School District of Stockbridge Annual Meeting October 23, 2024 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, Amanda Cullen, Tracy Hanke, Ann Holzer, and Joanne Propson were present. Chad Marx and Curt Meshak were also in attendance. Guests present include Kelly Bodinger, Nikki Olson, Jayne Levknecht, Amy Kuhn, Andy Hofmeister, Ben Marose, Missy Marose, Ashley Montour, Julie Greely, Ruth Joas, Aubrey Schmechel, Mykal Schmechel, and Leah Blackburn.
- 2. Nominations were accepted for chairperson. Joanne Propson nominated Bill Parsons to act as meeting chairperson. Jennifer Funk seconded. Nominations were closed and motion was carried on a 7 to 0 vote.
- 3. Ann Holzer moved and Amanda Cullen seconded to waive the reading of the October 19, 2023 Annual Meeting minutes in lieu of the handout and approve as circulated. Motion carried on a 7 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 2024-2025 Proposed School District Budget including Revenue Limit, Property Value, Per Pupil Aid, Tax Levy Amount & Rate and Equalized Values.
- 5. Treasurer's Report Jennifer Funk moved and Ann Holzer seconded to waive the reading of the Treasurer's Report in lieu of the handout and approve as circulated. Motion carried on a 7 to 0 vote.
- 6. Presentation of the 2024-2025 Budget/Budget Hearing Mr. Marx gave an overview of the proposed budget as presented. The proposed budget has revenues of \$3,816,757 and expenditures of \$3,931,592 resulting in a deficit of \$114,835.
- 7. Adoption of Tax Levy Joanne Propson moved and Jennifer Funk seconded to approve the tax levy for the General Fund of \$1,746,074 and Debt Service Fund 39 of \$19,635 for a total of \$1,765,709 for 2024-2025. Motion carried on a 7 to 0 vote.

- 8. Board Salaries Joanne Propson moved and Jennifer Funk seconded to adopt the following salaries, per meeting, for regular or special meetings: President \$80.00, Clerk \$75.00, Treasurer \$70.00, and Board Members \$50.00. Committee meetings will be \$40.00 per meeting. Motion carried on a 7 to 0 vote.
- 9. Legal Counsel Ann Holzer moved and Amanda Cullen seconded to authorize the Board of Education to engage legal counsel as necessary during the 2024-2025 school year. Motion carried on a 7 to 0 vote.
- 10. Sell Property Amanda Cullen 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 7 to 0 vote.
- 11. Hot Lunch Tracy Hanke moved and Amanda Cullen seconded to provide a hot lunch program for the 2024-2025 school year. Motion carried on a 7 to 0 vote.
- 12. Annual Meeting Date Ann Holzer moved and Joanne Propson seconded to authorize the Board of Education to set the date for the 2025-2026 Annual Meeting. Motion carried on a 7 to 0 vote.
- 13. Any other business Chad Marx presented the board with the 10 year financial history of the District.
- 14. Amanda Cullen moved and Joanne Propson seconded to adjourn. Motion carried on a 7 to 0 vote.

Respectfully submitted,

Ann Holzer Clerk