## SCHOOL DISTRICT OF WEST DE PERE ANNUAL DISTRICT MEETING WEST DE PERE HIGH SCHOOL LIBRARY OCTOBER 20, 2021

Board Members Present: Jenni Fuss, Joe Bergner, Barbara Van Deurzen, Scott Borley, Ryan Van Den Heuvel

## Board Members Absent: None

The meeting was called to order at 5:30 PM by Board President Fuss followed by the Pledge of Allegiance. She announced that area media had been notified of the meeting as required by the open meeting law and state statue. President Fuss appointed Jason Lau as parliamentarian for the meeting.

It was moved by Barbara Van Deurzen and seconded by Joe Bergner that the agenda be approved as printed. Motion carried.

President Fuss asked for nominations for chairperson for the meeting. Jason Lau nominated Jenni Fuss as the chairperson. There being no further nominations, nominations were closed.

It was moved by Scott Borley and seconded by Barbara Van Deurzen to dispense with the reading of the minutes of the 2020 Annual District Meeting and accept them as printed. Motion carried.

Superintendent Dennis Krueger presented the Executive Summary.

It was moved by Kathy Held and seconded by Scott Marsden to dispense with the reading of the Clerk's Report. Motion carried.

Business Manager Dawn LaBoy presented the Treasurer's Report and Proposed Budget. Discussion followed.

It was moved by Jason Lau and seconded by Scott Marsden that the following resolution be adopted: Be it resolved by the qualified electors of the School District of West De Pere that the sum of \$22,642,588 be appropriated for ensuing the school year for general school purposed and service, Motion carried.

It was moved by Amy LaPierre and seconded by Scott Marsden that Board Member salaries increase by 2.75%. Motion carried.

It was moved by Kathy Held and seconded by Lanny Tibaldo that the 2022 Annual Meeting date be set for 5:30 PM 19<sup>th</sup> day, October, 2022 and authorize the Board to establish a different date and time, if needed. Motion carried.

There being no further business to come before the meeting as provided by law, it was moved by Jason Lau and seconded by Scott Marsden at 5:44 PM that the meeting be adjourned. Motion carried.