

AGENDA
ANNUAL SCHOOL DISTRICT MEETING
School District of Abbotsford
September 19, 2016
Community Room
5:30 p.m.

BUDGET HEARING

1. **Call to Order- President, Board of Education**
2. **Notification of proper posting according to Wisconsin statutes sections 120.08 (1)(c) and 65.09(3)**
3. **2016-2017 Treasurer's Report and Audit Summary**
 - *At the time of this posting, the official Audit Statement is not available*
4. **Presentation of Proposed 2016-2017 Budget**
5. **Discussion, Comments, and Questions on Proposed Budget**
6. **Motion to Accept the 2016-2017 Budget Proposal**
7. **Adjourn Budget Hearing**

ANNUAL MEETING

1. **Call to Order -President, Board of Education**
2. **Nominations and Election of Chairperson to Conduct the Annual Meeting.**
3. **Appointment of Recording Secretary**
4. **Reading/Approval Minutes of September 14, 2015 annual meeting.**
 - *Reading of the Minutes can be waived upon passage of a motion to that effect. A motion is needed to waive the oral reading of the minutes and accept the Minutes of the September 14, 2015 Annual Meeting as presented.*
5. **Adoption of Tax Levy For Operations, Maintenance, and Debt Retirement**
 - *In accordance with Wisconsin Statute 120.12(3) the Abbotsford Board of Education is recommending a Fund 10 levy certification of \$962,401.00 which calls for an estimated tax levy mill rate of 0.00939968 mills (\$9.39 per \$1000 of equalized property value). A motion is needed to adopt this projected tax levy, understanding that "On or before, November 1, the school board shall determine the amount necessary to be raised to operate and maintain the schools of the school district if the annual meeting has not voted a tax sufficient for such purposes for the school year." Wisconsin Statute 120.12(3)(a).*
 - *The proposed 2016-2017 levy represents a 12.55% reduction.*
 - *A reminder to the electorate that this vote is advisory based on the information available at this time.*
6. **Authorize Temporary Borrowing Pursuant to Wisconsin Statutes 67.12(b).**
7. **Establish Salaries of School Board Members.**
 - *Current salaries are listed in the annual report booklet.*
8. **Provide Insurance Coverage for Pupils According to Wisconsin Statute 120.13(2)(a).**
 - 2014-2015 Rate: \$13,702.50 (0.0%) Student Assurance Services
 - 2015-2016 Rate: \$14,952.50 (9.1%) Student Assurance Services
 - 2016-2017 Rate: \$14,952.50 (0.0%) Student Assurance Services
9. **Authorize the School Board to Acquire Real Estate Through Purchase or Condemnation According to Wisconsin Statute 120.13(20).**

10. **Direct and Provide for Prosecution or Defense of any Legal Action or Proceedings According to Wisconsin statute 120.10.**
11. **Dispose of Surplus Property, Equipment and/or Real Estate According to Wisconsin Statute 120.10(12).**
 - *Proceeds of Sales to be Placed in Fund 10 With Designation by the Board*
 - *This is notice that the disposal of surplus property, equipment and/or real estate is no longer required to be approved at the annual meeting.*
12. **Establish date and time for next year's annual meeting**
 - *Corresponding Date: Monday, September 18, 2017 at 5:30*

RESIDENTS' COMMENTS

13. **Entertain any matter provided by law relating to the affairs of the District as may be presented by the people.**
 - *The people at the annual meeting may initiate action in any of the aforementioned areas or other areas not mentioned at the annual meeting in an advisory capacity only to the Board of Education.*
14. **Adjourn**