

School District of Lodi

Annual Meeting and Budget Hearing

Lodi High School Performing Arts Center

1100 Sauk Street, Lodi, WI 53555

7:00 p.m. Monday, October 18, 2021

(Revised 10/18/21)

Notice is also given that a majority of the Board of Directors for the School District of Lodi may be present at this Annual Meeting and Budget Hearing to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board of Directors of the School District of Lodi, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Barbara Beyer, District Clerk

AGENDA

1. Call Annual Meeting to Order - School Board President, Temporary Chair
2. Introductions; Explanation of Procedures
3. Election of Chair and Ballot Tellers
4. Presentation and Explanation of 2020-2021 Treasurers Report – Julie McKiernan, Treasurer
5. Presentation and Explanation of 2021-2022 Budget – Brent Richter, Business Mgr.
6. Budget Hearing
7. Resolution A. to Set Salary of School Board Members
8. Resolution B. to Authorize Reimbursement of Board Members Expenses
9. Resolution C. to Set Date and Hour for the 2022 Annual Meeting or Authorize the Board of Education to Set Date and Hour (Wis. Stat. sec. 120.08(1)(a))
10. Resolution D. to Adopt 2021-2022 Tax Levy:

Non-referendum Debt Service Levy	\$ 117,476
Referendum Debt Service Levy	\$ 5,416,594
Capital Expansion Fund Levy	\$ 50,000
General Fund Levy	\$ 10,296,727
Community Service Fund Levy	\$ 325,000
Total Local Levy	\$ 16,205,797

Proposed Motion: I move the adoption of a total tax levy of \$16,205,797 of which \$10,296,727 is the General Fund Levy, \$50,000 is the Capital Expansion Fund Levy, \$5,416,594 is the Referendum Debt Service Levy, \$117,476 is the Non-referendum Debt Service Levy, and \$325,000 is the Community Service Fund Levy.

11. New Business
12. Adjournment