

SCHOOL DISTRICT OF LOMIRA ANNUAL MEETING

September 25, 2017
7:00 P.M.
Lomira K-8 IMC

- I. Call Meeting to Order – Mr. Rick Welak, Board President
- II. Pledge of Allegiance
- III. Elect a Chairperson
- IV. Read and Approve Minutes of the 2016 Annual Meeting – Mr. Lee Bleuel, Board Clerk (motion)
- V. Presentation of Treasurer’s Report – Mr. Tom Jaster, Treasurer (motion)
- VI. Set Salary for School Board Members
At present, salaries are set at \$1000 per year for the president, vice-president, clerk and treasurer, with the other board members receiving \$700 per year. In addition to the yearly salary, each board member shall be paid \$40 for attendance at each committee meeting and special board meeting, and a \$100 per diem for conference and convention days. A mileage allowance of IRS rate for the use of personal vehicle and actual cost of meals and registration shall be paid while on school business.
- VII. Budget Hearing
Presentation of Budget for 2017-2018 (Mr. Tom Jaster, Treasurer)
- VIII. Set the Tax Levy for 2017-2018 (motion)
- IX. Old Business
- X. New Business
 - a) Action should be taken as per Wisconsin Statutes 120.12 on authorizing the school board to sell property belonging to and no longer needed by the school district.
 - b) Action should be taken as per Wisconsin Statutes 67.12 (8) authorizing the school board to borrow monies (short-term) as needed to meet the immediate expenses for the operation of the school district.
 - c) Other
- XI. Adjournment