

ANNUAL MEETING OF THE SPOONER AREA SCHOOL DISTRICT

Spoooner High School Choir Room

Spoooner, Wisconsin

October 21, 2024

6:00 P.M.

Updated 10/16/24

MEETING AGENDA

1. Call to Order Joe Weiss, President of the Board of Education
2. Pledge of Allegiance
3. Announcements

A. Board of Education members and terms.

Board of Education members in this district are elected in April.

<u>Board Member</u>	<u>Term Years</u>
Joe Weiss	2022-2025
Nathaniel Melton	2023-2026
Michelle Jepson	2023-2026
Andrew Melton	2024-2027
John Hedlund	2024-2027
Terry Asleson	2022-2025
Meagan Benson-Moreau	2023-2026

B. Each speaker addressing the chairperson should state his/her name and address for the record.

C. Participation in voting is restricted to district residents.

D. Voting Procedure.

E. Regular board meeting immediately following the Annual Meeting to adopt 2024-25 tax levy.

4. Election of Chairperson
5. Approval of Minutes from the Annual Meeting held on October 16, 2023.
6. New Business

A. Resolution A - To adopt the 2024-25 Tax Levy, *WI State Statute 120.10(6,7,8,9, 10,11)*

Operation	\$15,371,848
Debt Service	\$4,180,629
Community Service	<u>\$200,000</u>
Total	\$19,752,477

MEETING AGENDA (Cont.)

B. Resolution B - To establish salaries for School Board Members, *WI State Statute 120.10(3)*

<u>Current</u>	<u>Monthly</u>
Board President	\$200.00
Board Vice President	\$150.00
Board Clerk	\$150.00
Board Treasurer	\$150.00
Board Members	\$150.00

C. Resolution C - To authorize the reimbursement of board members for actual and necessary expenses incurred when traveling in performance of duties. *WI State Statute 120.10(4)*

Current - \$51.75/day plus actual expenses (out of district)

D. Resolution D - To authorize the Board of Education to set the 2025 Annual School District Meeting for Monday, October 20, 2025 at 6:00 P.M. in conjunction with the Regular Board Meeting at a location determined by the Board of Education and the Administration. *WI State Statute 120.08(1)*

7. Adjournment