

September 26, 2011 Annual Meeting Agenda Item II G - Resolutions:

G1: VOTE A TAX IN THE AMOUNT OF \$425,000 TO MAINTAIN A FUND FOR THE PURPOSE OF FINANCING, REMODELING, REPAIR, AND IMPROVEMENT PROJECTS AT VARIOUS DISTRICT BUILDINGS AND SITES.

Qualified Elector should read ... "NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a tax be levied in the amount of \$425,000 to maintain a fund for the purpose of financing, remodeling, repair, and improvement projects at various district buildings and sites."

Informational Note: The purpose of the Capital Expansion Fund 41 is twofold: First, it identifies the amount of funds that the district is expending on major capital and energy investments district wide. Secondly, by using Fund 41 as opposed to the General Fund 10, the district generally receives more state equalization aid.

G2: AUTHORIZE TAX LEVY FOR THE 2011/2012 SCHOOL YEAR

Qualified Elector should read ... "NOW, THEREFORE, BE IT RESOLVED by the electors of the Germantown School District, Washington County, State of Wisconsin, that a school tax be assessed against all taxable property within the Germantown School District in the sum of \$30,371,329 necessary to operate and maintain the district school system and to finance the recommended budget, debt service, and community service obligations for the 2011/2012 school year."

Informational Note: The Board of Education has proposed a tax levy of \$30,371,629 divided as follows: General Fund (10) \$27,611,329; Debt Service Fund (30) \$2,235,000; Capital Expansion Fund (41) \$425,000; Community Service Fund (80) \$100,000.

G3: AUTHORIZE THE SCHOOL BOARD TO ESTABLISH THE ANNUAL MEETING DATE AND LOCATION FOR 2012

Qualified Elector should read ... "NOW, THEREFORE, BE IT RESOLVED that the electors of the Germantown School District, Washington County, State of Wisconsin, authorize the Germantown Board of Education to establish the date and place for the 2012/2013 Annual Meeting with the Annual Meeting starting at 7:30 p.m., excluding the evening of the first school day of the 2012/2013 school year."

Informational Note: This allows the administration and school board maximum flexibility to prepare a budget and tax levy for the annual meeting given the dynamics of the state budget approval process which significantly impacts the district's revenue.

G4: SET SALARIES AND EXPENSE REIMBURSEMENT OF SCHOOL BOARD MEMBERS

Qualified Elector should read ... "NOW, THEREFORE, BE IT RESOLVED that the electors of the Germantown School District, Washington County, State of Wisconsin, that the yearly School Board salaries, as established at the September 26, 2011 School District Annual Meeting for the period of July 1, 2011 through June 30, 2012, should be as follows: President \$ _____ Vice President \$ _____ Treasurer \$ _____ Clerk \$ _____ Other Board Members \$ _____. Be it further resolved that the board members be paid \$40.00 for full-day special functions outside of the district and for the annual tour of the schools, and \$20.00 for half-day special functions or evening functions outside of the district. Out-of-district mileage shall be reimbursed at the current IRS per mile rate. Reimbursement shall be made for other actual necessary expenses (meals, lodging, etc.)."

Informational Note: The school board salaries for 2006/2007 were established at the October 9, 2006 annual meeting, re-established at the same amount in 2007, 2008, & 2009. At the 2010 annual meetings the salaries were increased from \$3,500 for each member to \$4,000 and are as follows: President - \$4,000.00; Vice-President - \$4,000.00; Clerk - \$4,000.00; Treasurer - \$4,000.00; Other Members - \$4,000.00