

# Lena Public School District

"Small Community, Great Opportunity"

**Ben Pytleski**

- District Administrator

**Mike Nompleggi**

- Elementary Principal

**Matt Hanson**

- H.S./M.S. Principal

**James Torzala**

- Spec. Ed. Director

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**Board of Education**

Lori Dufek – President  
Ed Huberty – Vice President  
Charles Imig – Clerk  
David McNurlen – Treasurer  
Timothy A. Goldschmidt – Member

## **Minutes**

### LENA SCHOOL DISTRICT ANNUAL MEETING AND BUDGET HEARING Lena, Wisconsin

**October 2, 2023 @ 6:30 P.M. in the Cafeteria**

**6:30 p.m. 2023-2024 Budget Hearing:** District Administrator, Ben Pytleski, will present Budget. Any questions or concerns may be addressed at this time.

### ANNUAL MEETING AGENDA

1. **Call to Order** –Board Vice President, Ed Huberty

Roll call: Ed Huberty-aye, David McNurlen-aye, Charles Imig-aye, Timothy Goldschmidt-aye, Lori Dufek-aye (Virtually)

2. **Election of Chairperson**

Motion by David McNurlen, second by Timothy Goldschmidt to nominate Roberta Windus to serve as Chairperson for the 2023-2024 Annual Meeting. All ayes. Motion carried.

3. **Adoption of Agenda**

Motion by Charles Imig, second by David McNurlen, to adopt the agenda as presented. All ayes. Motion carried.

4. **Minutes of meeting –October 3, 2022–** Board Clerk, Chuck Imig

Motion by David McNurlen, second by Timothy Goldschmidt to waive the reading of the October 3, 2022 Annual Meeting minutes and to accept as presented. All ayes. Motion carried.

5. **Set time, date, and location for 2023 Annual Meeting**

Motion by Timothy Goldschmidt, second by Charles Imig to set time, date and location for the Annual Meeting to be Monday, October 7, 2024 and Budget Hearing at 6:30 pm in the cafeteria as presented. All ayes. Motion carried.

6. **Presentation and acceptance of the 2023-2024 school year Budget**

Motion by Timothy Goldschmidt, second by Charles Imig to accept the 2023-2024 school year budget as presented. All ayes. Motion carried.

7. **Authorize the board to borrow capital to meet obligations during the 2023-2024 school year.**

Motion by David McNurlen, second by Timothy Goldschmidt to authorize the board to borrow an amount not to exceed one-half the estimated receipts for the operation and maintenance of the school to meet its financial responsibilities for the 2023-2024 school year. All ayes. Motion carried.

8. **Set salaries to be paid to members of the Lena Board of Education**

Motion by David McNurlen, second by Timothy Goldschmidt to keep salaries as \$1,000.00 to be paid to all 5 board members for the year and \$50.00 per meeting attended, of the Lena Board of Education as presented. All ayes. Motion carried.

9. **Authorize the payment of actual and per diem expenses to Board of Education members when traveling outside of district in the performance of Board duties**

Motion by David McNurlen, second by Charles Imig to authorize the payment of actual and per diem expenses when traveling outside the District. Per Diem expenses may include reimbursement for wages lost up to a maximum for \$150.00 per day, to the Board of Education members in performance of Board duties. All ayes. Motion carried.

10. **Fix the number of school days to follow the school calendar and authorize the board to supply curriculum and provide a school lunch program**

Motion by David McNurlen, second by Timothy Goldschmidt to fix the number of school days to follow the school calendar, to authorize the School Board to supply curriculum and to authorize the School Board to provide a lunch/breakfast program for students of the Lena Public School District. All ayes. Motion carried.

11. **Authorize the use of funds for legal action needed by the district**

Motion by Charles Imig, second by David McNurlen to authorize funds for the prosecution or defense of any action in which the district may become involved. All ayes. Motion carried.

12. **Authorize the sale/transfer of school property**

Motion by David McNurlen, second Charles Imig to authorize the sale/transfer of school property up to \$30,000.00 without holding a public forum. All ayes. Motion carried.

13. **Authorize a tax to be placed on the tax rolls**

Motion by Timothy Goldschmidt, second by David McNurlen to authorize a tax levy of an amount to be determined and to be placed on the taxable property for the district school operation. All ayes. Motion carried.

14. **Other business**

-None

15. **Motion to adjourn**

Motion by Charles Imig, second by David McNurlen to adjourn at 7:16pm. All ayes. Motion carried.

**Recording Secretary**  
**Tina Rouer**