



612 Mill Street / P.O. Box 369 Green Lake, WI 54941 Phone (920) 294-6411 FAX (920) 294-6589

### Annual Board Meeting Agenda

Type: Annual Board Meeting  
Date: October 24, 2022,

Location: Library Media Center  
Time: 6:00 pm

**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.**

**Please enter the building at the Mill Street Entrance – Doors W3**

#### 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. Treasurer's Report and audit update – Tom Archambo, Operations Manager
  - B. Presentation of the Budget – Tom Archambo, Operations Manager
  - C. Hearing on Budget
  - D. Resolution A – 20222023A– 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 24, 2022 at 6:00 p.m. adopt a total tax levy of \$4,785,152 to support the District's 2022-2023 school year budget, with said levy to consist of an amount of \$60,000 for Community Services (i.e., Fitness Center, Kindergarten Prep Program and the School Resource Officer); \$46,035 for Debt Services; \$400,000 for Capital Expansion; and \$4,279,117 for General Operations
  - E. Resolution B – 20222023B – Salaries/Stipends for Board Members
    - a. **BE IT RESOLVED** that the stipends for members of the School District of Green Lake Board of Education, which are to be paid for each Board and Committee meeting actually attended by a member, be fixed as put forth in the School District of Green Lake's Policy Manual, Section 0000 – Bylaws; Policy 0144.1 – Compensation, for the 2022 - 2023 school year.
  - F. Resolution C – 20222023C – Reimbursement of Board Members' expenses
    - a. **BE IT RESOLVED** that Board Members of the School District of Green Lake Board of Education be reimbursed of actual and necessary expenses when traveling to in the performance of duties as a Board member as put forth in the School District of Green Lake's Board of Education Policy Manual, Section 0000 – Bylaws; Policy 0144.1 for the 2022 - 2023 school year.
  - G. Resolution D – 20222023D – School Board to Set Meeting Date for the 2023 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 2023 annual meeting at a later date and within the guidelines established by Wis. Stat. §120.08(1) (i.e., between May 15 and October 31, 2023)
- V. **Adjourn**

**\*\* 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).