

**School District of Stockbridge
Annual Meeting
October 19, 2023
Minutes**

1. The Annual Meeting of the Stockbridge School District was called to order at 5:00 p.m. by Clerk Ann Holzer. Board of Education members: Jennifer Funk, Bill Parsons, Rachel Parsons (arrived 5:05), Julie Grebe, Ann Holzer, and Joanne Propson were present. Amanda Cullen was absent. Chad Marx and Curt Meshak were also in attendance. Guests present include Tracy Hanke, Stephanie Adamietz, and Amie Romenesko.
2. Nominations were accepted for chairperson. Joanne Propson nominated Bill Parsons to act as meeting chairperson. Ann Holzer seconded. Nominations were closed and motion was carried on a 5 to 0 vote.
3. Ann Holzer moved and Jennifer Funk seconded to waive the reading of the October 20, 2022 Annual Meeting minutes in lieu of the handout and approve as circulated. Motion carried on a 5 to 0 vote.
4. Administrator's Report – Mr. Marx reported on positive events in Stockbridge School's recent history and reported on influences on the 2023-2024 Proposed School District Budget including Revenue Limit, Property Value, Per Pupil Aid, Tax Levy Amount & Rate and Equalized Values.
5. Treasurer's Report – Ann Holzer moved and Jennifer Funk seconded to waive the reading of the Treasurer's Report in lieu of the handout and approve as circulated. Motion carried on a 6 to 0 vote.
6. Presentation of the 2023-2024 Budget/Budget Hearing – Mr. Marx gave an overview of the proposed budget as presented. The proposed budget has revenues of \$3,765,254 and expenditures of \$3,781,414 resulting in a deficit of \$16,160.
7. Adoption of Tax Levy – Ann Holzer moved and Joanne Propson seconded to approve the tax levy for the General Fund of \$1,782,891 and Debt Service Fund 39 of \$19,635 for a total of \$1,802,526 for 2023-2024. Motion carried on a 6 to 0 vote.
8. Board Salaries – Jennifer Funk moved and Joanne Propson seconded to retain current school board salaries at \$50 per regular

meeting and \$40 per committee meeting. Officer's salaries will also remain the same: \$330 President, \$275 Clerk and \$220 Treasurer. Motion carried on a 6 to 0 vote.

9. Legal Counsel – Joanne Propson moved and Julie Grebe seconded to authorize the Board of Education to engage legal counsel as necessary during the 2023-2024 school year. Motion carried on a 6 to 0 vote.
10. Sell Property – Julie Grebe moved and Joanne Propson seconded to authorize the School Board to sell any property belonging to and not needed by the School District and to establish and maintain a separate fund for expenditures relating to buildings and sites for the sale of said real property. Motion carried on a 6 to 0 vote.
11. Hot Lunch – Joanne Propson moved and Julie Grebe seconded to provide a hot lunch program for the 2023-2024 school year. Motion carried on a 6 to 0 vote.
12. Annual Meeting Date – Ann Holzer moved and Jennifer Funk seconded to authorize the Board of Education to set the date for the 2024-2025 Annual Meeting. Motion carried on a 6 to 0 vote.
13. Any other business –Chad Marx presented the board with the 10 year financial history of the District.
14. Joanne Propson moved and Jennifer Funk seconded to adjourn. Motion carried on a 6 to 0 vote.

Respectfully submitted,

Ann Holzer
Clerk