



RANDOLPH SCHOOL DISTRICT
110 Meadowood Drive
Randolph, WI 53956
(920) 326-2427

Mr. Brian Zacho
District Administrator
Ms. Diane Pertzborn
Director of Business Services

Annual Meeting Agenda

Type: Annual Meeting

Location: MS/HS Library

Date: September 16, 2024,

Time: 6:00 pm

A quorum of the School board may be present at this meeting. However, no School Board meeting will be convened, and no action of the School Board will be taken.

- I. **Call Meeting to order** – Board President
- II. **Pledge of Allegiance** - Board President
- III. **Elect a chairperson** to preside at the Annual Meeting and appoint a Clerk for the Annual Meeting if Board Clerk is not present.
- IV. **New Business**
 - A. Treasurer's Report – Diane Pertzborn, Director of Business Services
 - B. Presentation of the Budget – Diane Pertzborn, Director of Business Services
 - C. Hearing on Budget
 - D. Resolution A – 20242025A– Levy a School Tax
 - a. **BE IT RESOLVED** that the Randolph School District, at the Annual Meeting of said District, held on September 16, 2024 at 6:00 p.m. adopt a total tax levy of \$3,440,540.00 support the District's 2024-2025 school year budget, with said levy to consist of an amount of \$20,000.00 for Community Services; \$1,825,750.00 or Debt Services; and \$1,594,790.00 for General Operations (Mill rate remains the same as 2023 levy).

OR

 - b. **BE IT RESOLVED** that the Randolph School District, at the Annual Meeting of said District, held on September 16, 2024 at 6:00 p.m. adopt a total tax levy of \$3,200,000 support the District's 2024-2025 school year budget, with said levy to consist of an amount of \$20,000.00 for Community Services; \$1,825,750.00 or Debt Services; and \$1,354,250 for General Operations (Total tax remains the same as 2023 levy).
 - E. Resolution B – 20242025B – Salaries/Stipends for Board Members
 - a. **BE IT RESOLVED** that the board members will receive an annual salary to be paid half in October and half in April, as put forth in the Randolph School District's Policy Manual, Section 0000 – Bylaws; Policy 0144.1 – Compensation, for the 2024 - 2025 school for the following offices are President - \$3,200.00; Vice President - \$3,000.00; Treasurer - \$3,000.00 and Clerk \$3,200.00, Member(s) \$3000.00.
 - F. Resolution C – 20242025C – Reimbursement of Board Members' expenses
 - a. **BE IT RESOLVED** that Board Members of the Randolph School District Board of Education be reimbursed of actual and necessary expenses when traveling to in the performance of duties as a Board member as put forth in the Randolph School District's Board of Education Policy Manual, Section 0000 – Bylaws; Policy 0144.1 for the 2024 - 2025 school year.
 - G. Resolution D – 202420254D – School Board to Set Meeting Date for the 2024 Annual Meeting
 - a. **BE IT RESOLVED** that the Board of Education of the Randolph School District be authorized to set the date for the 2025 annual meeting for September 15, 2025 this date is within the guidelines established by Wis. Stat. §120.08(1) (i.e., between May 15 and October 31, 2025)
 - H. Resolution E – 20242025E – Designate Official Depositories of Funds
 - a. **BE IT RESOLVED** that the Board of Education of the Randolph School District designates the National Exchange Bank and Trust as its primary financial depository and holder of its demand deposit account (checking). The District may also maintain deposits at any financial institution with a state or federal charter, having an office in the state of Wisconsin, up to the amount of federal or state insurance and/or pledged collateral at the said institution District funds may also be invested with the Local Government Investment Pool (state fund) or in other government securities where the principal amount invested is guaranteed from loss.



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I. Resolution F – 20242025F – Authorized Short Term Borrowing

- a. **BE IT RESOLVED** that the Board of Education of the Randolph School District is authorized to borrow funds on a short term basis for current operations of the school district as authorized by Wisconsin State Statutes.

V. **Adjourn**