

Reedsville School District

Annual Meeting

Monday, October 28, 2024 - Prepared 10/14/2024 for Public Notice



Reedsville School District

District Office - 350 Park Street

Junior/Senior High School - 340 Manitowoc Street

Elementary School - 350 Park Street

Reedsville, WI 54230

(920) 754-4341

Reedsville School District 2024 Annual Meeting

October 28, 2024

BOARD OF EDUCATION REEDSVILLE SCHOOL DISTRICT

President: John Ebert

Vice President: Chuck Yohanek

Clerk: Andrew Maertz

Treasurer: John Schwahn

Director: Katie Baroun

1. Call Meeting to Order – John Ebert, Board President
2. Pledge of Allegiance
3. Election of Temporary Chairperson
4. Annual School Report – John Ebert, Board President
5. Annual Treasurer’s Report – John Schwahn, Board Treasurer
6. Minutes of the 2023 Annual Meeting – Andrew Maertz, Board Clerk
7. Budget Hearing and Presentation of the 2024-25 Budget – Michael Nate, Superintendent
8. Resolutions
 - A. Tax Levy Resolution
 - B. Administrative Resolutions
 1. Resolution to set salaries of the Board of Education and to reimburse Board members for necessary expenses.
 2. Resolution to authorize the short-term borrowing of funds.
 3. Resolution to authorize the Board to operate a hot lunch program.
 4. Resolution to authorize the Board to acquire real estate through purchase or condemnation.
 5. 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.
 6. Resolution to authorize the Board of Education to provide textbooks under conditions prescribed by the School Board.
 7. Resolution to set the future annual meeting date. (October 27, 2025)
9. Other Business
10. Adjournment

ANNUAL SCHOOL BOARD REPORT

Dear Fellow Citizens of the Reedsville School District,

On behalf of the Board of Education, administration, faculty and staff, I welcome you to the annual meeting and thank you for being here tonight. Your interest in the future of the youth of our district is greatly appreciated.

Tonight, the Reedsville School Board is presenting to its citizens the proposed 2024-25 budget, which reflects a commitment to educational excellence as well as a commitment to fiscal responsibility. This budget will result in a levy of \$3,420,319.00, which is a 0.67% change from the 2023-24 tax levy of \$3,397,490.00.

This budget will result in a tax levy for the operational budget of \$3,005,000.00, for the referendum debt service budget of \$0.00, for the non-referendum debt service budget of \$90,319.00, and for the community service budget of \$325,000.00.

The 2024-25 General Fund estimated revenues are \$10,303,924.00 and estimated expenses are \$10,303,924.00.

Your Board of Education will continue to seek improvement in the educational opportunities for our children and will continue to be fiscally responsible to the citizens of this district.

Again, thank you for your interest, your support, and for being here tonight.

Sincerely,

John Ebert, President
REEDSVILLE BOARD OF EDUCATION

ANNUAL TREASURER'S REPORT

To meet the debt service and operating expenses for the 2023-24 school year, a gross tax of \$3,397,490.00 was levied and certified last November. Of this amount, \$2,936,564.00 was for general fund operations, \$0.00 was for referendum debt service, \$110,926.00 was for non-referendum debt service, and \$350,000.00 was for the community service fund.

At the end of the 2023-24 school year, the district had a \$1,813,486.12 general fund equity balance, an increase of \$20,051.37 from the previous year. This means that if all the revenues owed to the district were paid, and if all the expenses owed by the district were paid, the district would have a \$1,813,486.12 fund balance.

The total proposed 2024-25 General Fund revenues are \$10,303,924.00 and expenditures are \$10,303,924.00.

For the 2024-25 school year, the referendum debt service levy will be \$0.00 and the non-referendum debt service levy will be \$90,319.00. This, in addition to the Community Service Fund levy of \$325,000.00, and the General Fund levy of \$3,005,000.00 will result in a total tax levy of \$3,420,319.00. This is a 0.67% change in tax levy for the 2024-25 school year compared to the \$3,397,490.00 levied for the 2023-24 school year.

The property tax levy is based on the 2024-25 state equalized aid estimate of \$5,246,770.00 compared to the \$4,822,411.00 certified state equalized aid received during the 2023-24 school year. This results in an estimated increase of \$424,359 in state equalized aid, which is an 8.8% increase.

With the approval of the presented levy, the overall mill rate for the Reedsville School District will be approximately \$5.91 per thousand dollar valuation for the 2024-25 school year. This is a \$0.51 decrease to the mill rate for the 2024-25 school year compared to the 2023-24 school year mill rate of \$6.42, which is a 7.9% decrease.

Sincerely,

John Schwahn, Treasurer
REEDSVILLE BOARD OF EDUCATION

Annual Meeting Minutes (Monday, October 23, 2023)

Generated by Michael Nate on Tuesday, October 24, 2023

1. Opening

1.01 Call to order - President, John Ebert, called the meeting to order at 6:00 pm

1.02 Pledge of Allegiance

2. Election of Temporary Chairperson

2.01 Election of Temporary Chairperson Jeff Deprez was nominated as temporary chairperson. Motion by Joe Schmatz, 2nd by John Ebert. Motion passed.

