

Minutes of Annual Meeting

The Board of Education Waunakee Community School District

The Annual Meeting of the Board of Education of Waunakee Community School District was held Monday, October 16, 2017, 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 p.m.

Present: Mr. Boetcher, Ms. Ensign, Mr. Epping, Mr. Hetzel, Ms. Hill-Breunig, and Ms. Waner.

Absent: Mr. Heinemann

- 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 Waner, Second by Hill-Breunig to nominate Ensign to serve as chairperson for the meeting. Ensign was elected chairperson of the 2017 Annual Meeting unanimously on a voice vote. (6-0)
- II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting -
Peggy Hill-Breunig, 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 –
Steve Summers, District Business Manager thanked the community for the support throughout the district this past year and shared information on District goals. Steve Summers 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, thanked the board for their time they spend regarding the running of WCSD. He commented on the difference regarding the county budget and the school district budget. He congratulated the two students who are still in the semi-finals of the National Merit Scholarship competition. This says a lot about our school district that we have students that have made it to this level.
- V. Review of Minutes of the 2016 Annual Meeting
Chairperson Ensign noted the minutes from the October 17, 2016 Annual Meeting and asked if anyone in attendance had questions or comments. There were no questions or comments. A motion was made by Waner, second by Hetzel to approve the 2016 Annual meeting minutes as noted. Motion carried.
- VI. Receive and Accept Treasurer's Report –
Gary Epping, School District Treasurer, reviewed the Treasurer's Report. Motion by Hill-Breunig, second by Hetzel 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 Schell

Seconded by: Tim Kiefer

Dated: October 16, 2017

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: Tim Kiefer

Second by: Maryann Block

Date: October 16, 2017

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: Dean Kaminiski

Second by: Tim Kiefer

Date: October 16, 2017

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: Connie Beth

Dated: October 16, 2017

Motion Carried.

XI. Resolution E - Set Date and Hour for 2018 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 an hour for the 2018 Annual Meeting within the guidelines established by Wisconsin Statutes (Between the fourth Monday in July and the fourth Monday in October).

Introduced by: Tim Schell
Seconded by: Dean Kaminiski
Date: October 16, 2017
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: Kurt Eley
Seconded by: Maryann Block
Date: October 16, 2017
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 \$29,797,854 necessary to operate and maintain the District School System and to finance the recommended budget for the 2017-2018 school year.

Introduced by: Cindy Lindquest
Seconded by: Kurt Eley
Date: October 16, 2017
Motion Carried.

XIV. Resolution H- Increase the Tax Levy for the Fund 41 Capital Projects Fund

Be it resolved that there be an increase to the capital expansion fund tax levy from \$209,296 to \$509,296 for the purpose of segregating the additional \$300,000 in maintenance capital projects approved by the voters in the November 2014 referendum.

Introduced by: Connie Beth
Seconded by: Tim Schell
Date: October 16, 2017

Motion Carried

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

Chairperson Ensign 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.

XVI. Adjournment

Motion was made by Kurt Eley, second by Tim Kiefer to adjourn the meeting at 8:00 PM. Motion carried unanimously.

Respectfully Submitted by

Peggy Hill-Breunig, Clerk

Date