

School District Of Shell Lake



Board of
Education
Annual Meeting
October 12, 2020



**Monday, September 28, 2020
Annual School District Meeting**

Notice is hereby given to the public and news media pursuant to Wisconsin Statutes that the Annual Meeting of the School District of Shell Lake, Wisconsin, will be held on Monday, September 28, 2020 at 7:00 p.m. in the PK-12 School Performance Gym, 271 Highway 63, Shell Lake, Wisconsin.

1. Annual Meeting Agenda

- A. Call to order
- B. Election of Chairperson
- C. Review minutes of 2019 Annual Meeting - Board Clerk Linda Nielsen
- D. Treasurers Report and Audit Summary - Treasurer Nicole Tims
- E. State of the District Report - David Bridenhagen
- F. Presentation of the Budget - David Bridenhagen and Finance Committee
- G. Hearing on the Budget
- H. Public Comments

2. Consent Agenda items

- A. Resolution "A" - Adoption of tax levy ~~\$4,216,658.00~~ ^{4,478,125.00}
- B. Resolution "B" - Salaries of Board Members
- C. Resolution "C" - Reimbursement of board members expenses
- D. Resolution "D" - Authorize purchase of student accident insurance to be paid by the district
- E. Resolution "E" - Authorizing control of legal proceedings.
- F. Resolution "F" - School lunches
- G. Set date and time for the 2021 Annual Meeting
- H. Adjournment

**Annual School District Meeting
School District of Shell Lake
Monday, September 23, 2019**

The Annual Meeting was called to order by President Joel Anderson at 6:00 p.m.

Board members present: Nicole Tims, Joel Anderson, Scott Smith, Bethany Deneen and Jill Dunlavy. Absent were Matt Ciesielski and Linda Nielsen. Administration present were David Bridenhagen and John White. Also in attendance were Joane Greene, Wanda Zeug, Bob Forsythe, Danielle Danford and Tam Smith.

Wanda Zeug nominated Joel Anderson as chairperson, seconded by Scott Smith.

The minutes of the 2018 Annual Meeting were reviewed by Bethany Deneen.

Board Treasurer, Nicole Tims, reviewed the treasurer's report and audit summary.

The State of the District Report was given by David Bridenhagen.

David Bridenhagen and members of the Finance Committee went over the Presentation of the Budget.

For public comments, Wanda Zeug asked about adding solar energy to the school, with response from Mr. Bridenhagen that there has been some discussions of using solar energy but nothing has been decided at this time.

Wanda Zeug made a motion, seconded by Joane Greene, to adopt the following resolution: BE IT RESOLVED that the tax levy for the 2019-2020 school year be adopted as presented. The motion carried.

Wanda Zeug made a motion to adopt consent agenda items and resolutions B-F as follows, seconded by Nicole Tims. The motion carried.

BE IT RESOLVED that the salaries of school board members for the 2019-2020 school year remain the same.

BE IT RESOLVED that the board members be paid the actual and necessary expenses of a board member when traveling outside of the district in performance of their duties, and reimbursement of a board member for their actual loss of earnings, when required by their duties as such member to be absent from their regular employment.

BE IT RESOLVED that the School Board of the School District of Shell Lake may provide for accident insurance covering pupils in the district and that the cost and expenditures for said insurance is hereby

authorized.

BE IT RESOLVED that the School Board of the School District of Shell Lake is directed to provide for the prosecution or defense of any action or proceeding in which the district is interested for the remainder of the 2019-20 school year.

BE IT RESOLVED that the School Board furnish school lunches to pupils of the school district and appropriate funds for that purpose.

Bob Forsythe made a motion, seconded by Wanda Zeug to set the date and time for 2020 annual meeting as Monday, Sept. 28, 2020.

Jill Dunlavy made a motion to adjourn, seconded by Bethany Deneen.

