

## **Budget Hearing and Annual Meeting**

Monday, August 22, 2022 7:00 PM

Large Group Room - Darlington Elementary Middle School , 11630 Center Hill Road, Darlington, WI 53530

I. **Call to order by President of the Board, Aaron Wolfe.**

II. **Acknowledgment of Public Notice of the Budget Hearing and the Annual Meeting by the Clerk: Bob Hermanson**

III. **Election of Chairman of the Meeting.**

IV. **Approval of the minutes of the last Annual Meeting held August 23, 2021**

V. **Clerk's Report**  
**Statement of receipts, expenditures and balances for the 2021-2022 year. It is in order to adopt this report.**

VI. **Treasurer's Report**  
**Statement of money received and money expended during the 2021-2022 year. It is in order to adopt this report.**

VII. **Budget Hearing: Mr. Cale Jackson, District Administrator**

VIII. **Old Business**

IX. **New Business**

IX.a. Set District School Day

IX.b. Set Salary for Board President (2021-2022 Salary was \$2,000/year plus established meeting rate).

IX.c. Set Salary for Clerk of the Board (2021-2022 Salary was \$400/year plus established meeting rate).

IX.d. Set Salary for Board Members (2021-2022 Salary was \$20 per regular meeting and per committee meeting.)

IX.e. Taking of Census. (2021-2022 census estimated utilizing state records.)

IX.f. Set Student Fees:  
PROPOSED FEES FOR 2022-2023:

IX.f.1. Grades 9,10,11,12:

IX.f.1.a. Chromebook Fee, \$50.00 yearly per student. After four years, the student owns the Chromebook.

IX.f.1.b. Driver Education Student Fee, \$240.00:  
This fee is required of Driver Education students who take the non-credit Behind-the-Wheel training.

IX.g. Authorization of Sale of Properties

IX.h. Authorization of Acquisition of Real Estate

IX.i. Authorization of Rental of School Property

IX.j. Authorization of Disposal of Financial Records and School Records (other than pupil records)

IX.k. Authorization of Short Term Borrowing

IX.l. Set Hot Lunch and Breakfast Charges:

IX.l.1.1.	RECOMMENDED	Presenter:
	<u>Lunch</u>	
	<u>Breakfast</u>	
	Adult \$ 4.65	
Adult	\$ 2.60	
	7-12 \$ 3.05	7-
12	\$ 1.90	
	K-6 \$ 2.75	K-
6	\$ 1.90	
	Reduced \$.40	
Reduced	\$ .30	
	<b>Milk Adult/Student .25</b>	

IX.m. Authorize Provision of Student Accident Insurance

IX.n. Adopt Budget and Set Levy

X. **State of the District: Mr. Cale Jackson, District Administrator**

XI. **Results of the 2022 School Board elections by the Board President, Aaron Wolfe: Bob Hermanson 623 (elected to 3 year term), Carly Winslow 695 (elected to 3 year term), and Ryan McGuire 597 (elected to 3 year term - resigned: May 2, 2022); Jeff Stauffacher appointed: June 14, 2022.**

XII. **Set date, place and hour of next Annual Meeting and Budget Hearing.**

XII.a. NOTE: Chapter 164 of the Laws of 1979 permits electors at an Annual Meeting to select a meeting date of its choice for the subsequent Annual Meeting providing the date for the Meeting and Budget Hearing falls within the dates of May 15 and September 30. The District recommends the fourth Monday in August 2023 (August 28, 2023) as its preferred date.

XIII. **Adjourn**