

# Minutes of REGULAR MEETING

## The Board of Education Wausau School District

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A Annual Meeting of the Board of Education of the Wausau School District was held Monday, September 27, 2021, beginning at 6:00 PM in the John Muir Middle School Auditorium, 1400 West Stewart Ave., Wausau , WI 54401.

Present: Bouche James; Creisher Jon; Lo Ka ; McKee Pat; Nikolai Cody; Paoli Jennifer; Reyes Joanna; Sillars Cory; Trollop Lance; Vandenberg Karen; Webster Lee.

Absent:

I. Call to Order/Pledge of Allegiance: President, Pat McKee

II. Election of Chairperson

III. Designate Secretary for Minutes

IV. Designate Vote Counters

V. Enter the Twenty-Eighth Annual Meeting Minutes into the Record

VI. Treasurer's Report

VII. Other Post Employment Benefits Report

VIII. **Budget Hearing**

A. Review Proposed 2021-2022 Budget

Bob Tess

Chief Finance & Business Services Officer

Attached here you will find the 2021-22 Budget Booklet, which includes details of the budget being presented. You will also find a summary of the proposed budget as a PowerPoint presentation.

B. Old Business

C. **New Business**

Attached here you will find eight different motions for the electorate to consider at the annual meeting.

1. Vote - Tax Levy for General Fund and Community Service Fund

2. Vote - Tax Levy for Debt Service Fund

3. Vote - Furnish School Lunches

4. Vote - Authorize Reimbursement of Expenses for School Board Members

5. Vote - Salaries of School Board Members

6. Vote - Authorize Resolution Regarding Continuing Authorization to Lease Suitable Buildings and/or Land for School Sites

7. Vote - Authorize Resolution Regarding Continuing Authorizations to Convey Partial Interests in Real Estate

8. Vote - Establish 2022 Annual Meeting

IX. Adjournment

Respectfully Submitted,

Karen Vandenberg,  
Board Clerk

KV:cp