Class Enrollment

2020-2021

Grade	Sections	Enrolled			Fuel Ed	Total per Grade	Total per School
		Per Section		Virtual			
EC	1	1				1	
4K	2	8	9			17	
5K	3	11	10	12	5	38	
1	2	8	9		3	20	Grades 4K – 2
2	3	11	12	11	11	45	121
3	3	8	8	9	9	34	
4	3	9	9	10	5	33	
5	3	12	12	12	9	45	Grades 3-6
6	3	13	14	12	5	44	156
7						46	Grades 7-8
8						54	100
9						54	
10						51	
11						46	Grades 7-8
12						57	208
		Total				585	

2019-2020

Grade	Sections	Enrolled			Total per Grade	Total per School
		Per Section				
EC	1	3			3	
4K	2	20	21		41	
5K	2	13	14		27	
1	3	18	19	17	54	Grades 4K – 2
2	3	16	14	16	46	171
3	3	15	15	16	46	
4	2	27	28		55	
5	2	26	25		51	Grades 3-6
6	2	27	26		53	205
7					53	Grades 7-8
8					55	108
9					53	
10					43	
11					60	Grades 7-8
12					42	198
		Total			682	

Class of 2020 Statistics

38 Students received a SLHS diploma in 2020

2 Students received a WCAHS diploma

Of the 38 students receiving a SLHS diploma

3 Students plan to attend a Technical College

20 Students plan to attend a College/University

15 Students are employed, seeking employment, or undecided

Open Enrollment 2020-2021

Grade	School		Total by School	
PK	Spooner Area (5474)	2		
KG	Spooner Area (5474)	1		
1	Spooner Area (5474)	4		
2	Spooner Area (5474)	1		
5	Spooner Area (5474)	2		
9	Spooner Area (5474)	1		
10	Spooner Area (5474)	2		
11	Spooner Area (5474)	2		
12	Spooner Area (5474)	2	Spooner	17
KG	Siren (5376)	1		
4	Siren (5376)	1		
12	Siren (5376)	1	Siren	3
10	Saint Croix Central (2422)	1		
12	Saint Croix Central (2422)	1	St Croix Central	2
KG	Rice Lake Area (4802)	1		
1	Rice Lake Area (4802)	1		
10	Rice Lake Area (4802)	1		
11	Rice Lake Area (4802)	1	Rice Lake	4
8	Medford Area Public (3409)	1	Medford	1
6	McFarland (3381)	1		
12	McFarland (3381)	2	McFarland	3
4	Hayward Community (2478)	1		
7	Hayward Community (2478)	3		
8	Hayward Community (2478)	3		
11	Hayward Community (2478)	1		
6	Hayward Community (2478)	1		
4	Hayward Community (2478)	1		
12	Hayward Community (2478)	1		
12	Hayward Community (2478)	1	Hayward Community	12
11	Grantsburg (2233)	1	Grantsburg	1
6	Cumberland (1260)	1	Cumberland	2
2	Cumberland (1260)	1		
PK	Birchwood (0441)	1		
2	Birchwood (0441)	1		
4	Birchwood (0441)	1		
9	Birchwood (0441)	1	Birchwood	4
3	Barron (0308)	1	Barron	1
Open Enrolled Out Total		50		

In 2019-2020 Shell Lake had 48 students open enrolled out to the following schools: Spooner, Hayward, Cumberland, Siren, Rice Lake, McFarland, and Birchwood.

Homeschool 2020-2021

39 families, for a total of 82 children.	
Ungraded 1-12	15
1	7
2	10
3	10
4	10
5	7
6	6
7	4
8	2
9	3
10	3
11	4
12	1
2020-2021 Homeschool Students	82

In 2019-2020 15 families, for a total of 32 children

BUDGET PUBLICATION, 2020-21
Required Published Budget Summary Format

A budget summary, notice of the place where the budget in detail may be examined, the time and place for a public hearing on the budget must be published or distributed under s. 65.90. The required minimum detail for the published summary is as follows:

