

**2022 Annual Meeting (Monday, October 24, 2022)**

*Generated by Michael Nate on Tuesday, October 25, 2022*

\*\*\*2022 Minutes are as reported, but will not be approved until the 2023 Reedsville School District Annual Meeting

1. Opening

Procedural: 1.01 Call to order 6:00 pm by President, John Ebert

Procedural: 1.02 Pledge of Allegiance

2. Election of Temporary Chairperson

Procedural: 2.01 Election of Temporary Chairperson

Motion by John Ebert, 2nd by John Schwahn to nominate Cary Nate as temporary chairperson, motion carried

3. Annual Reports

Information: 3.01 Annual School Report - John Ebert, Board President

Information: 3.02 Annual Treasurer's Report - John Schwahn, Board Treasurer

Information, Minutes: 3.03 Minutes of the 2021 Annual Meeting - Todd Schneider, Board Clerk

Motion to approve the 2021 Annual Meeting Minutes (John Schwahn, Chuck Yohanek) Motion carried

4. Budget Hearing and Presentation

Information, Presentation: 4.01 2022-23 Budget Hearing - Michael Nate, Superintendent

5. Resolution

Action: 5.01 Tax Levy Resolution

Motion by John Ebert, 2nd by Jerold Korinek, motion carried

6. Administrative Resolutions

Action: 6.01 Resolution to set salaries of the Board of Education and to reimburse Board members for necessary expenses.

Motion by Jeff Deprez, 2nd by Joe Schmatz, motion carried

Action: 6.02 Resolution to authorize the short-term borrowing of funds.

Motion by Jerold Korinek, 2nd by Susan Deprez, motion carried

Action: 6.03 Resolution to authorize the Board to operate a hot lunch program.

Motion by John Schwahn, 2nd by Joe Schmatz, motion carried

Action: 6.04 Resolution to authorize the Board to acquire real estate through purchase or condemnation (amended: with public hearing prior to acquiring real estate).

Amended Motion by Jeff Deprez, 2nd by Joe Schmatz, motion carried

Action: 6.05 Resolution to authorize the Board members to provide for the prosecution or defense of any action or proceedings in which the school district is interested.

Motion by Jerold Korinek, 2nd by Jeff Deprez, motion carried

Action: 6.06 Resolution to authorize the Board of Education to provide textbooks and educational materials under conditions prescribed by the School Board.

Motion by Jeff Deprez, 2nd by Jerold Korinek, motion carried

Action: 6.07 Resolution to set the future annual meeting date.

Motion by John Schwahn, 2nd by Chuck Yohanek to set the 2023 Annual Meeting for October 23, 2023 at the Reedsville Elementary School Library. Motion carried

#### 7. Other Business

Discussion: 7.01 Other Business

No other business brought forward

#### 8. Adjourn

Action: 8.01 Adjourn

Recommended Action: Motion to adjourn

Motion by Jerold Korinek, 2nd by Charmaine Rimple at 7:25 pm, motion carried