

**School District of Kewaskum
Annual School District Meeting and Budget Hearing
6:00 p.m., August 28, 2023
Minutes**

The Annual Meeting of the School District of Kewaskum was held in the Kewaskum High School Theater on Monday, August 28, 2023. The meeting was called to order by School Board President, Jim Leister, at 6:00 p.m. Following a moment of silence, the Pledge of Allegiance was led by Jim Leister.

President Leister introduced Board Members present: Timothy Ramthun, Stephanie Bird, Dennis Aupperle, Ric Leitheiser, Bradley Petersen, and Sue Miller. The School District Administration team present was also introduced.

Fourteen district residents signed in as attending.

Bradley Petersen nominated Jim Leister as chairperson. Tim Ramthun seconded. No additional nominations were presented. Jim Leister closed nominations. Nomination passed by acclamation. Jim Leister became Chairperson.

Ric Leitheiser motioned to approve the agenda as written. Sue Miller seconded the motion. All aye. Motion passed.

Mr. Leister moved to select Stephanie Bird as secretary. Stephanie Bird designated secretarial duties to Lisa Heiser. Lisa Heiser accepted and took the minutes for the Annual Meeting.

Mr. Leister appointed the following staff members as tellers:
Jody Heipp, Julie Skelton, Scott Stier, Shelley Hyde and Angie Petersen.

Tim Ramthun motioned to adopt Robert's Rules of Order for Parliamentary Procedure. Stephanie Bird seconded the motion. All aye. Motion passed.

Stephanie Bird motioned to approve the August 22, 2022 Annual Meeting Minutes. Dennis Aupperle seconded the motion. All aye. Motion passed.

District Administrator's Report

Dr. Bazata presented the District Administrator's Report.

New Business

Presentation of the 2023-24 Budget and Tax Levy

Business Manager, Julie Thoreson presented the 2022-23 financial results, the preliminary 2023-24 budget and the estimated tax levy.

Budget Hearing for Questions and Discussion

Questions were received by the audience members.

Resolutions

1. Be it resolved by the electors of the School District of Kewaskum that the salary of the School Board members be set at \$4,000 per year.

Motion by Stephanie Bird, seconded by Ric Leitheiser. All no. Motion failed.

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Motion by Doug Franzen, seconded by Mike Koepke. All aye. Motion passed.

2. Be it resolved by the electors of the School District of Kewaskum to authorize the payment of actual and necessary expenses of a School Board member when traveling in the performance of duties.

Motion by Ric Leitheiser, seconded by Dennis Aupperle. All aye. Motion passed.

3. Be it resolved by the electors of the School District of Kewaskum that a tax be levied on all taxable property of the District for operating expenses and capital outlay for the 2023-24 school year in the amount of \$8,225,235; for debt retirement in the amount of \$3,015,156; for the operations of the Community Services fund in the amount of \$105,100.

Motion by Dennis Aupperle, seconded by Ric Leitheiser. All aye. Motion passed.

4. Be it resolved by the electors of the Kewaskum School District, that the Board of Education is authorized, in compliance with State Statutes governing the same, to set the time and date for the 2024 Annual Meeting. Such date to be August 26, 2024 beginning at 6:00 p.m.

Motion by Sue Miller, seconded by Tim Ramthun. All aye. Motion passed.

Comment Period Concerning District Operations

The floor was open to the community for comments allowed by law relating to the operation of the district.

Motion to adjourn by Archie Graham, seconded by Stephanie Bird. All aye. Motion passed.

The meeting adjourned at 6:49 p.m.

Approved: Monday, August 26, 2024