

Budget Hearing/Annual Meeting Minutes
October 21, 2024
7:00 PM

Location
Lodi High School
1100 School Street
Lodi, WI 53555

Recognition of Distance Education Teacher – Mark Kohl

Mr. Supannachaht Plang-ngoen from Sa-nguan Ying School was present to recognize and honor Mr. Mark Kohl. Mr. Kohl was a teacher in the Lodi School District for 40 years. He also was the Distance Education Class Teacher to a class at Sa-nguan Ying School for 14 years. Mr. Kohl was instrumental in implementing our exchange program with our sister school in Thailand.

The Annual Meeting of the School District of Lodi was called to order by President Heather Baron at the LGI room located in the Lodi High School at 7:12 pm.

Present: Mrs. Baron, Mr. Steinberg, Ms. Raemisch, Mrs. Haag, Ms. Ripp, Ms. Valencia
Absent: Mr. Bilse

Also Present: Mr. Breunig, Mr. Richter, and Mr. Witte, District Legal Counsel

Meeting was duly noted by President Baron and the meeting was called to order.

All Board members and administrators introduced themselves.

Election of Chair:

Nomination of Heather Baron by H. Adam Steinberg/Sarah Raemisch to be Chair

No other nominations made

Vote: Motion carries

Ayes 14

Nays 0

Ballot taker:

Mrs. Baron appointed Maureen Palmer as ballot taker

Attorney Doug Witte was the designated Parliamentarian.

Mr. Steinberg, Board Treasurer, gave the Treasurer's 2023-2024 budget report. Mr. Steinberg reviewed the status of the funds and explained each fund.

Mr. Richter, Business Manager, presented on the 2024-2025 budget. He explained the budget cycle for school districts. There are three budget cycles running at the same time.

He explained how our state aid is calculated and how it impacts the district. He gave an overview of the history of the enrollment of Lodi School District.

He reviewed the different funds and revenues. He gave a summary of the state budget and school levy tax credits. As a summary:

- Tax Levy is going down 229,302.00
- Decrease in Mill Rate: 0.72 Mills

Dr. Karls, Director of Curriculum, reviewed how the ESSER money was allocated
Mr. Potter, Director of Technology, reviewed the referendum money spent on technology. Mr. Richter reviewed the status of the projects already started or completed through the referendum.

Resolutions

Resolution A – Set Salary of School Board Members for the 2024-2025 School Year.

Resolution: Be it resolved that the members of the Board of Education be paid a salary for the 2024-25 school year as follows: President \$4,000; other members \$3,500

Introduced by: Brent Richter

Second by: Nick Karls

Dated: October 21, 2024

Vote: Motion carries

Ayes 8

nays 1

Resolution B – To Authorize Reimbursement of Board Members' Expenses.

Resolution: Be it resolved that the members of the School District of Lodi be reimbursed for expenses incurred during the 2024-2025 school year as per BOE Policy No. po0144.1.

Introduced by: Julie McKiernan

Second by: Derek Pertzborn

Dated October 21, 2024

Vote: Motion carries

All ayes 9

No nays

Resolution C – to delegate the Board of Education to set annual meeting date

Resolution: Be it resolved the School District of Lodi Board of Education be delegated to set the date of the annual meeting (as per statute 121.08"1")

Introduced by: Nick Karls

Second by: Joe Jelinek

Dated October 21, 2024

Vote: Motion carries

All ayes 12

No nays 0

Resolution D – to Adopt 2022-23 Tax Levy

Non-referendum Debt Levy

\$ 64,378.00

Irrepealable Debt Service Levy	\$ 1,129,663.00
Capital Project Funds	\$ 2,680,000.00
General Fund Levy	\$ 12,722,546.00
Community Service Fund Levy	<u>\$ 250,000.00</u>
Total Local Levy	\$ 16,846,587.00

Resolution: I move for the adoption of a total tax levy of \$16,846,587 of which \$12,722,546 is the General Fund Levy, \$2,680,000 is the Capital Projects Fund Levy, \$1,129,663 Referendum Debt Service Levy, \$64,378 is the Non-Referendum Debt Service Levy, and \$250,000 is the Community Service Fund Levy.

Introduced by: Julie McKiernan
 Second by: Adria Schroeder
 Dated October 21, 2024

Vote: Motion carries
 All ayes 15
 No nays

Motion to Adjourn

Introduced by H. Adam Steinberg
 Second by: Terry Haag

Vote: Motion carries
 All ayes 15
 No nays

Time: 7:59 pm