

ANNUAL MEETING OF THE SPOONER AREA SCHOOL DISTRICT

Spooner High School Choir

Room

Spooner, Wisconsin

October 16, 2023

6:00 P.M.

MEETING AGENDA

1. Call to OrderMeagan Benson-Moreau, 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>
Meagan Benson-Moreau	2023-2026
Nathaniel Melton	2023-2026
Marsha Scherz	2023-2024
Paul Johnson	2021-2024
Michelle Jepson	2023-2026
Terry Asleson	2022-2025
Joe Weiss	2022-2025

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 2023-24 tax levy.

4. Election of Chairperson

5. Approval of Minutes from the Annual Meeting held on October 17, 2022.

6. New Business

A. Resolution A - To adopt the 2023-24 Tax Levy, *WI State Statute 120.10(6,7,8,9, 10,11)*

Operation	\$15,053,017
Debt Service	\$4,180,554
Community Service	<u>\$190,000</u>
Total	\$19,423,571

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 2024 Annual School District Meeting for Monday, October 21, 2024 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