



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

SPECIAL BOARD OF EDUCATION MEETING

June 24, 2019

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. Presentation of 2019-20 proposed District budget.
- IV. Public hearing on 2019-20 proposed District budget – public comment.
- V. Motion to close public hearing portion of the meeting.
- VI. Action on 2019-20 proposed budget, including action to approve a Resolution to commit 2019-20 District Fund Balance. (Attachment A)
- VII. 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 2019-20 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, 2019 by the Department of Public Instruction.
- VIII. Presentation and action to approve of the District Other Post Employment Benefit (OPEB) Report.
- IX. Updates and report on energy efficiency exemption projects and savings.
- X. Adjourn

RESOLUTION No. 20190624A
OF THE BOARD OF EDUCATION OF WISCONSIN RAPIDS PUBLIC SCHOOLS

WHEREAS, the Board of Education of the Wisconsin Rapids School District, Wood and Portage Counties, Wisconsin desires to continue to fund the areas of Curriculum, Technology, and Other Post-Employment Benefits (“OPEB”) liability of the Wisconsin Rapids Public School District;

NOW, THEREFORE, BE IT RESOLVED that any remaining 2019-20 Fund Balance be committed to fund the areas designated below in the amounts indicated:

Curriculum \$ 677,519.00

Technology \$ 278,085.00

***OPEB Liability** Any additional amount over and above the areas of Curriculum and Technology.

IN WITNESS WHEREOF, the undersigned, representing all of the members of the Board of Education of Wisconsin Rapids Public School District, has executed this Resolution on this 24th day of June, 2019.

By: _____
 John A. Krings
 District President

[SEAL]

And: _____
 Larry Davis
 District Clerk