

PORTAGE COMMUNITY SCHOOLS

Portage, Wisconsin 53901

September 16, 2024

Gerstenkorn Administration Building Board Room

43rd Annual School Meeting

Budget Hearing

1. The budget hearing was called to order at 6:47 p.m. by Connie Shlimovitz, Board President.
2. Budget Review – Peter Hibner, Director of Business Operations
3. Motion by Ellen Stevenson, second by Sarah Johnson to adjourn the budget hearing at 7:00 p.m. Motion carried by voice vote.

Forty-Third Annual School Meeting

1. 1.1 The meeting was called to order at 7:01 p.m. by Connie Shlimovitz. Motion by Ellen Stevenson, second by Nicole Cross to appoint Connie Shlimovitz the chair of the meeting. No other motions were offered.

2. Motions:

2.1 Resolution 24-1

Be it resolved by the electors of the Portage Community School District that a tax be levied on all taxable property of the district for operation and maintenance in the amount of \$13,264,915. This amount may be increased or decreased depending upon the student enrollment, aid disbursement, transfer of service amount, district adjustments, state voucher program, and property valuation.

Motion by Nicole Cross, second by Daniel Garrigan to approve Resolution 24-1 as presented.
Motion was carried by voice vote.

2.2 Resolution 24-2

If the November 2024 capital referendum is approved, be it resolved by the electors of the Portage Community School District that a tax be levied on all taxable property of the district for operation and maintenance in the amount of \$13,264,915, and for debt service in the amount of \$3,825,517, for a total tax levy of \$17,090,432. This amount may be increased or decreased depending upon the student enrollment, aid disbursement, transfer of service amount, district adjustments, state voucher program, and property valuation.

Motion by Nicole Cross, second by Daniel Garrigan to approve Resolution 24-2 as presented.
Motion was carried by voice vote.

2.3 Resolution 24-3

Resolution 82-3 Prosecution or Defense in Legal Matters

Be it resolved by the electors of the Portage Community School District that the school board be authorized to provide for the prosecution or defense or any action or proceedings in which the school district is interested.

Resolution 82-5 School Lunches

Be it resolved by the electors of the Portage Community School District that the school board be directed to furnish school lunches to the pupils of the school district and to appropriate funds for that purpose.

Resolution 82-7 Student Accident Insurance

Be it resolved by the electors of the Portage Community School District that the school board be authorized to purchase accident insurance coverage for the enrolled students of the Portage Community School District.

Resolution 82-8 Student Transportation

Be it resolved by the electors of the Portage Community School District that the school board be authorized to furnish transportation for students pursuant to the transportation plans adopted and approved by the school board.

Resolution 87-3 Set Day For Future Annual Meetings

Be it resolved by the electors of the Portage Community School District that Annual Meetings be held on the third Monday of September.

Resolution 07-2 (Original 84-1, 96-3, School Board Salaries)

Be it resolved by the electors of the Portage Community School District that salaries as of January 1, 2008 be paid as follows: School Board president \$210 per month, remaining members \$185 per month.

Motion Ellen Stevenson, second by Sarah Johnson to approve Resolution 24-3 as presented. Motion was carried by voice vote.

3. District Administrator Joshua Sween gave an update on the district's strategic planning process.
4. Motion by Ellen Stevenson, second by Sarah Johnson to adjourn at 7:20 p.m. Motion carried by voice vote.

Clerk

