

**CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT**  
**Chetek, WI 54728**

**Minutes of the Annual & Budget Hearing Meeting**

**Board of Education**

**October 26, 2020**

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Meeting called to order at 5:13 p.m. by President, Carri Traczyk.

Motion by Lentz, seconded by Haselhuhn to nominate Carri Traczyk to serve as the chairperson for the meeting. Motion carried unanimously.

The Clerk, Lentz gave Proof of Notice for the meeting and filing of said proof. Page 7 of the Annual Meeting booklet.

Reading of the October 28, 2019 Annual Meeting Minutes which is on page 4 of the Annual Meeting booklet.

Motion by Haselhuhn, seconded by Goulette to approve the minutes of the Chetek-Weyerhaeuser Area School District Annual Meeting as printed and placed on file. Motion carried unanimously.

Treasurer's report and audit summary by the Treasurer, Reisner which is on page 8 of the Annual Meeting booklet.

Motion by Haselhuhn, seconded by Lentz to approve the Treasurer's Report from the Chetek-Weyerhaeuser Area School District as printed and placed on file. Motion carried.

Mark Johnson and Tammy Lenbom presented the 2020-2021 district overview and budget. See the annual meeting booklet.

**RESOLUTIONS:**

- A. Motion by Lentz, seconded by Reisner to approve Resolution A as printed for the Board Member salaries and mileage to remain the same. Motion carried with 7 voting in favor. 0 voting against.
- B. Motion by Lentz, seconded by Reisner to approve Resolution B. \$9,612,304.00 to be levied on the taxable property of the district for school purposes for the year 2020-2021 in accordance with the recommendation of the school board as presented by administration. Motion carried with 7 voting in favor. 0 voting against. (Mill Rate 2020-2021, 8.55 which is a decrease from 9.87. Levy is a decrease this year.)
- C. Motion by Lentz, seconded by Haselhuhn to approve C to authorize the sale of any property belonging to and not needed by the district. Motion carried with 7 voting in favor. 0 voting against.
- D. Motion by Goulette, seconded by Haselhuhn to set the date for the Annual Meeting for October 25, 2021 at 5:15 p.m. Motion carried with 7 voting in favor. 0 voting against.

Motion by Dr. Mark Johnson, seconded by Tammy Lenbom to adjourn the meeting at 5:45 p.m. Motion carried with 9 voting in favor. 0 voting against.

Board Member Present: Goulette, Hamilton, Haselhuhn, Olson, Reisner, Traczyk, and Lentz.  
Others Present: Dr. Mark Johnson, Tammy Lenbom, Carl Cooley

Korie Lentz, Clerk