GENERAL FUND	Audited 2018-19	Audited 2019-20	Budget 2020-21
Beginning Fund Balance	3,156,513.25	3,448,551.02	3,596,008.52
Ending Fund Balance	3,448,551.02	3,596,008.52	3,596,008.52
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	2,971,864.26	3,066,702.86	3,313,840.00
Inter-district Payments (Source 300 + 400)	752,395.00	724,617.00	663,692.00
Intermediate Sources (Source 500)	5,837.94	6,280.56	800.00
State Sources (Source 600)	4,487,161.30	4,594,442.80	4,463,033.00
Federal Sources (Source 700)	268,005.63	257,888.44	507,281.00
All Other Sources (Source 800 + 900)	15,937.63	88,257.21	8,000.00
TOTAL REVENUES & OTHER FINANCING SOURCES	8,501,201.76	8,738,188.87	8,956,646.00
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	3,957,501.12	4,045,425.22	4,233,933.00
Support Services (Function 200 000)	3,133,986.27	3,432,944.29	3,375,671.00
Non-Program Transactions (Function 400 000)	1,117,676.60	1,112,361.86	1,347,042.00
TOTAL EXPENDITURES & OTHER FINANCING USES	8,209,163.99	8,590,731.37	8,956,646.00

SPECIAL PROJECTS FUND	Audited 2018-19	Audited 2019-20	Budget 2020-21
Beginning Fund Balance	22,097.74	27,163.33	36,259.64
Ending Fund Balance	27,163.33	36,259.64	36,259.64
REVENUES & OTHER FINANCING SOURCES	1,171,133.18	1,153,301.03	1,152,996.00
EXPENDITURES & OTHER FINANCING USES	1,166,067.59	1,144,204.72	1,152,996.00

DEBT SERVICE FUND	Audited 2018-19	Audited 2019-20	Budget 2020-21
Beginning Fund Balance	0.00	184,353.71	184,828.90
Ending Fund Balance	184,353.71	184,828.90	361,155.90
REVENUES & OTHER FINANCING SOURCES	11,213,426.01	1,107,984.78	1,109,875.00
EXPENDITURES & OTHER FINANCING USES	11,029,072.30	1,107,509.59	933,548.00

CAPITAL PROJECTS FUND	Audited 2018-19	Audited 2019-20	Budget 2020-21
Beginning Fund Balance	10,791,477.07	12,421,374.43	2,420,713.10
Ending Fund Balance	12,421,374.43	2,420,713.10	215,375.99
REVENUES & OTHER FINANCING SOURCES	5,998,589.60	226,773.97	30,500.00
EXPENDITURES & OTHER FINANCING USES	4,368,692.24	10,227,435.30	2,235,837.11

FOOD SERVICE FUND	Audited 2018-19	Audited 2019-20	Budget 2020-21
Beginning Fund Balance	77,941.38	48,101.31	53,014.60
Ending Fund Balance	48,101.31	53,014.60	53,014.60
REVENUES & OTHER FINANCING SOURCES	388,818.87	470,575.53	402,186.00
EXPENDITURES & OTHER FINANCING USES	418,658.94	465,662.24	402,186.00

COMMUNITY SERVICE FUND	Audited 2018-19	Audited 2019-20	Budget 2020-21
Beginning Fund Balance	35,075.84	49,949.63	60,090.54
Ending Fund Balance	49,949.63	60,090.54	37,697.54
REVENUES & OTHER FINANCING SOURCES	107,493.88	102,761.00	102,067.00
EXPENDITURES & OTHER FINANCING USES	92,620.09	92,620.09	124,460.00

PACKAGE & COOPERATIVE PROGRAM FUND	Audited 2018-19	Audited 2019-20	Budget 2020-21
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2018-19	Audited 2019-20	Budget 2020-21
GROSS TOTAL EXPENDITURES -- ALL FUNDS	25,284,275.15	21,628,163.31	13,805,673.11
Interfund Transfers (Source 100) - ALL FUNDS	778,148.56	0.00	0.00
Refinancing Expenditures (FUND 30)	10,117,324.80	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	14,388,801.79	21,628,163.31	13,805,673.11
PERCENTAGE INCREASE -- NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		50.31%	-36.17%

