Notice is hereby given that the Budget Hearing and Annual Meeting of the School District of West Salem will be held on Monday, October 23, 2023, in the Marie Heider Meeting Room located at 405 East Hamlin Street, West Salem, Wisconsin.

SCHOOL DISTRICT OF WEST SALEM MONDAY, OCTOBER 23, 2023

6:00 p.m. - BUDGET HEARING - Wisconsin State Statute §65.90

- 1. Call to order.
- 2. Presentation and explanation of the budget and Fund 73 report
- 3. Discussion.
- 4. Call for adjournment.

6:30 p.m. - ANNUAL SCHOOL DISTRICT MEETING

- 1. Call to order.
 - Introduce Board members and Administration
- 2. Call for nominations for permanent chairman, this can by any resident taxpayer in the School District of West Salem. Election.
- 3. Treasurer's Report by Finance Director Shawn Handland
- 4. Business:
- Review Community Service Fund 80 including pool, fitness center and other services
- 5. Electorate Authorizations:
 - a. I, ____, hereby move to authorize the School Board, Establish salaries for Board of Education during the 2023-24 school year. (Per State Statute, §120.10(3))

2023-2024

	<u>2022-2023</u>
President	\$2,800.00
Student Representative	Hourly (\$10.00/hr)
All others	\$2,600.00

- b. I, ____, hereby move to authorize payment of actual and necessary expenses of board members who travel in the performance of their duties. (Per State Statute, §120.10(4))
- c. I, _____, hereby move to authorize the School Board, pursuant to §120.10(5m) of the Wisconsin Statutes, to acquire, by purchase or condemnation under ch. 32, real estate and structures and facilities appurtenant to such real estate necessary for school district purposes, to purchase additional land from owners adjacent to the School District's property as needed, under the terms and conditions to be accepted by the School Board.
- 6. Superintendent's Report.
- 7. Call for Resolution: (Per State Statute, §120.10(7) (8) (9) (10))
 - BE IT RESOLVED that the Board of Education be given the authority to establish the tax levy up to the full amount allowed under the State imposed revenue limits as is necessary to support the District for the 2023-2024 school year.
- 8. Set the time and date for the 2024 annual meeting. Fourth Monday in October is October 28 –
 - Fourth Monday in October is October 26 –
 - 6:00 p.m. Budget Hearing, 6:30 p.m. Annual Meeting
- 9. ADJOURNMENT

A quorum of the Board may be present, but no Board action will be taken.

Upon request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be

able to attend this meeting. **Posted: October 19, 2023**