



2015-16 Annual Meeting Resolutions & Motions

Resolution #1 ~ Be it resolved by the electors of the Hartford Union High School District, pursuant to section 120.10(8) of the Wisconsin Statutes, that the tax levy for the 2015-16 school year shall be set at \$9,389,095 for the General Fund and \$1,135,017 for the Debt Service Fund. ~ **approved**

Resolution #2 ~ Be it resolved by the electors of the Hartford Union High School District, pursuant to section 120.10(10m) of the Wisconsin Statutes for the purpose of financing remodeling, maintenance, repair and improvement projects that a tax in the amount of \$1,860,000 be levied for the 2015-16 school year to be deposited in the Capital Expansion Fund to be used only for the purposes specified above. ~ **approved**

Resolution #3 ~ ~~Related to a resolution for the authorization of short term borrowing, no motion is needed for the 2015-16 school year.~~ ~ **no motion is needed due to the financial position of the district**

Resolution #4 ~ Be it resolved by the electors of the Hartford Union High School District, pursuant to Section 12.10(14) of the Wisconsin Statutes that the School Board be and is hereby authorized to provide for the prosecution or defense of any legal action or proceeding in which this district is or may be interested during the 2015-16 school year. ~**approved**

Resolution #5 ~ Be it resolved by the electors of the Hartford Union School District, pursuant to Section 120.10(12) of the Wisconsin Statutes that the School Board of said district be, and is hereby authorized to sell any property belonging to and not needed by the district. ~ **approved**

Resolution #6 ~ Be it resolved by the electors of the Hartford Union High School District pursuant to Section 120.10(3) that salaries of School Board members for the 2015-16 school year be set as follows:

<u>Position</u>	<u>2014-15</u>	<u>2015-16</u>	~approved
President	\$2,450	<u>\$2,450</u>	
Vice President	\$2,200	<u>\$2,200</u>	
Clerk	\$2,300	<u>\$2,300</u>	
Treasurer	\$2,200	<u>\$2,200</u>	
Deputy Clerk/ Deputy Treasurer	\$2,200	<u>\$2,200</u>	