

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN

Budget Hearing and Annual Meeting Agendas

September 25, 2017

Meeting Place is the Gold Activity Center, Kennedy Middle School
W160 N11836 Crusader Court
Germantown, WI 53022

I. Budget Hearing - 7:00 p.m.

- A. Call Meeting to Order & Introductions: Mr. Robert Soderberg, Board President
- B. Official Meeting Notification: Mr. Jeffrey Holmes, District Administrator
- C. Energy Exemption and Debt Notification: Mr. Richard Ericksen, Director of Business & Auxiliary Services
- D. Presentation of Budget:
 - Mr. Jeffrey Holmes, District Administrator
 - Mr. Richard Ericksen, Director of Business & Auxiliary Services
- E. Public Comment
- F. Adjourn Budget Hearing

II. Annual Meeting - 7:30 p.m.

- A. Call Meeting to Order & Introductions: Mr. Robert Soderberg, Board President
- B. Official Meeting Notification: Mr. Jeffrey Holmes, District Administrator
- C. Elect Chairperson of the Annual Meeting
- D. Report from District Administrator: Mr. Jeffrey Holmes
- E. Report of the Board of Education: Mr. Robert Soderberg, Board President
- F. Treasurer's Report of Fund 10 - General Fund: Mr. Michael Loth, Board Treasurer
- G. Resolutions:
 - 1. G1. Vote a Tax for the 2017/2018 school year for the Capital Projects Fund (Fund 41) for the Purpose of Financing, Remodeling, Repair and Improvement at various buildings and sites throughout the district in the amount of \$325,000
 - 2. G2. Vote a Tax for the 2017/2018 school year for the Community Services Fund (Fund 80) in the amount of \$90,000
 - 3. G3. Authorize Tax Levy for the 2017/2018 School Year for All District Operations in the amount of \$31,102,391 (*this includes G1 & G2 referenced above plus the general fund levy, plus the non-referendum debt such as the Energy Exemption levy, plus the referendum debt levy*)
 - 4. G4. Authorize the Board of Education to Buy/Sell or Lease District Owned Property
 - 5. G5. Approve Salaries and Expense Reimbursement of School Board Members
 - 6. G6. Authorize the School Board to Establish the Annual Meeting Date and Location for 2018/2019
- H. Adjourn Annual Meeting