

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

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

**Board of Education October 24, 2022**

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Meeting called to order at 5:15 p.m. by vice-president Janene Haselhuhn.

Motion by Lentz, seconded by Olson to nominate Haselhuhn 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.

Reading of the October 25, 2021 Annual Meeting Minutes by clerk, Lentz.

Motion by Reisner, seconded by Olson 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 was read.

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

Mark Johnson and Tammy Lenbom presented the 2022-2023 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 as the last year. Motion carried with 12 voting in favor. 0 voting against.
  
- B. Motion by Lentz, seconded by Reisner to approve Resolution B. \$9,764,360.00 to be levied on the taxable property of the district for school purposes for the year 2022-2023 in accordance with the recommendation of the school board as presented by administration. Motion carried with 12 voting in favor. 0 voting against. (Mill Rate for 2022-2023 is 7.20 which is a decrease from 7.77. Levy is an increase this year.)
  
- C. Motion by Lentz, seconded by Hamilton to approve Resolution C to authorize the sale of any property belonging to and not needed by the district. Motion carried with 12 voting in favor. 0 voting against.

Date for the Annual Meeting is set for October 23, 2023 at 5:15 p.m.

Motion by Dr. Mark Johnson, seconded by Tammy Lenbom to adjourn the meeting at 5:43 p.m.

Board Member Present: Hamilton, Haselhuhn, Olson, Reisner, and Lentz. Goulette and Traczyk absent. Others Present: Dr. Mark Johnson, Tammy Lenbom, John and Heidi Wise, Crystal Huset, Larry Zeman, Tim Haselhuhn

Korie Lentz, Clerk