



Fontana J8 School District

450 S Main Street
Fontana WI 53125
Ph: 262.275.6881
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FONTANA JOINT 8 SCHOOL BOARD REGULAR MEETING AGENDA

October 24, 2022

Time: 5:30 p.m.

Location: Fontana School Library

Every Student, Every Day, Whatever it Takes!

- I. Call to Order
- II. Pledge of Allegiance
- III. Visitor Response to Agenda Items

IV. Reports

- i. District Administrator
 - 1. Strategic plan review
- ii. Business Manager
- iii. PTSO
- iv. Finance committee report
- v. President Report

V. Consent Agenda

- i. Approval of minutes from the September 26th, 2022 Board of Education meeting
- ii. Approval of minutes from the August 29th, 2022 Board of Education meeting
- iii. Treasurer's report
- iv. Approval of bills

VI. Action Items

- i. Consider Resolution -Adoption of Tax Levy Resolution - Adoption of Tax Levy -
BE IT RESOLVED by the Board of Education, Fontana Jt 8 School District, that
there be and hereby is levied and assessed against all taxable property, both real
and personal, \$2,993,760.00 for the purpose set forth in and according to the
budget for said school district in addition the levies of \$388,673.00 for non-
referendum debt and \$400,000.00 for the community service fund be set forth.
TOTAL LEVY TO BE \$3,782,433.00. Motion to approve adoption:
- ii. Consider Resolution–**RESOLUTION AUTHORIZING THE REDEMPTION OF THE
TAXABLE GENERAL OBLIGATION REFUNDING BONDS, DATED OCTOBER 9,
2012** Motion to approve resolution:
 - 1. WHEREAS, the Joint School District Number 8, Village of Fontana, Towns
of Delavan and Walworth, Walworth County, Wisconsin (the
"District") has outstanding its Taxable General Obligation
Refunding Bonds, dated October 9, 2012 (the 2012 Bonds); WHEREAS,
the School Board has determined that it is necessary and desirable to call
the 2012 Bonds maturing in the year 2029 for redemption on December 1,
2022 with funds of the District on hand;
 - 2. NOW, THEREFORE, BE IT RESOLVED by the School Board of the
District, that the 2012 Bonds maturing in the year 2029 are called for prior
payment on December 1, 2022 at the price of par plus accrued interest to
the date of redemption. The District hereby directs the District Clerk to



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work with Wells Fargo Bank, National Association to cause timely notice of redemption, in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

- iii. Discussion and action on Resolution Authorization Issuance of Individual Procurement Cards
- iv. Discussion and action on annual Kalahari overnight trip May 25th-26th, 2023 for band/choir
- v. Discussion and action on fundraiser at winter concert December 2022
- vi. Discussion and action on special education manual
- vii. Discussion and action on furniture bid for three classrooms and two small group learning spaces in the school

VII. Information and discussion

- o Review of Health and Safety plan
- o Date and Time for Next Meeting- November 14 , 2022- 5:30 p.m.