

MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible contributor to a changing world.

AGENDA

❖❖ REVISED 6-26-23
To Add Item V. Legacy Grant Proposal

SPECIAL BOARD OF EDUCATION MEETING

June 28, 2023

LOCATION: Thomas A. Lenk Educational Center, 510 Peach Street, Wisc. Rapids, WI
Conf. Rm. A/B

TIME: 6:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Update on the District's sale of Vesper property and affiliated proceeds.
- IV. Discussion and possible action to amend the 2022-23 District budget.
- ❖❖ V. **Legacy Grant Proposal**
 - A. **Preliminary approval of a draft Legacy Foundation Grant proposal to upgrade District playground areas at various buildings which includes a commitment by the District of not less than \$793,258 toward the overall project.**
 - B. **Approval to accept an initial Legacy Grant proposal disbursement in the amount of \$2.2 million in June, 2023, with subsequent disbursements accepted as outlined in the Grant.**
 - C. **Approval of a contract with Point of Beginnings for proposed playground project construction administration.**
- VI. Presentation of the proposed 2023-24 District budget.
- VII. Updates and report on energy efficiency exemption projects and savings.
- VIII. Presentation and action to approve of the District Other Post Employment Benefit (OPEB) Report.
- IX. Public hearing on the proposed 2023-24 District budget:
 - A. Motion to open the floor for District residents to comment on the proposed 2023-24 District budget.
 - B. Public Comment
 - C. Motion to close the public hearing portion of the meeting.
- X. Action to approve of the proposed 2023-24 District budget.
- XI. Presentation and action to approve of recommended tax levy.

The Administration will report on the projected tax levy that will be necessary to fund, in part, District operations for the 2023-24 school year. The final amount is determined by the State's school funding formula using figures that will be provided to the District in October, 2023 by the Department of Public Instruction.
- XII. Adjourn