

Minutes of Annual Meeting

The Board of Education Waunakee Community School District

An Annual Meeting of the Board of Education of Waunakee Community School District was held Monday, August 26, 2024, beginning at 7:00 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. Elect Chairperson to Conduct Budget Hearing and the Annual Meeting

Clerk Judith Engebretson called meeting to order at 7:00pm

Present: Dotzler, Engebretson, Ensign, Frey, Heinemann, Heinrichs, Hetzel

Clerk Engebretson asked for nominations for the selection of a chairperson to conduct the budget hearing and annual meeting.

A motion was made by Mark Foster, seconded by Tim Kiefer, to nominate Ben Opel as chairperson for the budget hearing and annual meeting. Upon receiving no other nominations, Opel was elected as chairperson of the 2024 Annual Meeting.

II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting

School District Clerk Judith Engebretson read the official notices and noted the publications dates in the Waunakee Tribune.

III. Budget Summary - Director of Business Services

Allie Dye and Steve Summers reviewed the budget summary and answered questions. Tim Kiefer asked administration to comment on the financial strength of the district compared to recent events of Dane County school districts.

IV. Review of Minutes of the 2023 Annual Meeting

The 2023 minutes were reviewed.

V. Receive and Accept Treasurer's Report

Jack Heinemann, School District Treasurer reviewed the report.

VI. **Resolution A** - Authorize the School Board to Charge Student Fees

A question was asked regarding the legality of student fees being on the agenda of the annual meeting. Steve Summers will review this for the future.

Be it resolved that the Board of Education of the Waunakee Community School District, Dane County, State of Wisconsin is hereby directed to charge student fees, and at such costs as shall be set by said school board.

Introduced by: Tim Schell

Seconded by: Judith Engebretson

Date: August 26, 2024

Motion Carried.

VII. **Resolution B** - Salaries and Expenses for School Board Officers

Be it resolved that the Board members of the Waunakee Community School District be paid a salary that is stipulated below, plus increased by the approved CPI increase amount for the 2024-2025 school year. Board members may also be reimbursed for expenses incurred on district business when traveling outside the district and may use the wellness clinic as outlined.

Salaries to be:

President, Clerk, Treasurer \$6696.00 per year for regular/special/committee meetings

All other Board members \$6048.00 per year for regular/special/committee meetings.

Introduced by: Tim Schell

Second by: Judith Engebretson

Date: August 26, 2024

Motion Carried

VIII. Resolution C - School Lunch Program Authorization

Be it resolved that the Board of Education of the Waunakee Community School District, Dane County, State of Wisconsin is hereby directed to furnish school lunches to any and all students of this district at such places and times, and at such costs as shall be set by said school board, and the school board is hereby authorized to pay any deficiency which may result from said lunch program (Section 120.10(16)).

Introduced by: Dean Kaminski

Second by: Katie Dotzler

Date: August 26, 2024

Motion Carried.

IX. Resolution D – Authorize the School Board to Engage Legal Counsel if Needed

Be it resolved that the Board of Education of the Waunakee Community School District be authorized to engage legal counsel to represent the district and provide legal advice to the district.

Introduced by: Dan Carter

Second by: Joan Ensign

Date: August 26, 2024

Motion Carried.

X. Resolution E - Set Date and Hour for 2025 Annual Meeting or Authorize School Board to Set Date and Hour

Be it resolved that the Board of Education of the Waunakee Community School District be authorized to set the date and hour for the 2025 Annual Meeting within the guidelines established by Wisconsin Statutes (Between the fourth Monday in July and the fourth Monday in October).

Introduced by: Jack Heinemann

Second by: Katie Dotzler

Date: August 26, 2024

Motion Carried

XI. Resolution F – Transportation

Be it resolved that the Board of Education of the Waunakee Community School District, Dane County, State of Wisconsin be authorized to purchase, operate and maintain transportation vehicles as well as contract for transportation services to provide transportation to students, including but not limited to students whose residence is located within two miles of the school the student attends, as per Board Policy

Introduced by: Jack Heinemann

Second by: Joan Ensign

Date: August 26, 2024

Motion Carried

XII. Resolution G - Adoption of Tax Levy

Mr. Chairperson, I move that there be levied a school tax assessed against all taxable property within the Waunakee Community School District in the sum of \$44,503,438 necessary to operate and maintain the District School System and to finance the recommended budget for the 2024-2025 school year.

Introduced by: Mark Hetzel

Second by: Dawn Heinrichs

Date: August 26, 2024

Motion Carried.

Persons Attending Meeting May Request Information on Any Topic Relative to Current Policies and Proceedings of the Schools.

Tim Kiefer: Appreciated a night where everyone is equal and that we had Mr. Ben Opel, who is not on the school board chair this meeting. He also mentioned the school district has a role of serving adults as well as students. Tim requested that the high school pool install a suit spinner. He thanked all board members for their service.

Jack Dawn all in 7:52

XIII. Adjournment

A motion was made by Jack Heinemann, second by Dawn Heinrichs, to adjourn the meeting at 7:52PM. Motion carried unanimously.

Respectfully submitted by:

Clerk

Date