

**ANNUAL SCHOOL DISTRICT MEETING
MINUTES, OCTOBER 21, 2019**

The annual School District of Bruce board meeting was called to order by Board President Andrew Anderson at 6:32 p.m. Anderson, Kempen, Robers, Schweitzer-Hopkins, Trott and Vohs were present. Golat was absent.

An affirmation of public notice was made.

A nomination was made by Dan Kempen to elect Andrew Anderson as chairperson. The clerk declared unanimous ballot be cast for Andrew Anderson as chairperson of the annual meeting.

Dan Kempen will act as clerk of the meeting.

The minutes of the October 22, 2018 annual meeting were approved at the conclusion of that meeting.

A Treasurer's report was given by Whitney Trott. A motion was made by Jodi Schweitzer-Hopkins that the treasurer's report be accepted, seconded by Dan Robers. Motion carried.

The 2019-2020 budget was presented by Patrick Sturzl, District Administrator.

There was a consideration of the proposed tax levy for 2019-2020. The board has determined that a tax levy of not less than \$2,841,922 is necessary to operate the school district for the 2019-2020 school year. In addition \$40,000 is for community service activities. It is understood that certification of the 2019 equalized valuation for the district in October 2019 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 1. A motion was made by Larry Villiard that a proposed total tax of not less than \$2,881,922 be levied against the school district equalized value for the 2019-2020 school year. Second was made by Mike Robers. Motion carried.

A motion was made by Larry Villiard seconded by Mike Robers that the board salaries be increased to President \$1200, Clerk \$1400, Treasurer \$1200 and Directors \$1000 and special meeting compensation remain the same. Motion carried.

A motion was made by Larry Villiard, seconded by Shane Trott that the school board be 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. Motion carried.

A motion was made by Mike Robers and seconded by Shane Trott to approve the lunch and milk prices as recommended. Adult lunch remain at \$4.20 per meal. 4K-5 lunches will be free due to the Federal CEP program, grades 6-12 will be \$2.60 and Reduced remains the same at 40 cents. Adult breakfast meals remain at \$1.85, students 4K-5 will be free due to the Federal CEP program, students in grades 6-12 be \$1.20 and reduced remains the same at 30 cents. The price of a ½ pint milk remains at 30 cents. Motion carried.

A motion was made by Mike Robers with a second by Shane Trott that the Wisconsin State Pooled Investment Fund serve as the district's short term and capital projects investment agency. Motion carried.

A motion was made by Mike Robers and seconded by Shane Trott that the board be authorized to let out bids for salvage and light cut of school forests with a competitive bid based on specifications from a consulting forester. Motion carried.

A motion was made by Mike Robers and seconded by Shane Trott that the school be authorized to continue the accident insurance for students in school district programs. Motion carried.

A motion was made by Larry Villiard with a second from Mike Robers that the board be authorized to set a date of October 26 as the 2020 Annual Meeting. Motion carried.

A motion was made by Whitney Trott with a second from Jodi Schweitzer-Hopkins that the 2019 annual board minutes be approved. Motion carried.

A motion was made by Whitney Trott with a second by Dan Robers that the 2019 annual meeting be adjourned at 7:18 p.m. Motion carried.