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2018-19	Audited 2019-20	Budget 2020-21
General Fund	2,885,646.00	2,988,485.00	3,253,150.00
Referendum Debt Service Fund	1,085,710.00	1,107,035.00	1,107,035.00
Non-Referendum Debt Service Fund	0.00	0.00	0.00
Capital Expansion Fund	30,000.00	30,000.00	30,000.00
Community Service Fund	86,000.00	86,000.00	86,000.00
TOTAL SCHOOL LEVY	4,087,356.00	4,211,520.00	4,476,185.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		3.04%	6.28%

The below listed new or discontinued programs have a financial impact on the proposed 2020-21 budget:

DISCONTINUED PROGRAMS	FINANCIAL IMPACT
NEW PROGRAMS	FINANCIAL IMPACT

Line 1 Amount may Not Exceed Line 11 - (Line 78+Line 10 of Final 19-20 Revenue Limit

2019-20 General Aid Certification (19-20 Line 12A, src 621)	+	3,431,039
2019-20 Computer Aid Received (19-20 Line 12C, Src 691)	+	1,009
2019-20 HI Pov Aid (19-20 Line 12B, Src 628)	+	4,198
2019-20 Aid for Exempt Personal Property (19-20 Line 12D, Src 691)	+	4,487
2019-20 Fnd 10 Levy Cert (19-20 Line 14A, Levy 10 Src 211)	+	2,988,485
2019-20 Fnd 38 Levy Cert (19-20 Line 14B, Levy 38 Src 211)	+	0
2019-20 Fnd 41 Levy Cert (19-20 Line 14C, Levy 41 Src 211)	+	30,000
2019-20 Aid Penalty for Over Levy (19-20 FINAL Rev Limit Wksh)	-	0
2019-20 Total Levy for All Levied Non-Recurring Exemptions*	-	0
NET 2020-21 Base Revenue Built from 2019-20 Data (Line 1)		6,497,005

*For the Non-Recurring Exemptions Levy Amount, enter actual amount for which district levied: (78 Hold Harmless, Non-Recurring Referenda, Declining Enrollment, Energy Efficiency Exemption, Refunded/Rescinded Taxes, Prior Year Open Enrollment Pupils, Reduction for Ineligible Fund 80 Expendts, Other Adjustments, Private School Voucher Aid Deduction, Private School Special Needs Voucher Aid Deduction)

September & Summer FTE Membership Averages

Count Ch. 220 Inter-District Resident Transfer Pupils @ 75%.

September & Summer FTE Membership Averages			
Line 2: Base Avg:((17+4ss)+(18+4ss)+(19+4ss))/3 =	2017	2018	2019
Summer FTE:	24	10	7
% (40,40,40)	10	4	3
Sept FTE:	614	620	621
New ICS - Independent Charter Schools FTE	0	0	0
Total FTE	624	624	624

Line 6: Curr Avg:((18+4ss)+(19+4ss)+(20+4ss))/3 =

Line 6: Curr Avg:((18+4ss)+(19+4ss)+(20+4ss))/3 =			
Summer FTE:	10	7	0
% (40,40,40)	4	3	0
Sept FTE:	620	621	571
New ICS - Independent Charter Schools FTE	0	0	0
Total FTE	624	624	571

Line 10B: Declining Enrollment Exemption = Average FTE Loss (Line 2 - Line 6, if > 0) X 1.00 =

X (Line 5, Maximum 2020-2021 Revenue per Mem) = Non-Recurring Exemption Amount:

Full 2020 Property Values (actuals) will be loaded below in Sept. 2020 2020 TIF -Out Tax Apportionment Equalized Valuation

CELL COLOR KEY: Auto-Calc	DPI Data	District-Entered
Worksheet is available at: http://dpi.wi.gov/sf/limits/worksheets/revenue		
Calculation Revised: 05/2020 Rounding in Total FTE buckets.		

