# SCHOOL DISTRICT OF THORP

### ANNUAL MEETING AND SPECIAL BOARD MEETING

# MONDAY, October 23, 2023

# FLEX ROOM, THORP HIGH SCHOOL

### 6:30 PM

### AGENDA

- 1. Welcome & State of the School District
  - a. Angela Hanlin, District Administrator
- 2. Budget Hearing
  - a. Call Meeting to Order: Marie Karaba, Board President
  - b. Presentation/Review of the 2023-24 Proposed Budget and Tax Levy: Angela Hanlin
  - c. Adjourn
- 3. Annual Meeting
  - a. Call to order: Marie Karaba, Board President
  - b. Election of Chairperson
  - c. Approval of the minutes of the 2022 Annual Meeting: Amy Penterman
  - d. Treasurer's Report and audit summary: Jeanette Kodl
  - e. Resolution A: Adoption of the Tax Levy ss 120.10(8-11)--\$2,399,794.00
  - f. Resolution B: Set School Board Member Salaries for the Year ss 120.10(3)
  - g. Resolution C: Reimbursement of School Board Members for Actual Expenses ss 120.10(4)
  - h. Resolution D: Approve the 2024 Annual Meeting Date: Monday, October 28, 2024 ss 120.08(1)
  - i. Resolution E: Authorize School Board to set a different time and date of FY24 Annual Meeting as needed
  - j. Adjourn
- 4. Special Board Meeting (Immediately following the Annual Meeting)
  - a. Call meeting to order
  - b. Report on notice of meeting
  - c. Approve 2023-2024 Tax Levy
  - d. Approve 2023-2024 Budget
  - e. Motion to Adjourn

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities. For additional information or to request accommodations, please contact Angela Hanlin, District Administrator, at (715) 669-5401.