

RESOLUTIONS

2021-22

RESOLUTION A – Approval to Lease District Property for Farming Purposes

BE IT RESOLVED that the school board is hereby authorized, as provided by Hamilton School District Board Policy 656, to negotiate and execute a lease of district property for farming purposes effective for the 2022 growing season.

- Approximately 55 acres on Clover Lane and Hwy. VV;
- Approximately 38 acres on Plainview Road.

RESOLUTION B - Adoption of Tax Levy

BE IT RESOLVED that a tax for the operation and maintenance of the schools in the amount of \$27,872,929, a tax for debt retirement in the amount of \$3,885,444, a tax for chargebacks in the amount of \$2,773, and tax for community services fund of \$31,000 for a total of *\$31,792,146, be levied upon the taxable property of the district for the 2021-22 school year. Board recommended budget *

RESOLUTION C - Salaries of School Board Members

BE IT RESOLVED that the following yearly salary of \$_____ be adopted for members of the Hamilton School District Board of Education.
[Current salary is \$4,850 per year.]

RESOLUTION D - Reimbursement of Board Members' Expense

BE IT RESOLVED that payment be authorized for actual and necessary expenses and for actual loss of earnings for school board members when such expenses are incurred in the performance of their duties. [Wisconsin State Statutes 120.10(4)].

RESOLUTION E – Board Authority to Establish Date and Time for Annual Meeting

BE IT RESOLVED that the 2022 Annual Meeting will be at a time and on a date selected by the School Board.