

Annual School District Meeting
Budget Hearing and Annual Meeting
September 19, 2022
Wonewoc-Center School Room 242
5:30 P.M.

The meeting was called to order by Dr. Sharon Ennis, District Administrator at 5:30 p.m.

Members present: Benson, Degner, Dieck, and Woolever.

Pledge of Allegiance

Motion by Dieck, second by Degner, to nominate Benson as Chairman. Dieck, Degner, close the nominations and elect Benson at chairman. Motion carried.

The auditor's report was read by Vice-president Degner. Motion by Degner, second by Woolever, to approve the auditor's report as read. Motion carried.

Jackson arrived at 5:31 p.m.

2022-2023 Budget hearing presentation by Business Manager, Morgan Preuss. Presentation included a report on Fund 73, Fund 80 and all Funds used by the District.

Motion by Jackson, second by Noll, to approve the tentative 2022 tax levy at \$2,593,813.00, General Fund (Fund 10): \$2,124,413, Debt Service (Fund 38): \$85,000, Debt Service (Fund 39): \$370,400.00 and Community Service Fund (Fund 80) \$ 14,000. Motion carried.

Motion by Mary Preston, second by Woolever, to authorize the Board to make temporary loans for current operation according to statutory requirements. Motion carried.

Motion by Degner, second by Benson, to authorize the disposal of school property no longer needed for school purposes. Motion carried.

Motion by Merry Preston, second by Benson, to keep the same set the following pay scale for board members per meeting: \$2,500 to be paid monthly at monthly rate but must be in attendance to be paid. The Clerk will be paid \$300 and President and Treasurer will be paid \$200 in addition to the \$2500. Motion carried.

Motion by Noll, second by Woolever, to authorize Board members reimbursement for actual and necessary expenses incurred when serving on the Board. The mileage reimbursement rate will be at the current IRS rate. Motion carried.

Motion by Degner, second by Dieck , to set the date of the 2023 Annual School District Meeting between May 15th and October 31st, 2023 with the date set as September 18, 2023, at 5:30 p.m. Motion carried.

Motion by Degner, second by Dieck, to adjourn at 5:52p.m. Motion carried.