

# Minutes of Annual Meeting

## The Board of Education Waunakee Community School District

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A Annual Meeting of the Board of Education of Waunakee Community School District was held Monday, October 21, 2019, beginning at 7:00 PM in the District Administration & Maintenance Center.

President Ensign called the district budget hearing and annual meeting to order at 7:00 PM.

Present: Mr. Brandt, Mr. Boetcher, Ms. Ensign, Mr. Heinemann, Mr. Hetzel, Ms. Waner.

Absent: Ms. Engebretson

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

President Ensign asked for nominations for the selection of a chairperson to conduct the budget hearing and annual meeting. A motion was made by Boetcher, Second by Brandt to nominate Heinemann to serve as chairperson for the meeting. Heinemann was elected chairperson of the 2019 Annual Meeting unanimously on a voice vote. (6-0)

### II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting - Juliette F.

Waner, School District Clerk read the official notice of the budget hearing and annual meeting and noted its publication dates in the Waunakee Tribune.

### III. Budget Summary & District Goals Report - District Administrator and Executive Director of Operations– Randy Guttenberg, District Administrator, thanked the community for the support throughout the district this past year and shared information on district goals. Steve Summers, Executive Director of Operations then reviewed the Annual Meeting Report.

### IV. Discussion and Review of Budget - Steve Summers was available for questions specific to the budget review.

Tim Kiefer, community member, shared 3 points with those present. He supports education as a good investment, as a county board representative he encourages the board to realize that a community is better because of schools. Taxpayers need to ask what they are getting for their investment. At Waunakee our test scores show was the taxpayers are getting. In addition the 3 students who were semi-finalist in the National Merit Scholarship competition, Ashlyn Anderson, Sebastian Geraci, Abigail Schmeiser, also show the excellence of our schools. Lastly, thank you for serving on the Board of Education, this is a tough job and you receive very little appreciation. Your service is greatly appreciated.

### V. Review of Minutes of the 2018 Annual Meeting

Chairperson Heinemann noted the minutes from the October 15, 2018 Annual Meeting and asked if anyone in attendance had questions or comments. There were no questions or comments.

### VI. Receive and Accept Treasurer's Report - Mark Hetzel, School District Treasurer reviewed the Treasurer's Report. Motion by Boetcher, second by Waner to accept the treasurer's report as presented. Motion carried.

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

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 cost as shall be set by said school board.

Introduced by: Tim Keifer  
Seconded by: Tim Schell  
Dated: October 21, 2019  
Motion Carried.

**VIII. 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 as stipulated below and be reimbursed for expenses incurred on district business when traveling outside of the district.

Salaries to be:  
President, Clerk, Treasurer \$3,200 per year for regular/special/committee meetings.  
All other Board Members \$2,800 per year for regular/special/committee meetings.

Introduced by: Aaron May  
Second by: Kurt Eley  
Date: October 21, 2019  
Motion Carried.

**IX. 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 cost 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: Tim Schell  
Second by: Deanne Lensert  
Date: October 21, 2019  
Motion Carried.

**X. 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: Kurt Eley  
Seconded by: Brian Borowski  
Dated: October 21, 2019  
Motion Carried.

**XI. Resolution E - Set Date and Hour for 2020 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 2020 Annual Meeting within the guidelines established by Wisconsin Statutes (Between the fourth Monday in July and the fourth Monday in October).

Introduced by: Kurt Eley  
Seconded by: Julie Waner  
Date: October 21, 2019  
Motion Carried.

**XII. 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 the 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: Tim Keifer

Seconded by: Mark Hetzel

Date: October 21, 2019

David Boetcher questioned the language regarding the phrase "...including but not limited to students whose residence is located within 2 miles of the school the students attends..." During this discussion it was determined that the last line, "...as per Board Policy." Made this resolution ok because it has to follow our policy. Steve will have our legal counsel look into this language for next year.

Motion Carried.

**XIII. Resolution G - Adoption of Tax Levy**

Be it resolved that there be levied a school tax assessed against all taxable property within the Waunakee Community School District in the sum of \$31,541,225 necessary to operate and maintain the District School System and to finance the recommended budget for the 2019-2020 school year.

Introduced by: Kurt Eley

Seconded by: Joan Ensign

Date: October 21, 2019

Motion Carried.

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

Chairperson Heinemann offered an opportunity to the persons in attendance to request information on any topic relative to current policies and proceedings of the schools. No comments were brought forward.

**XV. Adjournment**

Motion was made by Joan Ensign, second by Mike Brandt to adjourn the meeting at 7:50 PM.

Motion carried unanimously.

Respectfully Submitted by

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Clerk

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Date