



# RICHMOND SCHOOL DISTRICT

Annual Meeting Minutes | 8/22/2022 |

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

## **I Call to Order**

The meeting was called to order at 6:17 PM by Chris Fogel, President of the Board of Education who served as temporary Chairperson during the election of the permanent Chairperson.

## **II Pledge of Allegiance**

All stood and recited the Pledge of Allegiance.

## **III Election of Chairperson**

Chris Fogel called for nominations for Chairperson. Cindy Milgram nominated Chris Fogel to be the meeting Chairperson. Chris Fogel called two more times for nominations for meeting Chairperson. There were no further nominations. Laura Bradin seconded. All ayes, motion carried. 8-0

## **IV Official Minutes of the Meeting**

Chris Fogel appointed Sue Williams to record the minutes of the meeting.

## **V Introduction**

No new attendees joined after the Budget Hearing adjourned.

## **VI Public Comments and Discussion**

Beth Daniel had a question about the CARES fund. Jeanne Siegenthaler explained how the CARES funds were utilized throughout the school.

## **VII Auditor's Report**

Our auditor is Katie Reilly of Reilly, Penner & Benton, LLP. The final report will be available in November.

## **VIII Old Business**

1. There were no questions regarding last year's operation.
2. There was no unfinished business.

## **IX New Business**

1. Salaries of the Board of Education members: Cindy Milgram motioned to approve Board member salaries for the 2022-23 school year at \$1500 per member. Laura Bradin seconded. All ayes, motion carried. 8-0
2. Food Service: Cindy Milgram motioned to approve the prices for lunch in 2022-23 at \$3.20 for K-5 student lunch, \$3.45 for 6-8 student lunch, \$4.30 for adult lunch, \$2.00 for additional entree, and \$1.00 for additional side. Laura Bradin seconded. All ayes, motion carried. 8-0
3. Tax Levy for the Ensuing Year: Cindy Milgram motioned to approve the tax levy of \$2,207,195 as established. Laura Bradin seconded. All ayes, motion carried. 8-0
4. Annual Meeting Date: Cindy Milgram motioned to set the date for the 2023 Annual meeting in August 2023. Laura Bradin seconded. All ayes, motion carried. 8-0
5. Cindy Milgram motioned to approve the Annual Meeting minutes as presented. Laura Bradin seconded. All ayes, motion carried. 8-0

## **X Adjourn**

Cindy Milgram motioned to adjourn the meeting at 6:29 PM. Laura Bradin seconded. All ayes, motion carried. 8-0