**School District of Elmwood Special Board Meeting,** Monday, August 20, 2018, 6:30 pm (Prior to Annual Meeting).

Meeting was called to order by President B. Glaus at 6:30pm. Superintendent G. Webb and the

Board (all members present except G. Weix) reviewed and discussed the 2018-19 Annual Budget.

Meeting adjourned at 6:57

**School District of Elmwood Budget Hearing,** Monday, August 20, 2018.

Meeting was called to order at 7:05pm by President B.Glaus who read the notice of the budget hearing.

Several members of the public were in attendance. Superintendent G.Webb presented the budget and answered questions, assisted by School Accountant Billy Mark when appropriate. It is understood that some of the figures are only approximations because final numbers are not yet available from the State. Those will be available in October.

Meeting adjourned at 7:26pm.

**School District of Elmwood Annual Meeting,** Monday, August 20, 2018.

Meeting was called to order at 7:26 by President B. Glaus who read the notice of the annual meeting. Six members of the public were in attendance.

A Chairman for the meeting was elected with a nomination for B. Glaus by G. Webb. There were no other nominations. Motion by G.Webb, seconded by A Carson to cast a unanimous ballot for B. Glaus. Voice vote, motion carried.

Each member of the public was given a copy of the August 21, 2017 Annual Meeting. There being no questions, a motion was made by B. Christman, seconded by C. Feuker to approve the minutes as written.

Superintendent G. Webb presented an annual report to the electors.

Resolutions:

A. Be it resolved that the School Board levy a tax of $2,074,919 to operate the School District for the 2018-2019 School Year.

$2,074,919 for operation

$ 0 for debt service

$2,074,919

B. Be it resolved that the School Board levy a tax of $25,000 for the purpose of the activities of the Community Service Fund (80). So moved by Adam Carson, seconded by Roger Kassera. Voice vote, motion carried.

C. Be it resolved that the School Board is hereby authorized, during the current school year, to sell and dispose of any tangible personal property belonging to the school district that is determined by the school board to be no longer needed for school purposes {Wis. 120.10 (12)}. So moved by Kevin Kitchner, seconded by Jeff Pickering. Voice vote, motion carried.

0. Be it resolved that the school board members be authorized to receive payment of actual and necessary expenses while traveling in the performance of their duties. So moved by Glenn Webb, seconded by Roger Kassera. Voice vote, motion carried.

E. Be it resolved that the school board member's salaries are to be established at a

total of $5,725 allocated for salaries and with a meeting stipend of $25 per meeting So moved by Roger Kassera, seconded by Glenn Webb. Voice vote, motion carried.

F. Be it resolved that the school board hereby be authorized to apply any remaining fund balance to be designated for working capital. So moved by Kevin Kitchner, seconded by Roger Kassera. Voice vote, motion carried.

G. Be it resolved that the 2019 Annual Meeting date be set for Monday, August 19,

2019. So moved by Adam Carson, seconded by Craig Feuker. Voice vote, motion carried.

There being no other business to come before the annual meeting and budget hearing, the meeting was adjourned by President B. Glaus at 7:37 pm.

Respectfully submitted by Sandra Weix, Clerk of Elmwood School Board