

OSSEO-FAIRCHILD SCHOOL DISTRICT
Osseo, Wisconsin

Annual School District Meeting

Monday, October 24, 2022 – 7:00 p.m.

Osseo-Fairchild Technical Education Center-David Ihle Learning Center

1. The Osseo-Fairchild School District Annual Meeting was called to order by President Matt Hazen.
2. School District Clerk, Patricia Matthews, reported proof of notice given to the school district electors.
3. President Hazen called for nominations for a chairperson of the meeting. A motion was made by Rozanne Traczek and seconded by Gerald Bodway to nominate Matt Hazen as chairperson. A motion was made by Phil Hazard and seconded by Lee Dawson to close nominations and cast a unanimous ballot for Matt Hazen. Motion carried. Matt Hazen was elected chairperson.
4. School District Clerk, Patricia Matthews, was present.
5. Minutes from the 2021 Annual Meeting were printed in the 2022 booklet. A motion was made by Frans Carlstrom and seconded by Alice Glavin to approve the minutes from the 2021 Annual Meeting. Motion carried.
6. Reading of Reports
 - A. 2021-22 Treasurer's Report presented by Finance Manager, Lisa Skoyen.
7. Budget Hearing
 - A. Finance Manager, Lisa Skoyen, conducted the 2022-23 budget hearing and reviewed Fund 80 – Community Service.
8. Annual Meeting
 - A. Old Business – None
 - B. New Business
 1. Resolutions
 - a. RESOLUTION - SET SALARIES AND EXPENSE REIMBURSEMENT OF BOARD MEMBERS: Be it resolved that the electors of Osseo-Fairchild School District fix the yearly salaries of school board members as follows: President \$2,939, Clerk \$2,830, Treasurer \$2,830, regular members \$2,720. Mileage will be the current federal amount (117.10) (3).

Introduced by Frans Carlstrom

Seconded by Alice Glavin

Motion carried.

- b. RESOLUTION – FOOD SERVICE PROGRAM: Be it resolved by the electors of the Osseo-Fairchild School District of Trempealeau, Eau Claire, Jackson and Clark Counties, Wisconsin, assembled in annual district meeting on the 24th day of October 2022, as follows:
1. That said School Board is hereby directed to provide meals to any and all pupils of this school district attending any of the schools of said district at such a cost as shall be set by the School Board.
 2. That said School Board is hereby authorized to pay any deficiency, which shall result from said lunch program from the General Fund.

Introduced by Alice Glavin
Seconded by Frans Carlstrom
Motion carried.

- c. RESOLUTION – LEGAL PROCEEDINGS: Be it resolved by the electors of the Osseo-Fairchild School District of Trempealeau, Eau Claire, Jackson and Clark Counties, Wisconsin, assembled in annual district meeting on the 24th day of October 2022, that the School District President is hereby directed to provide for the prosecution or defense of any action or proceeding in which the school district is interested.

Introduced by Rozanne Traczek
Seconded by Gerald Bodway
Motion carried.

- d. RESOLUTION - AUTHORIZATION TO BORROW FOR CASH FLOW PURPOSES: Be it resolved that the electors of the Osseo-Fairchild School District authorize the Board of Education to use short-term borrowing for cash flow purposes for the operation of the schools for the 2022-2023 school year and until the 2023-2024 Annual Meeting.

Introduced by Kris Bertrand
Seconded by Phil Hazard
Motion carried.

- e. RESOLUTION – DEPOSITORIES FOR DISTRICT FUNDS: Be it resolved that the electors of the Osseo-Fairchild School District authorize the Board of Education to utilize American Deposit Management Company, Associated Bank, CCF (Citizens Community Federal) Bank and Alliance Bank as depositories for district funds.

Introduced by Alice Glavin
Seconded by Kris Bertrand
Motion carried.

- f. RESOLUTION - APPROVAL OF TAX LEVY: Be it resolved to approve a tax levy in the amount of \$4,706,802 (Published) \$4,707,003 (Revised) to operate the School District for the 2022-2023 school year, as recommended by the Board of Education of the Osseo-Fairchild School District: \$2,761,799 (Published) \$2,823,250 (Revised) for the General Fund, \$1,698,813 (Published) 1,637,563 (Revised) for Referendum Debt Retirement, \$106,190 (Published) for Non-Referendum Debt Retirement and \$140,000 for Community Service Fund.

Introduced by Dave Glavin
Seconded by Rozanne Traczek
Motion carried.

- C. Other business that may be legally examined under the powers of the Annual Meeting in accordance with Wisconsin Statutes 120.10 was conducted.
9. A motion was made by Kris Bertrand and seconded by Frans Carlstrom to adjourn the meeting. Motion carried.

Respectfully Submitted,

Patricia Matthews, Clerk