

Budget Hearing & Annual Meeting Agenda

**SCHOOL DISTRICT OF NIAGARA
HIGH SCHOOL LMC
MONDAY, OCTOBER 22, 2018 - 5:30 PM**

- 1. Call to Order – Board of Education President
- 2. Election of Chairperson
 - a) A motion from the floor must be made to nominate and elect a chairperson for the Annual Meeting.

By:	Seconded:	Vote:
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- 3. Read and approve the minutes of the 2017-2018 Annual Meeting.
 - a) The minutes of the 2017-2018 Annual Meeting are found on pages 5-8.
 - b) Motion: To dispense with the reading of the 2017-2018 Annual Meeting Minutes of Monday, October 23, 2017, and approve the minutes.

By:	Seconded:	Vote:
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- 4. Reports of the District including Financial Report and Audit Summary for 2017-2018.
 - a) The Financial Report and Audit Summary, page 12. Business Manager, Shawna Lindow, will summarize the printed report.
- 5. Report of Superintendent of Schools.
 - a) The Superintendent’s Report, page 13. Superintendent, Nathaniel Burklund, will summarize the printed report.
- 6. Presentation of the Proposed Budget for the 2018-2019 School Year.
 - a) Business Manager, Shawna Lindow, will present the budget, pages 14-15.
- 7. Hearing on Proposed Budget for the 2018-2019 School Year.
- 8. Levy a tax in accordance with the proposed budget to levy taxes in the amount of \$1,493,437 with a levy rate of .01083098. (Levy worksheet, page 16)
 - a) **Resolution A:** To approve the Fund 10 tax levy in the amount of \$1,290,462.

By:	Seconded:	Vote:
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b) **Resolution B:** To approve the Fund 38 tax levy for debt service in the amount of \$172,975.

By:	Seconded:	Vote:
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c) **Resolution C:** To approve the Fund 81 (Community Service) tax levy in the amount of \$30,000.

By:	Seconded:	Vote:
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9. School lunches and breakfasts.

a) **Resolution D:** To authorize that the Niagara School District continues the school lunch and breakfast program.

By:	Seconded:	Vote:
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10. Legal Proceedings.

a) **Resolution E:** To authorize prosecution or defense of any action or proceedings in which the School District is interested.

By:	Seconded:	Vote:
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11. Board Member Compensation.

a) **Resolution F:** To approve the annual salary for the members of the Board of Education of \$1,600 per member.

By:	Seconded:	Vote:
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b) **Resolution G:** To approve that the members of the Board of Education be reimbursed for actual and necessary expenses when traveling in the performance of duties as a School Board Member.

By:	Seconded:	Vote:
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12. Real Estate.

a) **Resolution H:** To authorize the school board to buy and sell real estate necessary for school district purposes.

By:	Seconded:	Vote:
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13. Textbooks.

- a) **Resolution I:** To approve that the School District of Niagara continue to provide free textbooks and that pupils be charged only for the loss or destruction of the same.

By:	Seconded:	Vote:
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14. Transportation.

- a) **Resolution J:** To authorize the district to continue to transport all students residing in the District to school who are required to be transported to the district under the laws of the State of Wisconsin and in the manner as required by said laws.

By:	Seconded:	Vote:
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15. Short-Term Borrowing.

- b) **Resolution K:** To authorize the district to borrow money as in the past on a temporary basis for cash flow purposes per requirements of WI State Statute.

By:	Seconded:	Vote:
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16. Annual Meeting Date.

- a) **Resolution L:** To authorize the Board of Education to establish August 19, 2019, as the date for the 2019-2020 Annual Meeting.

By:	Seconded:	Vote:
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17. Any other business as allowed at the Annual Meeting.

18. Adjournment.