

## SCHOOL DISTRICT OF WESTON

### BUDGET HEARING & ANNUAL MEETING MINUTES

Notice of School Board Meeting of the School District of Weston Board of Education Jt.#1, Village of Cazenovia, Town of Henrietta, Willow, Westford, Richland County, Village of Lime Ridge, Town of Washington, Ironton, Bear Creek, Franklin, Woodland, Sauk County, Cazenovia, WI(Weston School District) Public Notice is hereby given that the Weston Board of Education will hold an Annual School Board Meeting on Monday, October 02, 2017 at 8:00 PM in room 205 of the Weston High School, Township of Ironton, Sauk County, WI.

Date: Monday, October 2, 2017

Place: Room 205

Time 8:00pm

#### CALL TO ORDER – BOARD PRESIDENT

- A) Pledge of Allegiance
- B) Report as to notice given
- C) Declare meeting is official

2. ELECT TEMPORARY CHAIRPERSON OF MEETING--Dan Stolte nominated by Carrie Heiking, 2nd by Joe Ladika

3. DESIGNATE CLERK OF MEETING--Carrie Heiking nominated by Joe Ladika, 2nd by Chuck Keller

4. READ AND APPROVE MINUTES OF LAST MEETING--move to dispense by Chuck Keller, 2nd by Carrie Heiking, passed

#### 5. REPORTS:

- A) Treasurer
- B) Superintendent

#### 6. BUDGET HEARING

- A) Call to order

C) Adjourn budget hearing--moved by Joe Ladika, 2nd by Carrie Heiking

## 7. ANNUAL MEETING

A) Call to order

B) Old business

C) New business

D) Resolutions--motion by Joe Ladika to approve items A-L, 2nd by Carrie Heiking, passed

A. School board salaries

B. Reimbursement of school board members

C. Temporary borrowing

D. Authorization of school board to provide school lunches

E. Providing for transportation

F. Providing for textbooks

G. Legal proceedings

H. Sale of disposition of surplus property

I. Authorization of tax for operation and debt

J. Vote a tax to purchase vehicles or finance contracts for the use and service of transportation vehicles.

K. School term

L. Establish annual meeting date--Monday, October 1, 2018

8. Adjourn--motion by Chuck Keller, 2nd by Joe Ladika

April Jennings, Clerk

School District of Weston