3. Annual Reports

3.01 Annual School Report - John Ebert, Board President

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

3.03 Minutes of the 2022 Annual Meeting - Andrew Maertz, Board Clerk

4. Budget Hearing and Presentation

4.01 2023-24 Budget Hearing - Michael Nate, Superintendent

5. Resolution

5.01 Tax Levy Resolution

Motion by Joe Schmatz, 2nd by Katie Baroun to accept the presented tax levy as presented. Motion pass.

6. Administrative Resolutions

6.01 Resolution to set salaries of the Board of Education and to reimburse Board members for necessary expenses. Motion by Charmaine Rimple, 2nd by Michael Nate to maintain board member reimbursement. Motion passed.

6.02 Resolution to authorize the short-term borrowing of funds. Motion by John Schwahn, 2nd by Chuck Yohanek to authorize short-term borrowing. Motion passed.

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

Motion by Chuck Yohanek, 2nd by Charmaine Rimple to authorize the hot lunch program. Motion passed.

6.04 Resolution to authorize the Board to acquire real estate through purchase or condemnation.

Motion by John Ebert, 2nd by John Schwahn to authorize real estate purchases. Motion passed.

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 John Schwahn, 2nd by Chuck Yohanek to authorize the district, legal defense. Motion passed.

6.06 Resolution to authorize the Board of Education to provide textbooks and educational materials under conditions prescribed by the School Board. Motion by Michael Nate, 2nd by Sue Deprez to authorize the board to provide textbooks and educational materials. Motion passed.

6.07 Resolution to set the future annual meeting date.

Motion by Chuck Yohanek, 2nd by Katie Baroun to set the 2024 annual meeting for October 28, 2024 in the elementary library.

7. Other Business

7.01 Other Business

No other business to report on.

8. Adjourn

8.01 Adjourn - Motion by Joe Schmatz, 2nd by Katie Baroun to adjourn the meeting at 7:07 pm.

Andrew Maertz, Clerk

REEDSVILLE BOARD OF EDUCATION

RESOLUTION A

TAX LEVY

Be it resolved by the electors of the Reedsville School District that a tax levy of \$3,005,000.00 be levied for general fund operations, a tax levy of \$0.00 be levied for referendum debt service, a tax levy of \$90,319.00 be levied for non-referendum debt service, and a tax levy of \$325,000.00 be levied for community service for a total tax levy of \$3,420,319.00 for the 2024-25 school year.

RESOLUTION B

ADMINISTRATIVE RESOLUTIONS

1. AUTHORIZATION OF BOARD OF EDUCATION SALARIES AND REIMBURSEMENT OF EXPENSES

Be it resolved by the electors of the Reedsville School District, Board Members receive \$150 per regularly scheduled board meeting inside or outside the district.

Be it further resolved that the Board Members be paid the actual expenses of a Board Member when traveling outside the district in the performance of his/her duties. In accordance with Sec. 120.10(4)

2. AUTHORIZATION FOR SHORT-TERM BORROWING OF FUNDS

Be it resolved that the School Board of the Reedsville School District be authorized to borrow funds for short term operation of the school district.

3. RESOLUTION AUTHORIZING THE SCHOOL BOARD TO OPERATE A SCHOOL LUNCH PROGRAM

Be it resolved that the School Board of the Reedsville School District is hereby directed to furnish school lunches to any and all students of the district at such place and times, and at such cost and shall be set by the School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program.

Sec. 120.10 (16)

4. RESOLUTION AUTHORIZING BOARD OF EDUCATION TO ACQUIRE REAL ESTATE THROUGH PURCHASE OR CONDEMNATION

Be it resolved by the electors of the Reedsville School District that the Board of Education be authorized to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appropriate to such real estate necessary for school district purposes. (In 2022, it was approved by the constituents that any real estate purchase would need a public hearing/meeting prior to school board action.)

5. RESOLUTION AUTHORIZING BOARD OF EDUCATION TO PROVIDE FOR THE PROSECUTION AND DEFENSE OF ANY ACTION OR PROCEEDING

Be it resolved by the electors of the Reedsville School District that the Board of Education direct and provide for the prosecution or defense of any action or proceeding in which the district is interested.

6. RESOLUTION AUTHORIZING BOARD OF EDUCATION TO PROVIDE TEXTBOOKS AND EDUCATIONAL MATERIALS

Be it resolved that the Board of Education of the Reedsville School District be authorized to furnish textbooks and educational materials under conditions prescribed by the School Board.

7. AUTHORIZATION TO SET THE FUTURE ANNUAL MEETING DATE

Be it resolved that the Annual Meeting of the Reedsville School District be held on October, 27, 2025 at 6:00 P.M. in the Reedsville Elementary School Library.