

## NOTICE OF <u>BUDGET HEARING</u> (Section 65.90(4)) AND <u>ANNUAL SCHOOL DISTRICT MEETING</u> (Section 120.08(1))

NOTICE IS HEREBY GIVEN to the qualified electors of the **Webster School District** that a budget hearing will be held in the cafetorium of the 5-12 School, 7564 Alder Street West, Webster, WI on Monday, September 25, 2023, at 5:00 p.m. Detailed copies of the budget are available for inspection at the School District Office, 26428 Lakeland Avenue South, Webster, WI.

NOTICE IS HEREBY GIVEN to the qualified electors of the **Webster School District** that the annual meeting of said district for the transaction of business will be held in the cafetorium of the 5-12 School, 7564 Alder Street West, Webster, WI on Monday, September 25, 2023 immediately following the Budget Hearing.

Dated this 18th day of September, 2023. Chaz Heinz, School Board Clerk

## <u>AGENDA</u>

## 1) Call to Order (Board President)

- 2) Budget Hearing to Precede Annual Meeting
- 3) Presentation of the 2023-2024 Budget (District Administrator)
- 4) Motion to Accept 2023-2024 Budget as Proposed
- 5) Adjourn Budget Meeting (Board President)
- 6) Annual Meeting Called to Order (Board President)
- 7) Elect Chairperson for Annual Meeting
- 8) Action Items:
  - a. MOTION to approve minutes of the September 26, 2022 Budget Hearing and Annual Meeting.
  - b. MOTION to adopt resolution to authorize School Board to levy tax for operation of School District for 2023-2024 at \$6,729,420 (by statute, the Board has the authority to adjust the levy based on the third Friday in September enrollment and the October 1, 2023 property valuation).
  - c. MOTION to adopt resolution to borrow money as needed to meet the immediate expenses of operating and maintaining public instruction in the School District during current school year. 67.12(8)(a)(1)
  - d. MOTION to adopt resolution to set salaries of School Board members. 120.10(3) *Current Salaries: \$500 President/Clerk, \$75 each meeting.*
  - e. MOTION to adopt resolution to approve renting out school district property. 120.13 (25)
  - f. MOTION to adopt resolution to authorize the School Board 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. *120.10 (5M)*
  - g. MOTION to adopt resolution to authorize the sale of any property belonging to and not needed by the School District. 120.10(12)
  - h. MOTION to adopt resolution to hire attorneys and pay necessary legal fees. 120.10(14)
  - i. MOTION to adopt resolution to authorize School Board to furnish textbooks. 120.10(15)
  - j. MOTION to adopt resolution to direct School Board to furnish school lunches to pupils of the School District and appropriate funds for that purpose. *120.10(16)*
  - k. MOTION to provide for accident insurance covering pupils in the School District. 120.13(2)(a)
  - 1. MOTION to establish date for 2024 Budget Hearing and Annual Meeting 120.08(1)(a)
- 9) Adjournment.