

# Monday, September 23, 2024 BUDGET HEARING & ANNUAL MEETING

SCHOOL DISTRICT OF GLENWOOD CITY
850 Maple Street - GCE Commons, Glenwood City, WI 54013
BUDGET HEARING / ANNUAL MEETING 6:30PM

### 1. Call to order: Dr. Lisa Kaiser, President

A. GCSD 2024 Budget and Annual Hearing Brochure

#### 2. Announcements

- A. a. Election of Board Members. Board of Education members in this District are elected in April. This year the terms of Jodi Main and Chuck Draxler expired. Jodi Main and Chuck Draxler were re-elected to three-year terms. Tony Mielzarek was appointed in the February of 2024 and replaced Nicole Miller. Carrie Klatt was appointed in August of 2024 and replaced Chuckie DeSmith. Sally Standaert, Tony Mielzarek, and Carrie Klatt have expiring terms in 2025.
- B. Each speaker addressing the chair should state his or her name and address.
- C. Participation in voting is restricted to district residents
- D. All voting will be voice votes unless a division of the house is specifically requested

## 3. Election of Chairperson

- 4. Minutes of the Annual District Meeting held August 21, 2023 were approved on that date. Is there a request to have the minutes of the 2023 Annual Meeting read at this time?
- 5. Unfinished Business

## 6. New Business

- A. District Administrator's Report
- B. Presentation of the 2024-2025 Budget
- C. Resolution A To adopt the 2024-2025 Tax Levy
- D. Resolution B To authorize the School Board to make temporary loans for current operation according to statutory requirements
- E. Resolution C To authorize the sale of school property not needed for school purposes
- F. Resolution D To establish salaries for School Board members
- G. Resolution E To authorize the reimbursement of Board members for actual and necessary expenses incurred when traveling in performance of duties
- H. Resolution F To authorize the establishment of accident insurance for students.
- I. Resolution G To authorize the Board of Education to set the date of 2025 Annual School District Meeting for Monday, September 22, 2025 at 6:00 P.M. at a location determined by the Board of Education and the Administrative Staff

# 7. Other Business

A. Minutes of this meeting approved before adjournment

# 8. Adjournment