

**ANNUAL SCHOOL DISTRICT MEETING  
SCHOOL DISTRICT OF THE MENOMONIE AREA  
MENOMONIE HIGH SCHOOL  
1715 5<sup>TH</sup> STREET W, MENOMONIE, WISCONSIN  
MONDAY, AUGUST 21, 2023 - 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. Presentation of the Treasurer’s Report and Audit Summary**  
*The treasurer’s report and audit summary are included in the annual meeting booklet. It is not necessary for the electors to vote on approval of these items.*
- 7. Presentation of Budget**  
*District Administrator Joe Zydowsky and Director of Business Services Leah Theder will present information on the 2023-2024 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 \$15,832,292 for the operation of district schools and for discharge of long-term debt obligations for the 2023-2024 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 within the Powers and Authority of the Annual Meeting**  
*Electors attending the meeting may request information or be heard on any topic relative to the powers vesting in the annual meeting in accordance with [Wisconsin State Statute 120.10](#).*
- 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.