

2nd Posting: July 28, 2015 8:30 AM

1st Posting: Posted July 21, 2015
8:30 AM

**RIVER RIDGE SCHOOL DISTRICT
NOTICE OF SPECIAL SCHOOL DISTRICT ELECTORS' MEETING**

NOTICE IS HEREBY GIVEN to the qualified electors of the River Ridge School District that the annual district meeting of said district for the transaction of such business as may lawfully come before it will be held in the Multipurpose Room of the High School belonging to said School District located in the Village of Patch Grove, Grant County, Wisconsin, on the 29th day of July 2015 commencing at 8:00 PM, CDT.

GENERAL AGENDA ITEMS:

Call to Order

Confirm Notice of Special Meeting of Electors [to include notice of vote(s) on special tax]

Elect Chairperson of Special Meeting

Elect Clerk in the Absence of School District Clerk

NOTICE IS HEREBY FURTHER GIVEN to the qualified electors of the River Ridge School District pursuant to Wis. Stat. sec. 120.08(2)(c) that one or more taxes may be voted on at the special meeting as follows:

A. Tax for Sites, Buildings and Maintenance.

Vote a tax, for levying an amount not to exceed a principal amount of \$2,000,000, to purchase or lease suitable sites for school buildings, to build, rent, lease or purchase and furnish, equip and maintain school district buildings. The tax may be spread over as many years as are required to pay any obligations approved or authorized at the annual meeting, or special meeting, including rental payments due in future years under an authorized lease.

B. School Debt Service Fund.

Vote a tax, for levying an amount not to exceed a principal amount of \$2,000,000, to create a fund for the purpose of paying all current bonded indebtedness for capital expenditures. All money raised through taxation or otherwise collected pursuant to this subsection shall be deposited by the school district treasurer in a segregated fund. Such money shall not be used for any other purpose, except as provided by Wis. Stats. 67.11 (1), or be transferred to any other fund except by authorization by a two-thirds majority vote of the total number of electors of the school district.

C. School Capital Expansion Fund.

Vote a tax, for levying an amount not to exceed a principal amount of \$2,000,000, to create a fund, pursuant to the requirements to establish a Fund 41, for the purpose of financing all current and future capital expenditures related to buildings and sites. All money raised through taxation or otherwise collected pursuant to this subsection shall be deposited by the school district treasurer in a segregated fund. Such money shall not be used for any other purpose or be transferred to any other fund except by authorization by a majority vote of the electors present at

a subsequent annual meeting and only if notice that the issue would be on the agenda was included in the notice of the subsequent annual meeting under Wis. Stats. 120.08 (1) (c).

The School Capital Expansion Fund projects to include:

- Heating, Ventilating, and Air Conditioning (commonly referred to as HVAC) systems improvements and enhancements for buildings and sites
- Buildings and sites renovation, restoration, and expansion/addition that specifically enhances the capacity to deliver School District services to more persons and safety of buildings and sites to protect the health and welfare of persons participating in School District services
- Buildings and sites structural improvements and enhancements necessary for the specific purposes of complying with government regulations and any government agency compliance violation notices
- Secure Entrances and other structural security support modalities for buildings and sites
- Portable-type buildings for sites for the specific purposes of academic and other instruction, office space, and/or support for co-curricular and extracurricular activities and events to include athletics

Dated this 21 day of July 2015.

Emilie Mumm

Emilie Mumm
School District Clerk