Monday, October 20, 2025 Annual School District Meeting Dodgeville High School Room F14 912 W Chapel Street 6:00 P.M.

## 1. Opening Items (00:00)

Subject 1.1 Call Meeting to Order
Subject 1.2 Pledge of Allegiance
Subject 1.3 Notice of Meeting per WI s.s. 19.84 to
Declare a Legal Meeting
Subject 1.4 Approval of the Agenda



**Subject2.1 Elect a Chairperson** 

## 3. Information and Study (00:02)

Subject 3.1 Read Minutes of 2024-25 Annual Meeting -Jessica Wieczorek, Board Clerk Subject 3.2 Treasurer's Report - Randell Thompson, Treasurer Subject 3.3 Presentation of the Budget - Board & Administration Subject 3.4 Hearing on the Budget

#### 4. Action Items

Subject 4.1 Resolution A - Adoption of Tax Levy (00:28)

### **Subject 4.2 Resolution B - Salaries of Board Members (00:30)**

Recommended ActionMotion to set board member salaries for the 2025-26 school year the same as last year.

Motion to set board member salaries for the 2025-26 school year as follows: Keep the same as last year, \$1700.

## Subject 4.3 Resolution C - Reimbursement of Board Members' Expenses

Recommended Action Motion to reimburse travel at the negotiated rate per mile for all employees and other related travel costs as necessary.

Subject 4.4 Resolution D - Disposal of Surplus Property (00:33)



# Subject 4.5 Resolution E - Authorize Board to Set Annual Meeting Time & Date (00:35)

Recommended Action A motion stating future annual meetings of the School District shall be held on a date and at a time to be established by the School Board of this School District.

## 5. Closing Items

**Subject 5.1 Reminders & Announcements** 

**Subject 5.2 Adjourn**