

# ANNUAL MEETING RESOLUTIONS

WSD Annual Meeting  
6:00 PM, September 23, 2024  
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 \$20,597,589 be adopted as the tax levy for the General Fund and \$792,200 for the Community Service Fund for the 2024-2025 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 \$24,373,765 be adopted as the tax levy for the Debt Service Funds for the 2024-2025 school fiscal year.

## VIII.C.3 ON THE AGENDA RESOLUTIONS TO CONSIDER

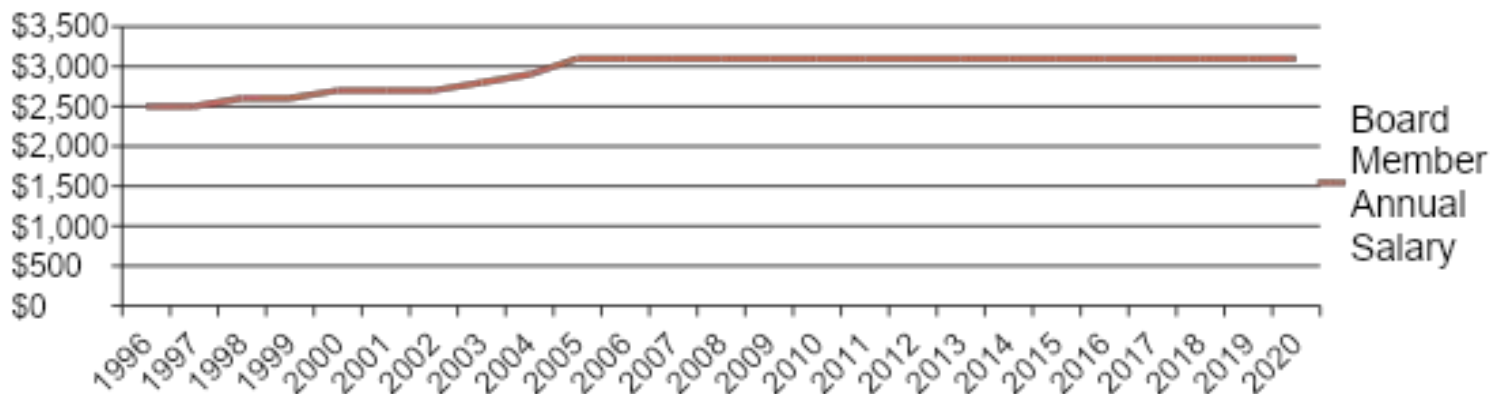
- ◎ **School Lunches**. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to furnish school lunches to the students of the School District and appropriate funds for that purpose. The school lunch program is self-funded through sales of tickets and federal & state subsidies and is accounted for in Fund 50.

## 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 2024-2025 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 2025 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 2025 Annual Meeting.