

**LAKE COUNTRY SCHOOL DISTRICT  
2025 BUDGET HEARING AGENDA  
AUGUST 18, 2025  
5:30 P.M. - LAKE COUNTRY SCHOOL LIBRARY**

**AGENDA**

**I. CALL TO ORDER**

This meeting will be called to order by the President of the School Board.

**II. PRESENTATION AND HEARING ON THE BUDGET**

**A. Explanation and Discussion of Expenditures**

**B. Explanation and Discussion of Revenues**

**C. Resident or Taxpayers to be heard**

ss. 65.90(4) - Not less than 10 days, after the publication of the proposed budget and the notice of hearing thereon a public hearing shall be held at the time and place stipulated at which any resident or taxpayer of the governmental unit shall have an opportunity to be heard on the proposed budget. The budget hearing may be adjourned from time to time. In school districts holding an annual meeting the time and place of the budget hearing shall be the time and place of the annual meeting.

The intent of the Wisconsin Statute 65.90(4) calling for a budget hearing is to provide for an expression of public opinion, but leave the governing body free to act at a future meeting as it determines to be in the public interest. Accordingly, the electors at the budget hearing do not have the power to amend the budget as proposed, nor to approve or disapprove such budget.

**III. ADJOURN BUDGET HEARING**

**LAKE COUNTRY SCHOOL DISTRICT  
2025 ANNUAL MEETING AGENDA  
AUGUST 18, 2025**

**IMMEDIATELY FOLLOWING THE BUDGET HEARING - LAKE COUNTRY SCHOOL LIBRARY**

**AGENDA**

**1. CALL TO ORDER**

The meeting will be called to order by the President of the School Board who will serve as temporary chairperson during the election of the permanent chairperson.

- a. Pledge of Allegiance
- b. Introduction of School Board - Board President
- c. Status of the school district - Administrator

**2. ELECTION OF CHAIRPERSON**

Nominations shall be made from the floor as per section 120.10 (1) of Wisconsin State Statutes.

**3. OFFICIAL MINUTES OF THE MEETING**

The chairperson should appoint a person to take the minutes of the meeting. This person shall make a record of all motions and business of the meeting as per sections 120.10(1), (3) and 12.17 ss.

**4. AUDITOR AND TREASURER REPORT**

This electorate is able to act upon this by approving the report as read.

**5. OLD BUSINESS**

Any questions regarding last year's operation will be answered if possible.

**6. NEW BUSINESS**

- a. Resolution A - Adoption of the 2025-2026 Tax Levy (ss 120.10(8))
- b. Resolution B - Salaries of School Board Members (ss120.10(3))
- c. Resolution C - Authorization to provide reimbursement of expenses for School Board members.
- d. Resolution D - Authorization to provide free textbooks for students (ss120.10(15))
- e. Resolution E - Authorization to charge fee for Wildcat Care (ss120.13(13))
- f. Resolution F - Authorization to furnish the National School Lunch program (ss 120.10(16))
- g. Resolution G - Authorization to retain legal counsel (ss 120.10(14))
- h. Resolution H- Authorization for the School Board to set the time and date for the 2026 Annual Meeting (ss 120.08(4))

**7. ADJOURN**

## 2025 Annual Meeting Resolutions

State regulations require that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the School Board the necessary legal authority to operate the school during the coming year. These resolutions are as follows:

**A. Adoption of the 2025-2026 Tax Levy (ss 120.10(8))**

Be it resolved that a tax in the amount of \$5,531,306 be approved for the 2025-2026 school year to include a general fund levy in the amount of \$4,473,306; Debt Service, Fund 39 in the amount of \$1,000,000; and Community Service Tax, Fund 80 in the amount of \$58,000.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**B. Salaries of School Board Members (ss120.10(3))**

Be it resolved that the salary for each board member is \$1.00

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**C. Authorization to provide reimbursement of expenses for School Board members.**

Be it resolved that payment of actual and necessary expenses of School Board members be reimbursed.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**D. Authorization to provide free textbooks for students (ss120.10(15))**

Be it resolved that the School Board is authorized to furnish free textbooks to students who attend Lake Country School District.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**E. Authorization to charge a fee for 4K Wildcat Care.**

Be it resolved that the School Board is authorized to charge a fee of \$26/day to students who attend Lake Country School District. This fee may be waived if the family meets income eligibility guidelines for free or reduced lunch.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**F. Authorization to furnish the National School Lunch program (ss 120.10(16))**

Be it resolved that the School Board is authorized to furnish school lunch per the National School Lunch program to the pupils of the Lake Country School District and to appropriate funds for that purpose.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**G. Authorization to retain legal counsel (ss 120.10(14))**

Be it resolved that the School Board be authorized to retain and pay legal counsel as deemed appropriate by the board.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_

**H. Authorization for the School Board to set the time and date for the 2026 Annual Meeting.**

Be it resolved that the School Board is authorized in compliance with State Statutes governing the same to set the time and date for the 2026 Annual Meeting as Monday, August 17, 2026 at 5:30 p.m.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Action: \_\_\_\_\_