

ANNUAL MEETING RESOLUTIONS

WSD Annual Meeting
6:00 PM, September 25, 2023
Longfellow Boardroom

VIII.C.1 ON THE AGENDA RESOLUTIONS TO CONSIDER

- ◎ **Tax Levy for General Fund and Community Service Fund** (includes sites, buildings, maintenance, and community activities).
Motion by _____, seconded by _____, that the amount of \$24,417,069 be adopted as the tax levy for the General Fund and \$662,200 for the Community Service Fund for the 2023-2024 school fiscal year.

VIII.C.2 ON THE AGENDA RESOLUTIONS TO CONSIDER

- ◎ **Tax Levy for Debt Service Fund** (includes all long term debt). Motion by _____, seconded by _____, that the amount of \$24,612,366 be adopted as the tax levy for the Debt Service Funds for the 2023-2024 school fiscal year.

VIII.C.3 ON THE AGENDA RESOLUTIONS TO CONSIDER

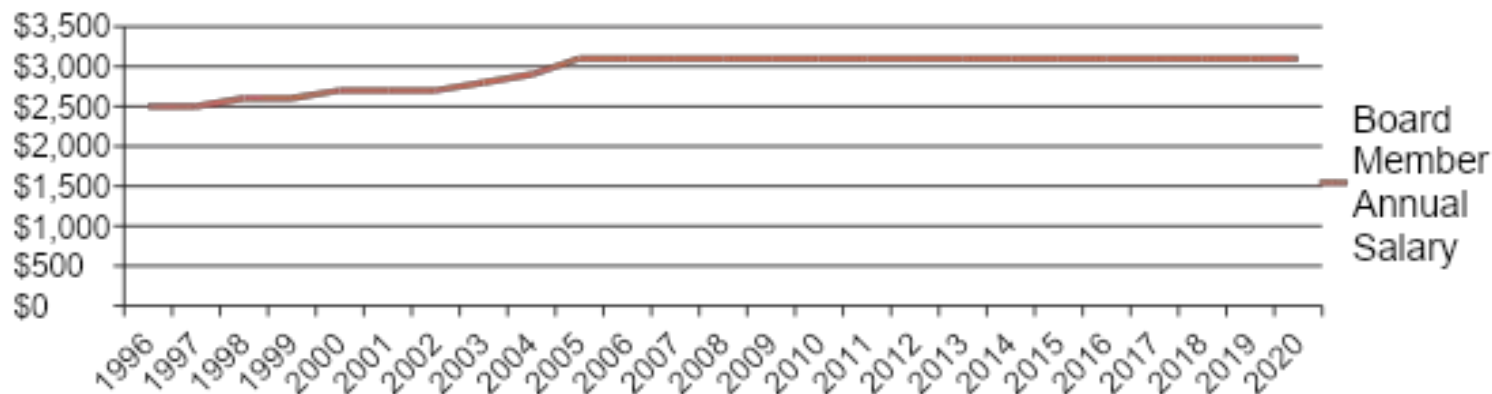
- ◎ **School Lunches**. Motion by _____, seconded by _____, to furnish school lunches to the students of the School District and appropriate funds for that purpose. The school lunch program is self-funded through sales of tickets and federal & state subsidies and is accounted for in Fund 50.

VIII.C.4 ON THE AGENDA RESOLUTIONS TO CONSIDER

- ◎ **Reimbursement of Expenses for School Board Members.** Motion by _____, seconded by _____, to authorize the payment of actual and necessary expenses of a School Board member when traveling in the performance of duties.

VIII.C.5 ON THE AGENDA RESOLUTIONS TO CONSIDER

- **Salaries of School Board Members.** School Board members have received a \$3,100 annual salary since 2005. Motion by _____, seconded by _____, that School Board annual salaries be established at _____ for the 2023-2024 school fiscal year.



VIII.C.6 ON THE AGENDA RESOLUTIONS TO CONSIDER

- ◎ Authorize Resolution Regarding Continuing Authorization for the Board of Education to Lease Suitable Buildings and/or Land for School Sites. Motion by _____, seconded by _____, pursuant to Section 120.10(5) of the Wisconsin Statutes, that the Board of Education be granted authority through the time of the next annual meeting to lease suitable buildings and/or land for school sites.

VIII.C.7 ON THE AGENDA RESOLUTIONS TO CONSIDER

- ◎ Authorize Resolution Regarding Continuing Authorization for the Board of Education to Convey Partial Interests in Real Estate. Motion by _____, seconded by _____, pursuant to Section 120.10(12) of the Wisconsin Statutes, that the Board of Education be granted authority through the time of the next annual meeting to convey small parcels and/or easements in school lands to governmental authorities or public utilities under circumstances in which property belonging to the School District is not needed for school purposes, and in which the value of consideration to be received in exchange for an easement does not exceed \$20,000.

VIII.C.8 ON THE AGENDA RESOLUTIONS TO CONSIDER

- ◎ **Establish 2024 Annual Meeting.** Motion by _____, seconded by _____, pursuant to Section 120.08(1)(a), of the Wisconsin Statutes, authorize the Board of Education to establish a date and time of the 2024 Annual Meeting.