

**Annual Meeting Agenda**  
**School District of Green Lake**  
**October 20, 2021**  
**5:00 p.m. – High School Gym**

**A quorum of the School Board may be present at this meeting. However, no School Board meeting will be convened, and no action of the School Board will be taken.**

**Masks will be required, and Social Distancing will be observed.**

**Green Lake School District Mission Statement**

The School District of Green Lake will create an environment for all students to reach their full potential in partnership with students, family, and the community. We will provide a safe atmosphere that will encourage mutual respect and enthusiasm for learning through personal attention, integrated learning activities and a challenging curriculum that reaches beyond the classroom.

- I. **Call Meeting to order** – Board President
- II. **Pledge of Allegiance** - Board President
- III. **Elect a Chairperson** to preside at the Annual Meeting and appoint a Clerk for the Annual Meeting if Board Clerk is not present.
- IV. **New Business**
  - A. Superintendent Overview
  - B. Treasurer’s Report and audit update – Michelle Grimes, School Board Treasurer
  - C. Presentation of the Budget – Tom Archambo, Operations Manager
  - D. Hearing on Budget
  - E. Resolution A – 20212022A– Levy a School Tax
    - a. **BE IT RESOLVED** that the School District of Green Lake, at the Annual Meeting of said District, held on October 20, 2021 adopt a tax levy of \$4,705,497 for the 2021-2022 school year, with said levy to consist of an amount of \$60,000 for Community Service (i.e., Fitness Center, Kindergarten Prep Program and the School Resource Officer); \$289,235 for Debt Service; \$350,000 for Capital Expansion; \$4,006,262 for General Operations
  - F. Resolution B – 20212022B – Salaries/Stipends for Board Members
    - a. **BE IT RESOLVED** that the stipends for members of the Board of Education be fixed as put forth in the Green Lake Policy Manual, Section 0000 – Bylaws; Policy 0144.1 – Compensation, for the 2021 - 2022 school year.
  - G. Resolution C – 20212022C – Reimbursement of Board Members’ expenses
    - a. **BE IT RESOLVED** that Board Members’ of the Board of Education be reimbursed of actual and necessary expenses when traveling to the performance of duties as put forth in the Green Lake Policy Manual, Section 0000 – Bylaws; Policy 0144.1 for the 2021 - 2022 school year.
  - H. Resolution D – 20212022D – School Board to Set Meeting Date for the 2022 Annual Meeting
    - a. **BE IT RESOLVED** that the Board of Education of the Green Lake School District be authorized to set the date for the 2022 Annual meeting for October 19, 2022 within the guidelines established by Wisconsin Statutes. (Between May 15 and October 31)
- V. **Adjourn**

**Please enter the building at the Scott Street Entrance – Doors S2**

**\*\* Must be a resident of the Green Lake School District for more than 28 days to vote at this meeting.**

Notice of this meeting was given to the Green Lake Reporter and given to the Ripon Commonwealth Press. It was also posted in the display case outside of the school, at the Horicon Bank, the Green Lake Post Office, and the school website: [www.glsd.k12.wi.us](http://www.glsd.k12.wi.us).