

MINUTES OF THE ANNUAL MEETING OF THE CITIZENS OF THE SCHOOL DISTRICT OF CASSVILLE, GRANT COUNTY, WISCONSIN: August 17, 2020

Board President Chantel Hampton called the Annual Meeting to order at 7:03 p.m. on August 17, 2020 in the Board room. Roll call of attendance: Chantel Hampton, present; Joseph Uppena, present; Lynn Kirschbaum, absent; Duane Kartman, present; Donald Adams, present; Holly Tasker, present, and Tracy Fishnick, absent. Chantel Hampton verified that the meeting had been properly called and convened and proper public notice given pursuant to Section 19.84, Wisconsin Statutes.

Action Items

1. Chantel Hampton was nominated for chair of the meeting – A motion was made by Duane Kartman and seconded by Holly Tasker to nominate Chantel Hampton chair of the meeting. Voice vote: all present, yes. Motion carried.
2. Designate clerk – Holly Tasker was designated as clerk of the meeting. A motion was made by Duane Kartman and seconded by Holly Tasker to nominate Holly Tasker clerk of the meeting. Voice vote: all present, yes. Motion carried.
3. Review of minutes of the 2019 Annual Meeting – Motion by Duane Kartman and seconded by Joseph Uppena to approve the minutes of the August 19, 2019 annual meeting. Voice vote: all present, yes. Motion carried
4. Treasurers Report and Audit Summary – The final summary will be available in October.
5. Presentation of budget – John Luster presented information on the budget. The 2020-2021 budget is \$4,099,390.00. Budget increase of 2.01%.
6. Resolution A – Adoption of Tax Levy – The resolution was read to set tax levy in the amount of \$1,651,231 for the 2020-2021 school year. There will be a -6.97% tax levy decrease. A motion was made by Duane Kartman and seconded by Donald Adams to approve Resolution A in the amount of \$1,651,231. Roll call vote: all present, yes. Motion carried.
7. Resolution B – Salaries of Board Members – Roll call vote: all present, yes. Motion carried.
8. Resolution C – Disposal of Surplus Property – Roll call vote: all present, yes. Motion carried.
9. Resolution D – Depository of District Funds – Roll call vote: all present, yes. Motion carried.
10. Resolution E- Financial Audit – Roll call vote: all present, yes. Motion carried.
11. Resolution F – Transportation of Students – Roll call vote: all present, yes. Motion carried.
12. Resolution G – School Lunch Program – Roll call vote: all present, yes. Motion carried.
13. Resolution H – Accident Insurance Coverage – Roll call vote: all present, yes. Motion carried.
14. Resolution I – Setting Annual Meeting Date – Roll call vote: all present, yes. Motion carried. Resolutions B through I – A motion was made by Duane Kartman and seconded by Donald Adams to approve Resolutions B through I. Voice vote: all present, yes. Motion carried.
17. Other new business – None
18. A motion was made by Joseph Uppena and seconded by Donald Adams to adjourn the meeting 7:15 p.m. Voice vote: all present, yes. Motion carried.

Holly Tasker, Clerk