

SCHOOL DISTRICT OF RIB LAKE
BUDGET HEARING and ANNUAL MEETING

October 28th, 2013, 7:00 pm

Rib Lake Elementary School Music Room

A quorum of the Board of Education may be present.

1. Call to Order – Board of Education President
2. Election of Chairperson
3. Approval of minutes of Annual Meeting held October 22nd, 2012
4. Financial Report and Audit Summary for 2012-13
5. Presentation of Proposed Budget for 2013-14
6. Hearing on Proposed Budget for 2013-14
7. Resolution A (**General Fund levy**) – to levy a tax of **\$1,822,278** for the 2013-14 General Fund.
(Note: this is the final number verified by DPI on October 24, 2013).
8. Resolution B (**Debt Service levy**) - to levy a tax of **\$690,974**, which includes **\$69,349** for Fund 38 (Non-Referendum Debt) and **\$621,625** for Fund 39 (Referendum Debt), for the 2013-14 Debt Service Fund.
9. Resolution C (**Community Service levy**) – to levy a tax of **\$22,500** (Fund 80) for the 2013-14 Community Service Fund.
10. Resolution D (**School lunches and breakfasts**) - to authorize providing school lunches/breakfasts to pupils and appropriate funds for that purpose.
11. Resolution E (**Textbooks**) - to authorize the district to provide free textbooks as in the past.
12. Resolution F (**Student insurance**) – to authorize the purchase of student accident insurance with district funds.
13. Resolution G (**Borrowing**) - to authorize the district to borrow money as in the past on a temporary basis for cash flow purposes per requirements of WI State Statute (section 67.12).
14. Resolution H (**Lease of property and sale/disposal of property and items**) - to authorize the district to lease property to another party, and to sell and/or dispose of property/items not needed by the district.
15. Resolution I (**Legal actions**) - to authorize prosecution or defense of any action or proceedings in which the School District is interested.
16. Resolution J (**Vehicle acquisition**) – to authorize the purchase and operation of vehicles and/or finance contracts for the use and services of transportation vehicles.
17. Resolution K (**Board member compensation**) – to set board members’ salaries and payment of travel costs incurred in the performance of their duties. (Current salaries are \$65 per meeting for the president and clerk and \$55 for the remaining members and payment of travel costs incurred in the performance of their duties).
18. Resolution L (**Annual meeting date**) – to set the 2014 Annual Meeting for 7 p.m. on the 4th Monday in October (*October 27th, 2014*) as authorized under WI State Statute 120.8(1).
19. Other business as allowed at the Annual Meeting
20. Adjournment

Amended 10/28/13