

Budget Hearing/Annual Meeting Minutes
October 20, 2025
7:00 PM

Location
Lodi High School
1100 School Street
Lodi, WI 53555

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 7:00 pm.

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

Absent: Mrs. Raemisch, Mrs. Valencia

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

15 attendees

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 Julie McKiernan to be Chair

No other nominations made

Vote: Motion carries

All Ayes

No Nays

Ballot taker:

Request for Ballot Takers

Nomination of Moe Palmer by Vince Breunig to be ballot taker

All Ayes

No Nays

Attorney Doug Witte was the designated Parliamentarian.

Mr. Steinberg, Board Treasurer, gave the Treasurer's 2024-2025 budget report. Mr. Steinberg reviewed the status of the funds and explained each fund. The year ended with a \$883,000 surplus.

Mr. Brewer, Business Manager, presented on the 2025-2026 budget. He explained how total revenue limit was calculated. The revenue limit formula, how tax levy and mill rates are calculated. He explained how property values impact with the mill rate.

Resolutions

Resolution A – Set Salary of School Board Members for the 2025-2026 School Year.

Resolution: Be it resolved that the members of the Board of Education be paid a salary as stipulated below:

President \$4,000; other members \$3,500

Introduced by: Julie McKiernan

Second by: Derek Pertzborn

Dated: October 20, 2025

Vote: Motion carries

All Ayes

No Nays

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 2025-2026 school year as per BOE Policy No. po0144.1.

Introduced by: Julie McKiernan

Second by: Jason Marshall

Dated October 20, 2025

Vote: Motion carries

All ayes

Nays 0

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: Joe Jelinek

Second by: Scott Bilse

Dated October 20, 2025

Vote: Motion carries

All ayes

No nays

Resolution D – to Adopt 2025-26 Tax Levy

Non-referendum Debt Levy	\$ 64,378.00
Irrepealable Debt Service Levy	\$ 1,147,888.00
Capital Project Funds	\$ 2,330,000.00
General Fund Levy	\$ 14,157,982.00
Community Service Fund Levy	<u>\$ 250,000.00</u>
Total Local Levy	\$ 17,950,248.00

Resolution: I move for the adoption of a total tax levy of \$17,950,248 of which \$14,157,982 is the General Fund Levy, \$2,330,000 is the Capital Projects Fund Levy,

\$1,147,888 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: Terry Haag

Dated October 20, 2025

Vote: Motion carries

All ayes

No Nays

Motion to Adjourn

Introduced by: H. Adam Steinberg

Second by: Terry Haag

Vote: Motion carries

All ayes

Nays

Time: 7:37 pm