2020-2021 Revenue Limit Worksheet

1. Base Sept Membership Avg (2017+4ss, 2018+4ss, 2019+4ss)/3	(from left)	6,497,005
2. 2019-20 Base Revenue Per Member (Ln 1 / Ln 2)	(from left)	624
3. 2020-21 Per Member Change (A+B)	(with cents)	10,411.87
4. 2020-21 Low Revenue Ceiling per s.121.905(1):		179,000
A. Allowed Per-Member Change for 20-21 (\$179, all districts)		10,000
B. Low Rev Incr ((Low Rev Ceiling-(3+4A))-4C) NOT <0		179,000
C. Value of the CCDEB (DPI Computed-CCDEB Dists only)		0.00
5. 2020-21 Maximum Revenue / Member (Ln 3 + Ln 4)		10,590.87
6. Current Membership Avg (2018+4ss, 2019+4ss, 2020+4ss)/3	(from left)	606
7. 2020-21 Rev Limit, No Exemptions (Ln 5 x Ln 6)	(rounded)	6,497,005
A. Max Rev/Memb x Cur Memb Avg (Ln 5 x Ln 6)		6,418,067
B. Hold Harmless Non-Recurring Exemption		78,938
8. Total 2020-21 Recurring Exemptions (A+B+C+D+E)	(rounded)	10,429
A. Prior Year Carryover		10,429
B. Transfer of Service		0
C. Transfer of Territory/Other Reorg (if negative, include sign)		0
D. Federal Impact Aid Loss (2018-19 to 2019-20)		0
E. Recurring Referenda to Exceed (If 2020-21 is first year)		0
9. 2020-21 Limit with Recurring Exemptions (Ln 7 + Ln 8)		6,507,434
10. Total 2020-21 Non-Recurring Exemptions (A+B+C+D+E+G+H+I)		190,636
A. Non-Recurring Referenda to Exceed 2020-21 Limit		0
B. Declining Enrollment Exemption for 2020-21 (from left)		190,636
C. Energy Efficiency Net Exemption for 2020-21 (see pg 4 for details)		0
D. Adjustment for Refunded or Rescinded Taxes, 2020-21		0
E. Prior Year Open Enrollment (uncounted pupils)		0
F. Reduction for Ineligible Fund 80 Expenditures (enter as negative)		0
G. Other Adjustments (Environmental Rem + Fund 39 Bal Transfer)		0
H. WPCP and RPPCP Private School Voucher Aid Deduction		0
I. SNSP Private School Voucher Aid Deduction		0
11. 2020-21 Revenue Limit With All Exemptions (Ln 9 + Ln 10)		6,698,070
12. Total Aid to be Used in Computation (12A + 12B + 12C + 12D)		3,414,920
A. 2020-21 July 1 Est. (need to update on Oct 15) - Cell is locked.		3,371,926
B. State Aid to High Poverty Districts (not all districts)		41,995
C. State Aid for Exempt Computers (Source 691)		1,009
D. State Aid for Exempt Personal Property (Source 691)		0

REMEMBER TO USE THE OCTOBER 15 AID CERTIFICATION WHEN SETTING THE DISTRICT LEVY.

