

**ANNUAL SCHOOL DISTRICT MEETING
SCHOOL DISTRICT OF BRUCE
OCTOBER 24, 2022—6:30 P.M.—CAFETERIA
AGENDA**

1. Call Meeting to Order—Board President Roxanne Kemnitz
2. Affirmation of Public Notice
3. Election of Chairperson
4. District Clerk, Andrea Vohs, will act as Clerk of the Meeting.
5. Minutes of the October 25, 2021, annual meeting were approved at the conclusion of that meeting.
6. Treasurer’s report. Treasurer Daniel Kempen. Motion by _____ that the treasurer’s report be accepted, second by _____. Motion _____.
7. The 2022-2023 budget is presented by Patrick Sturzl, District Administrator.
8. Consideration of the proposed tax levy for 2022-2023. The board has determined that a tax levy of not less than \$2,468,920 is necessary to operate the school district for the 2022-2023 school year. In addition \$40,000 is for community service activities. It is understood that certification of the 2022 equalized valuation for the district in October 2022 will determine the mill rate and that the school board has a statutory duty to determine and levy the amount of tax necessary on or before November 1st. Motion by _____ that a proposed total tax of \$2,508,920 be levied against the school district equalized value for the 2022-2023 school year. Second by _____. Motion _____.
9. Salaries of Board Members. Listed below are yearly board salaries, special meeting payments, and special meeting mileage.

Salaries

President	1,400
Clerk	1,600
Treasurer	1,400
Directors, 4@	1,200

Special Meeting Compensation

Day or Evening: \$60.00 for officers and \$45.00 for directors

Full Day Meeting/or Convention Day: \$70.00

Mileage: IRS Rate

Motion by _____ that the 2022-2023 school board salaries/special meeting compensation be maintained. Second by _____. Motion _____.

10. Disposal of Surplus Property. Section 120.10(12) delegates to the annual school meeting the power to authorize the sale of any property belonging to, and no longer needed by the school district. Motion

by _____ that the school board is hereby authorized, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed a \$6,000 value as evidenced by the competitive bidding procedures. Second _____. Motion _____.

11. Food Service.

- a. It is recommended that adult lunch remain at \$4.65 per meal.
- b. It is recommended that grades 4K-12 lunches will be Free due to the Community Eligibility Program (CEP).
- c. It is recommended that adult breakfast meals increase to \$2.60, Students 4K-12 will be Free due Community Eligibility Program (CEP).
- d. It is recommended that the price of a ½ pint of milk increase to 35 cents.

Motion by _____. Second by _____. Motion _____.

12. Depository Bank and Alternative Investment Authorization. If the school district is served by more than one bank located in Bruce, the depository bank shall be named by the board on the basis of a competitive bid format. The district needs authorization as follows: that the Wisconsin State Pooled Investment Fund serve as the district's short term and capital projects investment agency. Motion by _____. Second by _____. Motion _____.

13. Consideration of authorization of the School District of Bruce Board of Education to let out bids for salvage and light cut of school forests with a competitive bid based on specifications from a consulting forester. Motion by _____. Second by _____. Motion _____.

14. Authorization of continuation of accident insurance for students in school district programs. Motion by _____. Second _____. Motion _____.

15. Consideration of authorization of the Board of Education to set a date of October 23, as the 2023 Annual Meeting. Motion by _____. Second by _____. Motion _____.

16. Read and approve 2022 minutes. Motion by _____ that the annual meeting minutes be _____. Second by _____. Motion _____.

17. Adjournment/reconvene. Motion by _____ that the 2022 annual meeting be _____. Second by _____. Motion _____.