

**ANNUAL SCHOOL DISTRICT MEETING  
SCHOOL DISTRICT OF THE MENOMONIE AREA  
MENOMONIE HIGH SCHOOL  
1715 5<sup>TH</sup> STREET W, MENOMONIE, WISCONSIN  
AUGUST 23, 2021 - 6:00 P.M.**

**AGENDA**

**1. Call to Order – President of the Board**

**2. Election of Chairperson of Meeting**

**3. Appointment of Parliamentarian and Tellers**

**4. Recognition of Current and Former Board Members**

**5. Presentation of Minutes of Last Annual Meeting**

*A copy of the minutes of this meeting as approved by the school district and signed by the clerk is a part of the annual meeting booklet. It is not necessary for the electors to vote on approval of these minutes.*

**6. Treasurer’s Report and Audit Summary**

*Proposed Motion: That the Treasurer’s Report be adopted, as presented.*

**7. Presentation of Budget**

*District Administrator Joe Zydowsky and Director of Business Services Leah Theder will present information on the 2021-2022 budget.*

**8. Hearing on the Budget**

*District electors are reminded that they do not approve the budget; however, they do vote on the required local tax levy needed to implement the budget.*

**9. Resolution A: Adoption of Tax Levy for General, Debt Service, and Community Service Funds**

*Proposed motion: That there be levied upon the taxable property of the School District of the Menomonie Area the sum of \$17,491,612 for the operation of district schools and for discharge of long-term debt obligations for the 2021-2022 school year.*

**10. Resolution B: Authorize Annual Compensation for Board of Education Members**

*Proposed motion: That members of the Board of Education be compensated with annual salaries as follows: Board President- \$1000; and all other members-\$800 each.*

**11. Resolution C: Authorize the Reimbursement of Travel Expenses for Board of Education Members**

*Proposed motion: That members of the Board of Education be compensated for actual and necessary expenses incurred in the performance of duties.*

**12. Other New Business**

*Electors attending the meeting may request information or be heard on any topic relative to current policies and procedures of the school district.*

**13. Adjournment**

**Please note that it is anticipated that one-half or more of the members of the school board will attend the budget hearing and annual meeting.**

This agenda was posted at Menomonie Public Library, Menomonie High School,  
Menomonie Middle School, and the District’s Administrative Service Center.