

REVISED
School District of Lodi
Annual Meeting and Budget Hearing

Lodi High School LGI Room
1100 Sauk Street, Lodi, WI 53555
7:00 p.m. Monday, October 24, 2022

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.

Terry Haag, 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. Referendum Presentation
5. Presentation and Explanation of 2021-2022 Treasurers Report – Barb Beyer, Treasurer
6. Presentation and Explanation of 2022-2023 Budget – Brent Richter, Business Mgr.
7. Budget Hearing
8. Resolution A. to Set Salary of School Board Members
9. Resolution B. to Authorize Reimbursement of Board Members’ Expenses
10. Resolution C. to Set Date and Hour for the 2023 Annual Meeting or Authorize the Board of Education to Set Date and Hour (Wis. Stat. sec. 120.08(1)(a))
11. Resolution D. to Adopt 2022-2023 Tax Levy:

Non-referendum Debt Service Levy	\$ 101,809.00
Referendum Debt Service Levy	\$ 1,029,463.00
Capital Expansion Fund Levy	\$ 2,180,000.00
General Fund Levy	\$ 13,036,328.00
Community Service Fund Levy	<u>\$ 400,000.00</u>
Total Local Levy	\$ 16,747,600.00

Proposed Motion: I move the adoption of a total tax levy of \$16,747,200.00 of which \$13,036,328.00 is the General Fund Levy, \$2,180,000.00 is the Capital Expansion Fund Levy, \$1,029,463.00 is the Referendum Debt Service Levy, \$101,809.00 is the Non-referendum Debt Service Levy, and \$400,000.00 is the Community Service Fund Levy.

12. New Business
13. Adjournment