

SCHOOL DISTRICT OF ALMA
Alma Area Schools
S1618 State Highway 35
Alma, Wisconsin 54610-8301

2018-2019 Budget Hearing Agenda
Monday, October 29, 2018
7:00 PM - Alma High School IMC

- I. Call to Order - Board President, Dennis Hetrick
- II. Presentation and Discussion of Budget - Superintendent of Schools, Rob Stewart
- III. Adjournment - Board President, Dennis Hetrick

2018-2019 Annual Meeting Agenda
Monday, October 29, 2018
Immediately Following Budget Hearing - Alma High School IMC

- I. Call to Order - Board President, Dennis Hetrick
- II. Election of Meeting Chairman
- III. Approval of the Agenda
- IV. Approval of Minutes of 2017-18 Annual Meeting - District Clerk, Sarah Danzinger
- V. Business:
 - A. Set salaries of the board members and authorize payment of travel at the IRS rate and actual expenses incurred while traveling outside the District in performance of duties

President	\$1,100
Clerk	\$1,100
Vice President	\$1,050
Treasurer	\$1,050
Board of Director/Member	\$1,050
Committee Meetings	\$25 per meeting
 - B. Authorize Board to subsidize the lunch and breakfast program with funds as needed
 - C. Establish Depository of School Funds
 - D. Resolution to Allow School Board to Provide Student Accident Insurance Coverage for 2019-2020 School Year
 - E. Resolution to give School Board Authority to Borrow Money Through Short Term Loans if Necessary (Prior to receiving state aids or taxes) for the Purpose of Current Operations pursuant to Wis. Statutes Section 67.12(8)(a)1.
 - F. Resolution to Authorize Selling of Surplus Property
 - G. Authorize the Board to furnish free textbooks
 - H. Authorize the Board to defend or prosecute any action in which the District is implicated
 - I. Authorize the Board to create a Capital Expansion Fund pursuant to Wis. Statutes Section 120.8.(1)(c)

J. Move to Levy a tax of \$2,411,123 for general operations, debt service and capital expansion (Fund 41) for 2018-19

1. General Fund (10):\$2,180,590
2. Debt Services Fund (39): \$205,533
3. Capital Expansion Fund (41): \$25,000

K. Set meeting date and time for 2019 : October 28, 2019; 7:00 p.m.

L. Other Business

VI. Adjournment - Board President, Dennis Hetrick