

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 21, 2024

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.

Sarah Raemisch, District Clerk

AGENDA

1. Call Annual Meeting to Order - School Board President, Temporary Chair
2. Recognition of Distance Education Teacher
3. Introductions; Explanation of Procedures
4. Election of Chair and Ballot Tellers
5. Presentation and Explanation of 2023-2024 Treasurers Report – H. Adam Steinberg, Treasurer
6. Presentation and Explanation of 2024-2025 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 2025 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 2024-2025 Tax Levy:

Non-referendum Debt Service Levy	\$ 64,378
Referendum Debt Service Levy	\$ 1,129,663
Capital Expansion Fund Levy	\$ 2,135,000
General Fund Levy	\$ 13,068,972
Community Service Fund Levy	<u>\$ 250,000</u>
Total Local Levy	\$ 16,648,013

Proposed Motion: I move the adoption of a total tax levy of 16,648,013 of which \$13,068,972 is the General Fund Levy, \$2,135,000 is the Capital Expansion Fund Levy, \$1,129,663 is the Referendum Debt Service Levy, \$64,378 is the Non-referendum Debt Service Levy, and \$250,000 is the Community Service Fund Levy.

12. New Business
13. Adjournment