

School District of Wauzeka-Steuben
Inspiring passion and achievement in all learners
School District of Wauzeka-Steuben –Annual Meeting Agenda
6:45pm or immediately following the Budget Hearing, Monday, October 28, 2024
WAUZEKA-STEUBEN SCHOOL DISTRICT
301 East Main Street
Wauzeka, WI 53826

I. Call to Order

II. Open Meeting Compliance

III. Election of Chairperson

IV. Treasurer's Report - Presentation and Approval

V. Resolutions/Readings and Approval

V.A. RESOLUTION NUMBER ONE PROVIDING A TAX LEVY FOR THE SCHOOL YEAR 2024-2025

V.B. RESOLUTION NUMBER TWO SETTING THE SALARY OF BOARD MEMBERS

V.C. RESOLUTION NUMBER THREE AUTHORIZING REIMBURSEMENT OF BOARD MEMBERS FOR ACTUAL AND NECESSARY EXPENSES INCURRED WHILE SERVING ON THE BOARD IN THE PERFORMANCE OF THEIR DUTIES

V.D. RESOLUTION NUMBER FOUR AUTHORIZING FOOD SERVICE PROGRAM TO FURNISH SCHOOL LUNCHES AND BREAKFASTS AT A SHARED COST BETWEEN STUDENT AND DISTRICT

V.E. RESOLUTION NUMBER FIVE AUTHORIZING SALE OF EXCESS PERSONAL PROPERTY

V.F. RESOLUTION NUMBER SIX AUTHORIZING LEGAL PROCEEDINGS, TO DISTRICT AND PROVIDE FOR THE PROSECUTION OR DEFENSE OF ANY ACTION OR PROCEEDINGS IN WHICH THE SCHOOL DISTRICT IS INVOLVED

V.G. RESOLUTION NUMBER SEVEN AUTHORIZING TRANSPORTATION OF STUDENTS

V.H. RESOLUTION NUMBER EIGHT AUTHORIZING STUDENT INSURANCE

V.I. RESOLUTION NUMBER NINE AUTHORIZING THE TEMPORARY USE OF PRIVATELY OWNED LAND FOR THE PURPOSE OF CROSS COUNTRY PRACTICES AND MEETS

V.J. RESOLUTION NUMBER TEN AUTHORIZING BORROWING OF NECESSARY FUNDS PRIOR TO RECEIVING AIDS AND TAX MONIES

VI. Old Business

VII. New Business

VII.A. District Administrator, Dr. Gary Albrecht, introduction of District Principal, Mrs. Tiffany Dums, to present a review of the 2023-2024 school year.

VII.B. Set date of 2025 Annual Meeting - Monday, October 27, 2025

VII.C. Reading/Approval of this evening's Annual Meeting minutes

VIII. Adjourn

The School District of Wauzeka-Steuben, in accordance with Title IX of the Educational Amendments of 1972 and other Federal and State regulations, hereby declares that it is committed to the principle of equal education and employment opportunity and, accordingly, does not discriminate as to sex, race, color, religion, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, or physical, mental, emotional, or learning disability. Any inquiries or complaints alleging non-compliance with Title IX of the Educational Amendments of 1972 or other Federal and State civil rights or nondiscrimination regulations shall be referred to District Administrator Mr. Gary Albrecht at the School District of Wauzeka-Steuben, 301 E. Main St., Wauzeka, WI 53826, (e-mail) albrecht@wauzeka.k12.wi.us (call) 608-875-5311 ext. 214 and/or Jamie Nutter, Title IX Coordinator of the School District of Wauzeka-Steuben, at Cooperative Educational Service Agency #3, 1300 Industrial Drive, Fennimore, WI 53809. (call) 1-608-822-2148 (e-mail) jnutter@cesa3.org