

Minutes of REGULAR MEETING

The Board of Education Wausau School District

A Annual Meeting of the Board of Education of the Wausau School District was held Monday, September 26, 2022, beginning at 6:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

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, Jim Bouché
- II. Election of Chairperson
- III. Designate Secretary for Minutes
- IV. Designate Vote Counters
- V. Enter the Twenty-Ninth Annual Meeting Minutes into the Record
- VI. Treasurer's Report
- VII. Other Post Employment Benefits Report
- VIII. **Budget Hearing**

- A. Review Proposed 2022-2023 Budget

- Bob Tess

- Chief Finance & Business Services Officer

- Attached here you will find the 2022-23 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 2023 Annual Meeting

- IX. Adjournment

Respectfully Submitted,

Karen Vandenberg,
Board Clerk

KV:cp