

OSSEO-FAIRCHILD SCHOOL DISTRICT
Osseo, Wisconsin

Annual School District Meeting

Monday, October 25, 2021 – 7:00 p.m.

Middle/Senior High School – Room 244 (Next to the District Office)

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 Gerald Bodway and seconded by Rozanne Traczek to nominate Matt Hazen as chairperson. Motion carried. Matt Hazen was elected chairperson.
4. School District Clerk, Patricia Matthews, was present.
5. Minutes from the 2020 Annual Meeting were printed in the 2021 booklet. A motion was made by Rozanne Traczek and seconded by Alice Glavin to approve the minutes from the 2020 Annual Meeting. Motion carried.
6. Reading of Reports
 - A. 2020-21 Treasurer's Report presented by Finance Manager, Lisa Skoyen.
7. Budget Hearing
 - A. Finance Manager, Lisa Skoyen, conducted the 2021-22 budget hearing and reviewed Fund 80 – Community Service. A motion was made by Kris Bertrand and seconded by Gerald Bodway to approve the preliminary presentation of the 2021-22 Budget. Motion carried.
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 \$2,839, Clerk \$2,730, Treasurer \$2,730, regular members \$2,620. Mileage will be the current federal amount (117.10) (3).

Introduced by Lori Whelan

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 25th day of October 2021, 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 Gerald Bodway

Seconded by Kris Bertrand

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 25th day of October 2021, 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 Phil Hazard

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 2021-2022 school year and until the 2022-2023 Annual Meeting.

Introduced by Alice Glavin

Seconded by Kris Bertrand

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 Rozanne Traczek
Seconded by Alice Glavin
Motion carried.

- f. RESOLUTION - APPROVAL OF TAX LEVY: Be it resolved to approve a tax levy in the amount of \$4,724,231 (Published) \$4,707,044 (Revised) to operate the School District for the 2021-2022 school year, as recommended by the Board of Education of the Osseo-Fairchild School District: \$3,017,301 (Published) \$3,000,114 (Revised) for the General Fund, \$1,498,425 (Published) for Referendum Debt Retirement, \$108,505 (Published) for Non-Referendum Debt Retirement and \$100,000 for Community Service Fund.

Introduced by Rozanne Traczek
Seconded by Alice Glavin
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 Phil Hazard and seconded by Rozanne Traczek to adjourn the meeting. Motion carried.

Respectfully Submitted,

Patricia Matthews, Clerk