurred plus current IRS rate per mile while on Board business. Motion Carried.
  - 7.8. Transportation of Students - Motion made by Mrs. Keller and seconded by Mrs. Feryance to adopt the resolution providing continuation of the Transportation of students. Motion Carried.
  - 7.9. Sale or Purchase of Real Property - Motion made by Mr. Robert Richards and seconded by Mr. Buscher to adopt the resolution authorizing the Sale or Purchase of Real Property. Motion Carried.
  - 7.10. Retention of Legal Counsel - Motion made by Mrs. Peterson and seconded by Mr. Manning to adopt the resolution authorizing Retention of Legal Counsel. Motion Carried.
8. Other business that may properly be conducted at the Annual Meeting -
    - 8.1. Set Annual Meeting to October 23, 2023. - Set Annual Meeting to October 23, 2023. - Motion made by Mr. Brown, seconded by Mr. Buscher to set the next Annual Meeting to October 23, 2023 at 7:00 p.m. Motion Carried.
  9. Adjourn - Motion made by Mrs. Feryance and seconded by Mr. Buscher to adjourn the meeting at 7:38 p.m. Motion carried.

Kelly Feryance, District Clerk  
Ithaca School District  
Board of Education