

SCHOOL DISTRICT OF EDGAR
BOARD OF EDUCATION ANNUAL MEETING
LIBRARY MEDIA CENTER
June 28, 2023

- A. The Annual Meeting was called to order by Corey Mueller at 8:08 p.m.
- B. Corey Mueller was nominated to chair the meeting by Joe Paul, seconded by Pam Stahel. Motion carried.
- C. Approval of prior year Annual Meeting Minutes:
 - 1. A motion was made by Pam Stahel, seconded by Alison Reinders, to approve the minutes of the 2022 Annual Meeting. Motion carried.

D. Action items:

- 1. Set salaries for Board members:
 - i. A motion was made by Joe Paul, seconded by Gary Lewis, to keep Board member salaries the same:

President	\$2,000
Clerk	\$2,200
Vice President, Treasurer, Member	\$1,850

- ii. Motion carried.

- 2. Authorization to Acquire Real Estate through purchase, if available:

- i. A motion was made by Kristine Hafferman, seconded by Jerry Sinz, that the Board of Education be authorized to acquire real estate adjacent to school property through purchase, should such properties become available.
 - 1. Discussion: Evan Lang asked what expansion would be considered with such a purchase arrangement. Corey Mueller noted that expansion could include parking and storage.
 - 2. Motion carried.

- 3. Authorization to provide school lunch

- i. A motion was made by Joe Paul, seconded by Evan Lang to leave school meal prices the same as in 2022-23:

	Lunch	Breakfast
PreK-5K	2.60	1.65
MS/HS	2.95	1.70
Reduced	.40	.30
Adult	4.65	2.56

Motion carried.

- 4. Adoption of Tax Levy for 2023-2024

- i. Becca Normington read the resolution:

Be it resolved that the Edgar School District, of Edgar, Wisconsin, levy a 2023 tax against the 2023 equalized value, as presented in the proposed budget of operations, maintenance, transportation and capital outlay.

Be it further resolved that a tax be levied against the 2023 equalized value of the property of school district for retirement of long-term debt previously authorized and for the payment of interest on such debt, as presented in the proposed budget.

The 2023 value will determine the mil rate that is required to raise the amount levied.

- ii. A motion was made by Gary Lewis, seconded by Pam Stahel, to accept the resolution. Motion carried.

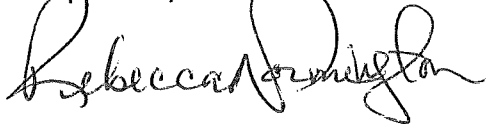
5. Set 2024 Annual Meeting Date

- i. A motion was made by Gary Lewis, seconded by Kristine Hafferman, that the Board of Education be authorized to establish the date/time of the next Annual Meeting for Wednesday, June 26, 2024, at 7:30 p.m., following the Regular School Board meeting at 6 p.m., and Special Board Meeting and Budget Hearing at 7 p.m. The motion carried.

Adjournment:

- o A motion to adjourn the Annual Meeting was made by Megan Wesolowski, seconded by Joe Paul. The motion carried. Meeting was adjourned at 8:23 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Rebecca Normington".

Rebecca Normington, Clerk