13. Allowable Limited Revenue: (Line 11 - Line 12) (10,38,41 Levies) 3,283,150

14. Total Limited Revenue To Be Used (A+B+C) 3,283,150

Entries Required Below: Enter amnts needed by purpose and fund:

A. Gen Operations: Fnd 10 Src 211	Not > line 13	3,283,150
B. Non-Referendum Debt (inside limit) Fund 38 Src 211		3,253,150
C. Capital Exp. Annual Meeting Approved: Fund 41 Src 211		0
15. Total Revenue from Other Levies (A+B+C+D)		30,000
A. Referendum Apprvd Debt (Fund 39 Debt-Src 211)		1,194,975
B. Community Services (Fund 80 Src 211)		1,108,975
C. Prior Year Levy Chargeback for Uncollectible Taxes (Src 212)		86,000
D. Other Levy Revenue - Milwaukee & Kenosha Only		0
16. Total Fall, 2020 ESTIMATED All Fund Tax Levy (14A + 14B + 14C + 15)		4,478,125
Levy Rate =		0.01077201

Line 16 is the total levy to be apportioned in the PI-401.

Districts are responsible for the integrity of their revenue limit data & computation. Data appearing here reflects information submitted to DPI and is unaudited.

DPI Revenue Limit Reconciliation

Fund 10, PI-401	3,253,150.00
Fund 38, PI-401	0.00
Fund 41, PI-401	30,000.00
	3,283,150.00
Chargeback, PI-401	0.00
Fund 39, PI-401	1,108,975.00
Fund 80, PI-401	86,000.00
Fund 48/Other, PI-401	0.00
Total, PI-401	4,478,125.00

Carryover Computation Based on Levy Information in the PI-401

0	0
0	0
You have levied to your maximum.	
0	0
0	0
0	0

21-22 Base-Building Information

Total Non-Recurring Exemptions:	269,574
<u>LEVIED Total Non-Recurring Exemptions:</u>	269,574
(to be removed from subsequent year's base)	

DEPARTMENT OF PUBLIC INSTRUCTION
2020-21 REVENUE LIMIT

WADSWORTH
Shell Lake

2020-21 Per Pupil Categorical Aids

In 2020-21, the Per Pupil Aid amount is \$742 multiplied by the current 3-year average membership, excluding any additional SNSP and ICS students. Revenue is coded to source 695 and is paid OUTSIDE of the Revenue Limit.

The new Supplemental Per Pupil Aid will be based on the same count. The amount will be determined in Spring, 2021 and depends on funds available. For reference, 19-20 payments were computed using \$3.36 per pupil. Revenue is source 619 and also outside the limit.

More information: <http://dpi.wi.gov/sts/aid/categorical/per-pupil-aid>

2020-21 ENERGY EFFICIENCY EXEMPTION NET TOTAL - LINE 10C.

(Carry bright yellow box amount to Line 10C. on page 1. See detail computation boxes below.)
ENTER ALL NUMBERS AS POSITIVE EXCEPT WHERE INDICATED. FORMULAS WILL AUTOCALCULATE.

1.) 2018-19 Adjustment for Unspent Debt Energy Exemption (see box below)	\$0
2.) 2019-20 Adjustment for Unspent Non-Debt Energy Exemption (see box below)	\$0
3.) 2020-21 EE Expenses for Non-Debt (1-Year Project) per Board Resolution	\$0
4.) 2020-21 EE Expenses for Debt per Board Resolution	\$0
5.) Measured Utility Savings Applied to 2020-21 (entered as a negative)	\$0
6. Total 2020-21 Energy Efficiency Exemption (carry to Line 10 C. on page 2)	\$0

(Amount can be < 0.)

The 2020-21 Net EE exemption will include adjustments for unspent Fall, 2018 Levy (DEBT) and Fall, 2019 Levy (NON-DEBT) BOE resolutions. Actual expenditures will be reported to DPI by your auditor in September, 2020 via the PI-1506-AC. Until then, districts are to enter their estimates of expenditures made related to the respective EE BOE resolutions.

If, after you enter your anticipated expenditures, negative numbers appear in Line 1 (cells X38 and X46) in either or both the 2018-19 or 2019-20 tables below, this indicates the estimated expenditures entered are less than the amount of the exemption that year. Call a School Finance Consultant if you have questions.

