

ANNUAL  
MEETING  
Monday,  
August 28,  
2023 7:15  
PM Central

HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183 JOIN ZOOM  
MEETING USING LINK  
<https://us02web.zoom.us/j/84728837569?pwd=eTdsa3ZZUIFOSGFTc0NTL2t6cFBqUT09> BY PHONE USING 1-646-568-7788 MEETING ID 847 2883 7569 &  
PASSWORD 818230  
1701 2nd Street  
New Glarus, Wisconsin 53574

I. CALL THE ANNUAL MEETING TO ORDER

II. INTRODUCTION OF BOARD MEMBERS - BILL OEMICHEN, BOARD PRESIDENT

III. ELECTION OF CHAIRPERSON TO CONDUCT MEETING

IV. READING OF THE MINUTES OF 2022-23 ANNUAL MEETING - CARI ANN MUGGENBURG, BOARD CLERK

V. TREASURER'S REPORT - TRAVIS ZIMMERMAN, BOARD TREASURER

VI. BUDGET PRESENTATION AND HEARING OF THE 2023-24 BUDGET - TAMMY MARTY, BUSINESS MANAGER

VII. RESOLUTION A - ADOPTION OF TAX LEVY FOR 2023-24 SCHOOL YEAR

VIII. RESOLUTION B - SALARIES FOR THE BOARD OF EDUCATION FOR 2023-24

IX. RESOLUTION C - REIMBURSEMENT OF BOARD MEMBERS EXPENSES

X. RESOLUTION D - AUTHORIZE THE BOARD TO PURCHASE REAL PROPERTY, AND TO EXERCISE OPTIONS TO PURCHASE REAL PROPERTY.

XI. DATE FOR THE 2024-25 ANNUAL MEETING; SUGGESTED DATE IS AUGUST 26, 2024

XII. ADJOURN