

**School District of Mercer
Mercer, Wisconsin
2020-2021 Budget Hearing and
Annual District Meeting
PURSUANT TO §120.08 WIS. STATS.
5 p.m.
October 26th, 2020
School District Gymnasium
2690 W. Margaret Street
Mercer, WI 54547**

Please note that this is an in person gathering for the annual meeting of the electors. As such, the district will follow the recent guidelines established regarding the COVID-19 pandemic by State and Local Health officials. Accommodations will be made for those who may have special needs relating to these guidelines.

- I. Call to Order – The Board President will call the meeting to order
- II. Pledge of Allegiance- The Board President will lead the attendees in the Pledge of Allegiance.
- III. Election of Meeting Chairperson- Board President.
- IV. Approval of Minutes of 2019 Annual Meeting (Read by Clerk or Designee if appropriate or required)
- V. Preliminary Audit Statement- if available at the time of the meeting. (A complete audit statement/report will be available in the near future)
- VI. Treasurers Report 2019-2020. (or designee if required)
- VII. 2020-2021 Budget Hearing
- VIII. Motion to authorize the board to set levy for operation of the school for the Fiscal year 2020-2021.
- IX. Approval of Board Member Salaries- Meeting Chairperson.
- X. Approval of Board Member Expenses- Meeting Chairperson.
- XI. Approval of Depository for School District Funds- Meeting Chairperson.
- XII. Authorization of Sale of School Property – Meeting Chairperson.

- XIII. Authorization of Short-term Borrowing for current operations if needed- Meeting Chairperson.
- XIV. Approval of 2020-2021 Middle School Athletic Programs. – Meeting Chairperson.
- XV. Future Meeting Date (Annual Meeting)- Meeting Chairperson.
- XVI. Meeting Adjournment- Meeting Chairperson.

Please Note the following:

- a. A copy of the operating budget, reviewed and approved by the School Board during a Special Meeting held on October 19th,2020 is available for public review on the Mercer School Website. Also, a copy of the budget is available for review in the main office of the School located at 2690 W Margaret Street, Mercer Wisconsin. Given the district is practicing strict access within the school building itself, we request that you contact the district office at 715-476-2154 and establish a day and time to review the information. This will ensure that the district can facilitate the request in a safe and appropriate manner as it relates to COVID-19 Guidelines established.
- b. A copy of expense and revenue detail information is also available at the locations mentioned above.
- c. The annual operating budget summary will be published in the local newspapers per Wi. Statutes and available for review by the public.
- d. The potential exists, at the annual meeting, that a number of board members equal to the amount to constituting a potential “quorum” could potentially exist should they attend. Furthermore, it should be noted that while the attendance may indicate the potential for a quorum, no school board meeting will be convened and no action will be taken by the board members who may be in attendance.
- e. Please note that a potential for an elector to challenge another elector as it relates to qualification to vote during the meeting may occur. If such case arises or exists the Chairperson will follow Wi. Statutes Section 120.08 (3). If a challenge is presented by an elector, the chairperson for the meeting will explain the qualifications to vote at the annual meeting of the electors and administer an oath or affirmation to the elector.
- f. (Please note that comments by the public are very welcome and to ensure as many participate as possible, we will limit individual comments to 2 minutes in duration, per person.

- g. We welcome comments on each topic, and will allow each individual to comment on individual topics, but would like to refrain from multiple comments on the same topic by the same individual.