SCHOOL DISTRICT OF CADOTT COMMUNITY

426 Myrtle Street, Cadott, Wisconsin 54727

www.cadott.k12.wi.us

Budget Hearing & Annual Meeting Cadott Community School District Monday, October 23, 2023

The annual meeting was called to order at 7:00p.m. by Cory LaNou.

Rick VanderMolen motioned to use raised hands for the voting method. Seconded by Kathy VanderMolen. Motion carried.

Rick VanderMolen motioned to elect Kevin Roshell as Chairperson. Seconded by Char Seibel. Kevin Roshell declined.

Mr. Tegels motioned to elect Cory LaNou as chairperson. Seconded by Char Seibel.

Char Seibel motioned to close the nominations. Seconded by Kathy VanderMolen. Nominations closed, Cory LaNou nominated by show of hands.

Rick VanderMolen motioned to approve the agenda. Seconded by Char Seibel. Motion carried by show of hands.

Sue Shakal gave the budget report Cory LaNou gave the President's report. Josh Spaeth gave the Superintendent's report.

Rod Tegels Motioned to dispense with the reading of the treasurers report. Seconded by Rick VanderMolen. Motion carried by show of hands.

Motion made by Rick VanderMolen to approve the following resolution: Authorization to levy school tax - total levy \$4,944,692 of which \$3,889,902 is for general fund, \$1,046,500 for debt service, and \$8,290 for community service fund. Seconded by Char Seibel. Motion carried by show of hands.

Rick VanderMolen motioned to raise the board salary to mirror Stanley-Boyd. (\$2400.00-president, \$2000.00-members, \$150.00 per day rate. Seconded by Brad Sonnentag. Motion carried by show of hands.

"It is the school district's mission to challenge each and every student to reach his or her full potential."

Josh Spaeth

District Administrator 715-289-3795 Fax 715-289-3748 spaethj@cadott.k12.wi.us Nathan Steinmetz

Jr./Sr. High School Principal 715-289-3795 Fax 715-289-3085 steinmetzn@cadott.k12.wi.us Brad Rogers
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Char Seibel motioned to approve authorization for temporary borrowing for operations and maintenance. Seconded by Rod Tegels. Motion carried by show of hands

Rod Tegels motioned to approve authorization of any legal defense and prosecution as required. Seconded by Rick VanderMolen. Motion carried by show of hands

Shari Gunderson motioned to approve the purchase of any needed textbooks and periodicals. Seconded by Char Seibel. Motion carried by show of hands

Rick Vandermolen motioned to authorize the board to furnish a school lunch program and appropriate funds for that purpose. Seconded by Char Seibel. Motion carried by show of hands.

Char Seibel motioned to authorize the Boad to contract for student transportation services. Seconded by Rod Tegels. Motion carried by show of hands.

Rick VanderMolen motioned to authorize payment of actual and necessary expenses of Board members incurred in the performance of their duties. Seconded by Char Seibel. Motion carried by show of hands.

Char Seibel motioned authorize the sale of surplus school property (excluding real estate). Seconded by Lew Gunderson.

Char Seibel amended her motion to authorize the sale of surplus school property (excluding real estate) with notifications being placed on social media(Facebook). Seconded by Shari Gunderson. Motion carried with show of hands.

Rick Vandermolen motioned to set the 2024 Annual Meeting for October 21, 2024 at 7p.m.. Seconded by Char Seibel. Motion carried by show of hands.

Brad Sonnentag motioned to adjourn the Annual Meeting at 8:11p.m. Seconded by Rod Tegels. Motion carried by show of hands

Karen Winchell Clerk