

**SCHOOL DISTRICT OF RIB LAKE**  
**BUDGET HEARING and ANNUAL MEETING**

**October 26<sup>th</sup>, 2015, 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 27, 2014
4. Reports of the District including Financial Report and Audit Summary for 2014-15
5. Presentation of Proposed Budget for 2015-16
6. Hearing on Proposed Budget for 2015-16
7. Resolution A (**General Fund levy**) – to levy a tax of **\$1,953,642** for the 2015-16 General Fund.  
*(Note: the final number will be verified by DPI after October 15, 2015).*
8. Resolution B (**Debt Service levy**) - to levy a tax of **\$774,175**, which includes **\$51,806** for Fund 38 (Non-Referendum Debt) and **\$722,369** for Fund 39 (Referendum Debt), for the 2015-16 Debt Service Fund.
9. Resolution C (**Community Service levy**) – to levy a tax of **\$22,500** (Fund 80) for the 2015-16 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 (**Legal actions**) - to authorize prosecution or defense of any action or proceedings in which the School District is interested.
15. Resolution J (**Vehicle acquisition**) – to authorize the purchase and operation of vehicles and/or finance contracts for the use and services of transportation vehicles.
16. 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).
17. Resolution L (**Annual meeting date**) – to set the 2016 Annual Meeting for 7 p.m. on the 4th Monday in October (*October 24, 2016*) as authorized under WI State Statute 120.8(1).
18. Other business as allowed at the Annual Meeting
19. Adjournment