

RICHMOND SCHOOL DISTRICT
N56W26530 Richmond Road, Sussex, WI 53089
Annual Meeting
Library Media Center
August 24, 2020
Immediately following the Budget Hearing
Minutes

I. Call to Order

Cindy Milgram served as temporary Chairperson during the election of the permanent Chairperson. She called the meeting to order at 6:14 pm. Jeanne Siegenthaler noted that the meeting was properly posted.

II. Pledge of Allegiance

All present stood and recited the Pledge of Allegiance.

III. Election of Chairperson

Cindy Milgram called for nominations for Annual Meeting Chairperson. Adam Wozniak nominated Cindy Milgram to be the Chairperson of the Annual Meeting. Chris Fogel seconded. Cindy Milgram called two more times for nominations for Chairperson. There were no other nominations. All ayes, motion carried 5-0.

IV. Official Minutes of the Meeting

Cindy Milgram appointed Jane Vetter to take the minutes of the meeting.

V. Introduction

Cindy Milgram-Board President and district resident, Mike Reagan-Treasurer and district resident, Adam Wozniak-Clerk and district resident, Kelly Berens-District Bookkeeper, Alice Westphal-district resident and parent, Jane Vetter-Recording Secretary and district resident, Chris Fogel-Member and district resident, Steve Behrendt-Principal, Jeanne Siegenthaler-District Administrator

VI. Public Comments and Discussion

None

VII. Auditor's Report

Our auditor is Katie Reilly of Reilly, Penner & Benton, LLP. The final report will be in late November.

VIII. Old Business

1. There were no questions regarding last year's operation.
2. There was no unfinished business.

IX. New Business

1. Salaries of the Board of Education members-Adam Wozniak motioned to set the salaries of Board of Education members at \$1500 per year. Cindy Milgram seconded. 5 ayes, 1 abstention-Alice Westphal; Motion carried.
2. Food Service: The prices for lunch in 2020-21 will be \$2.85 for K-5 student lunch, \$3.10 for 6-8 student lunch, \$3.85 for adult lunch, \$1.65 for extra portion, \$.60 for additional side, \$3.60 for salad bar. Jeanne Siegenthaler noted that the salad bar service is suspended pending pandemic safety guidelines. An alternate entrée choice, the yogurt pack, will be available. Adam Wozniak motioned to approve the food service prices as presented. Chris Fogel seconded. 5 ayes, 1 abstention-Alice Westphal; Motion carried.
3. Tax Levy for the Ensuing Year-Adam Wozniak motioned to approve the tax levy for \$2,380,430 for the 2020-21 school year. Chris Fogel seconded. 5 ayes, 1 abstention-Alice Westphal; Motion carried.
4. Annual Meeting Date-Adam Wozniak motioned to allow the Board to set the date for the 2021 Annual Meeting, proposed to be held in August 2021. Chris Fogel seconded. 5 ayes, 1 abstention-Alice Westphal; Motion carried.
5. Approval of minutes
6. Jane Vetter read back the minutes of the meeting. Adam Wozniak motioned to approve the minutes of the Annual Meeting as presented. Chris Fogel seconded. All ayes, motion carried 6-0.

X. Adjourn

Adam Wozniak motioned to adjourn the Annual Meeting at 6:28 pm. Cindy Milgram seconded. All ayes, motion carried 6-0.

Respectfully submitted by
Jane Vetter
Recording Secretary