

**Annual Meeting of the Board of Education
School District of Grantsburg
Minutes from October 24, 2022, 6:00 PM**

Renae Rombach, Grantsburg School District Clerk presented the Notice of Annual Meeting. The Pledge of Allegiance was recited.

School Board President, Dave Dahlberg, called the Budget Hearing to order in the High School Auditorium. School Board members present: Dave Dahlberg, Brian Handy, Renae Rombach, Chris Erickson, Jason Burkman, Peter Denn and Kelly Rombach. Absent: none.

Community members in attendance: Joshua Watt, Elizabeth Moritz, Matthew Haase, Kris Wallace, Constance Quade, Kayla Casey, Rich Olson, Stan Peer, Betty Peer, Brent Blomberg, Kerri Oachs, Eric Bergman, Patricia Bergman, Dagny Norenberg, Myron Carlson, Lois Carlson, Russ Erickson, Shae Schmidt, Janessa Bonneville, and Karen Miller.

Mr. Watt, Superintendent, presented the proposed revenue/expenditure budgets and tax levy for the 2022-2023 school year.

Total Revenue \$20,139,683.00
Total Expenditures * \$20,529,935.00

*Expenditures for 2022 exceed revenue because of the funds which the Board placed in the Committed and Assigned Fund Balance at the end of fiscal year 2022.

Mr. Watt reported that \$1,029,730.59 was available in the Fund 73 Trust as of June 30, 2022. The investment return earned by the Trust since the last Annual Meeting was \$28,563.97. The total of disbursements made from the Trust since the last Annual Meeting is \$245,581.00 and the name of the investment manager is Prudent Man Advisor, LLC.

Fund 80, Community Education, has a revenue budget of \$91,910.00 and expenditure budget of \$91,910.00. The tax levy for this fund is \$77,410.00 (\$52,410.00 which will cover costs for classes, staffing, programs and \$25,000 for the Village swimming pool). The District has budgeted an additional \$14,500.00 of revenue to come from fees charged for class participation and would be spent on class fees, staffing, transportation, and other class-related expenses. Community Education programs and events are available to all of the community and take place outside of regular school hours.

Dave Dahlberg presented the opportunity for budget recommendations to come from the citizens in attendance. There were no recommendations made by the constituency.

Mr. Dahlberg adjourned the Budget Hearing and called the Annual Meeting to order at 6:25 pm.

Motion Stan Peer/Brent Blomberg to elect Dave Dahlberg as the Chairperson of the Annual Meeting. Motion carried.

Renae Rombach, Clerk, presented the minutes from the Annual Meeting 2021. Motion Brent Blomberg/Russ Erickson to approve the minutes as read. Motion carried.

Board Treasurer, Chris Erickson, presented the Treasurer's Report and Audit Summary for fiscal year 2021-2022. Motion Russ Erickson/Rich Olson to accept the Treasurer's Report and Audit Summary as read. Motion carried.

Motion Rich Olson/Russ Erickson to approve the proposed total school tax levy for 2022-2023 for all funds in the amount of \$ 3,707,239.00. Motion carried.

School Building Principals presented school-specific student achievement highlights of 2021-2022 and Board and School goals for the 2022-2023 school year.

Motion Chris Erickson/Renae Rombach for School Board salaries to remain the same as 2021-2022, a per-meeting stipend as follows: \$100/mtg. for the Board President, \$95/mtg. for the Board Clerk, and \$75/mtg. for the Board Members/Directors. Motion carried.

Motion Lois Carlson/Stan Peer to authorize the School Board to sell or dispose of School District equipment no longer needed by the School District. Motion carried.

Motion Brent Blomberg/Russ Erickson to authorize the School Board to hire attorneys and pay necessary legal fees as needed. Motion carried.

Motion Elizabeth Moritz/Patricia Bergman to authorize the Board to furnish textbooks and technology under the conditions prescribed by the School Board. Motion carried.

Motion Stan Peer/Brent Blomberg to direct the Board to finance transportation contracts for student transportation services. Motion carried.

Motion Rich Olson/Russ Erickson to direct the Board to furnish school breakfast and lunches to pupils of the School District and appropriate funds for that purpose. Motion carried.

Motion Stan Peer/Rich Olson to authorize the Board to borrow funds on a short-term basis to meet expenses of operation. Motion carried.

Motion Rich Olson/Lois Carlson to set the date for the next Annual Meeting as the next fourth Monday of October, which is October 23, 2023 at 6:00 PM. Motion carried.

President Dave Dahlberg, on behalf of the Board and Mr. Watt, commended and thanked administration, teachers, support staff, bus contractors, custodial, grounds and kitchen staffs, and the community for its steadfast support of our District, our students, and programs.

Motion Rich Olson/Patricia Bergman to adjourn the meeting. Motion carried.