

ROSHOLT SCHOOL DISTRICT

August 15, 2013

AGENDA FOR AUGUST 19, 2013

Notice is hereby given to qualified electors of the Rosholt School District, that the annual meeting of said district for the transaction of business, will be held in the Band Room, 346 W. Randolph Street, Rosholt, Wisconsin, on the 19th day of August, 2013, at 7:30 p.m.

**7:30 P.M. BUDGET HEARING**

1. Call meeting to order
2. Opening remarks & introductions - Board President Lois Glodowski
3. Appoint the duty of keeping official minutes
4. Presentation and explanation of the proposed budget
5. Adjourn budget hearing

**ANNUAL MEETING - FOLLOWING BUDGET HEARING**

1. Call meeting to order
2. Elect chairperson
3. Approve minutes of the August 20, 2012 annual meeting and budget hearing
4. Treasurer's report and audit summary
5. Consider following motions:
  - a. MOTION designating a place of depository of school funds.
  - b. MOTION to set salaries of school board members, reimburse board for mileage and related school business expenses. (Currently the president receives \$189.00 per month; members receive \$178.50 per month and mileage at IRS rate).
  - c. MOTION to direct school board to furnish school lunches at following prices: Grades 4K-5: \$2.30; Grades 6-12: \$2.55; Adults: \$3.65; reduced price lunches: \$.40; breakfast price for Grades 4K-12: \$1.35; reduced price breakfast: \$.30.
  - d. MOTION to continue policy that school district pay for textbooks and adopt proposed fee schedule.
  - e. MOTION to authorize school board to obtain legal counsel for school district.
  - f. MOTION to authorize school board to sell and dispose of any school property as necessary.
  - g. MOTION to determine whether transportation shall be provided to students residing within a two mile distance.
  - h. MOTION to authorize school board to levy tax for operation of school district for 2013-2014 at \$3,211,655 with a tax rate of 10.16 mills.
  - i. MOTION to establish date for 2014 annual meeting and budget hearing.
6. Adjournment

NOTICES MAILED TO: Rosholt School District Board of Education, WSPT, WDUX, WSAU, and WOZZ Radio Stations and posted in various places in the district.

\*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call 715-677-4542.