2018-19 Energy Efficiency Reconciliation - Debt

1.) 2018-19 Adjustment for Unspent Energy Exemption (-A-B+C+D, can be < 0)	\$0
A. 2018-19 EE Debt Amount Levied (per 18-19 PI-1506-AC, entered as a negative)	\$0
C. Jan-Jun 2019 Debt Service Payment (per 18-19 PI-1506AC)	\$0
D. Jul-Dec 2019 Debt Service Payment (per 19-20 PI-1506AC)	\$0
(If Line 1 in this box is < 0, see 2018-19 Adjustment in "2020-21 Net Energy Efficiency Exemption" box above.)	

2019-20 Energy Efficiency Reconciliation - Non-Debt

1.) 2019-20 Adjustment for Unspent Energy Exemption (-A+B, can be < 0)	\$0
A. 2019-20 EE Non-Debt Amount Levied (per 19-20 PI-1506-AC, entered as a negative)	\$0
B. 2019-20 Actual EE Expenses (per 19-20 PI-1506AC)	\$0
(If Line 1 in this box is < 0, see 2019-20 Adjustment in "2020-21 Net Energy Efficiency Exemption" box above.)	

The 2019-20 Adjustment for Unspent Energy Exemption related to debt cannot be calculated until the 2020-21 PI-1506-AC is submitted in September, 2021, after actual calendar year 2020 debt payments (funded by the Fall, 2019 levy) are available. This adjustment will be incorporated into Line 10C of the 2021-22 Revenue Limit Calculation.



Agenda Item Details

Meeting Sep 28, 2020 - Annual School District Meeting

Category 2. Consent Agenda items

Subject B. Resolution "B" - Salaries of Board Members

Access Public

Type Action, Action (Consent)

Recommended Action BE IT RESOLVED that the salaries of school board members for the 2020-2021 school year remain the same OR be set at the following rates: President and Clerk \$ _____; Treasurer and Vice President \$ _____; Non-officers \$ _____.

Public Content

Resolution "B" - Salaries of Board Members. (Current salaries: President and Clerk - \$1750.00, Treasurer and Vice President - \$1600, and Non-officers - \$1500.00).

Administrative Content

Executive Content

_____ made a motion to adopt consent agenda items and resolutions B – F as follows, seconded by _____. The motion carried.



Agenda Item Details

Meeting Sep 28, 2020 - Annual School District Meeting

Category 2. Consent Agenda items

Subject C. Resolution "C" - Reimbursement of board members expenses

Access Public

Type Action

Recommended Action BE IT RESOLVED that the board members be paid the actual and necessary expenses of a board member when traveling outside of the district in performance of their duties, and reimbursement of a board member for their actual loss of earnings, when required by their duties as such member to be absent from their regular employment

Public Content

Administrative Content

Executive Content



Agenda Item Details

Meeting	Sep 28, 2020 - Annual School District Meeting
Category	2. Consent Agenda items
Subject	E. Resolution "E" - Authorizing control of legal proceedings.
Access	Public
Type	Action
Recommended Action	BE IT RESOLVED that the School Board of the School District of Shell Lake is directed to provide for the prosecution or defense of any action or proceeding in which the district is interested for the remainder of the 2020-2021 school year.

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Agenda Item Details

Meeting Sep 28, 2020 - Annual School District Meeting

Category 2. Consent Agenda items

Subject F. Resolution "F" - School lunches

Access Public

Type Action

Recommended Action BE IN RESOLVED that the School Board furnish school lunches to pupils of the school district and appropriate funds for that purpose.

Public Content

Administrative Content

Executive Content



Agenda Item Details

Meeting Sep 28, 2020 - Annual School District Meeting
Category 2. Consent Agenda items
Subject G. Set date and time for the 2021 Annual Meeting
Access Public
Type Action
Recommended Action Suggested date: Monday, September 27, 2021 - 7:00 P.M.

Public Content

Administrative Content

Executive Content

_____ made a motion that the date and time for the 2021 Annual Meeting be set for
_____ at ____ p.m., seconded by _____. The motion carried / failed.