

**RICHMOND SCHOOL DISTRICT**  
N56W26530 Richmond Road, Sussex, WI 53089

**Annual Meeting**  
Community Room  
August 20, 2018  
Immediately following the Budget Hearing

**Minutes**

**I. Call to Order**

Board President, Cindy Milgram, acting as temporary Chairperson, called to order at 6:16 pm. Jeff Weiss noted that the meeting was properly posted.

**II. Pledge of Allegiance**

All present stood and recited the pledge of allegiance.

**III. Election of Chairperson**

Cindy Milgram called for nominations for the Annual Meeting Chairperson. Victor Frangopoulos motioned to nominate Cindy Milgram as Annual Meeting Chairperson. Sarah Grooms seconded. Cindy Milgram called two more times for nominations for Annual Meeting Chairperson. No other nominations were made. All district residents voted aye, motion carries.

**IV. Official Minutes of the Meeting**

Cindy Milgram appointed Jane Vetter as the recording secretary.

**V. Introduction**

All participants present at the Budget Hearing are still present for the Annual meeting. No new attendees joined the meeting.

**VI. Public Comments and Discussion**

There were no public comments or discussion.

**VII. Auditor's Report**

Cindy Milgram noted that our auditor is Reilly, Penner & Benton, CPA's. The final report will be submitted in November 2018 and presented at the January 2019 regular Board of Education meeting..

**VIII. Old Business**

- A. There were no questions regarding last year's operation.
- B. There was no unfinished business that needed completion.

**IX. New Business**

- A. Salaries of the Board of Education members: The Annual Meeting establishes the salaries of the Board of Education members. At the present time, annual salaries are established for each Board Member for all meetings. It is recommended that the salary remain the same for 2018-19 school year which is presently \$1,500 per year/per member. Victor Frangopoulos motioned to approve the board salaries of \$1500 per year, per member for the 2018-19 school year. Craig Vento seconded. All district residents voted aye, motion carries.
- B. Food Service: Jeff Weiss presented a brief summary of Fund 50 and noted that due to an increase in capital improvements, increased food prices, and decreased number of lunches sold, the Fund 50 account will be monitored closely to insure that it does not run at a deficit and no withdrawals from Fund 10 are needed. The prices for lunch in 2018-19 will be \$2.65 for K-5 student lunch, \$2.90 for 6-8 student lunch, \$3.65 for adult lunch, \$1.65 for extra portion, \$.60 for additional side, \$3.50 for salad

bar. Laurie Wohlfiel motioned to approve the lunch prices as presented. Victor Frangopoulos seconded. All district residents voted aye, motion carries.

- C. Tax Levy for the Ensuing Year: A levy of \$2,623,787.00 is presently established. Craig Vento motioned to approve the proposed tax levy at \$2,623,787, as presented. Sarah Grooms seconded. All district residents voted aye, motion carries.

NOTE: The voters do NOT approve the budget. They DO vote on the required local tax levy needed to implement the budget.

- D. Annual Meeting Date: The Board of Education is given the authority to set the date for the 2019 Annual Meeting, proposed to be held in August 2019. Laurie Wohlfiel motioned to authorize the Richmond Board of Education to set the date of the 2019 Annual Meeting proposed to be held in August of 2019. Victor Frangopoulos seconded. All district residents voted aye, motion carries.

- E. Approval of minutes: Jane Vetter read back the minutes from the Annual meeting. Sarah Grooms motioned to approve the annual meeting minutes as presented. Victor Frangopoulos seconded. All district residents voted aye, motion carries.

#### **X. Adjourn**

Victor Frangopoulos motioned to adjourn the Annual meeting at 6:30 pm. Laurie Wohlfiel seconded. All district residents voted aye, motion carries.

**Cindy Milgram - President**  
**Victor Frangopoulos - Vice President**  
**Craig Vento - Treasurer**

**Laurie Wohlfiel - Clerk**  
**Sarah Grooms - Member**

#### **Who May Vote?**

**To be eligible to vote at the Annual School Board Meeting, a person must be 18 years old, a resident of the Richmond School District, and must have lived in the district for at least ten days.**

