

Pepin Area School District Annual Meeting
Monday, October 19th, 2020
Budget Hearing at 7:00 p.m.
Annual Meeting at 7:15 p.m.

Please note that Pepin County Health Department currently recommends limiting gatherings to no more than 25% of capacity of a given indoor space.. A recording of the meeting will be made available to the public. If you would like to make a public comment, please email Bruce Quinton at bruceq@pepin.k12.wi.us your comment for the board by 9 a.m. the morning of the meeting date. Those comments will be recognized at the meeting to confirm that the board has received and reviewed each one. You may attend this meeting via zoom at the following link:

Join Zoom Meeting

<https://zoom.us/j/98831298817?pwd=bVpTTIR0K29hYVJ2eU8ySVhhbGpRdz09>

Meeting ID: 988 3129 8817

Passcode: 519882

Electors must be physically present to vote.

- I. Budget Hearing.
- II. Review and discussion of proposed budget for 2020-2021
- III. Adjourn budget hearing.

Annual Meeting

- I. Call to Order by President.
- II. Elect a chairperson.
- III. Approval of the agenda.
- IV. Approval of the minutes of the 2019-2020 annual meeting.

V. Business:

- A. Set salaries of the board members and authorize payment of travel at the IRS rate and actual expenses incurred while traveling outside the District in performance of duties.

President	\$1,640
Clerk	\$1,640
Treasurer	\$1,640
Directors	\$1,640
Special Meetings	\$32 per Meeting
Committee Meetings	\$32 per Meeting

- B. Authorize Board to subsidize the lunch and breakfast program with funds as needed.
- C. Authorize the sale of property belonging to and not needed by the District.
- D. Authorize the Board to pursue cash flow borrowing pursuant to Wis. Statutes Section 67.12(8)(a)1.
- E. Authorize the Board to furnish free textbooks.
- F. Authorize the Board to defend or prosecute any action in which the District is implicated.
- G. Authorize the Board to create a Capital Expansion Fund pursuant to Wis. Statutes Section 120.08.(1)(c).
- H. Move to levy a tax of **\$3,167,624** for general operations, debt service and capital expansion (Fund 41) for 2020-2021.
- I. Entertain any other matter provided by law relating to the management of the school affairs of the District.
- J. Set Meeting Date for 2021. (October 18, 2021)

VI. Adjourn