

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, October 19, 2020, beginning at 7:00 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

Randy Guttenberg called the district budget hearing and annual meeting to order at 7:02 PM.

Present: Mr. Brandt, Mr. Boetcher, Ms. Ensign, Ms. Engebretson, Mr. Heinemann, Mr. Hetzel, Mr. Hoefer.

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

Mr. Guttenberg asked for nominations for the selection of a chairperson to conduct the budget hearing and annual meeting. A motion was made by Brandt, Second by Boetcher to nominate Heinemann to serve as chairperson for the meeting. Heinemann was elected chairperson of the 2020 Annual Meeting unanimously on a voice vote. (7-0) 2020

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

- 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 Randy Guttenberg turned this portion of the meeting over to the Executive Director of Operations, Steve Summers, who attended this meeting via zoom. Steve Summers reviewed the annual meeting report. Randy Guttenberg reviewed the district goals and summarized what the district has done and what will be done in the future. Randy Guttenberg also thanked the community for their support.

IV. Discussion and Review of Budget - Steve Summers shared information in review of the budget.

Tim Kiefer, community member, shared 3 points with those present. 1) He would like to congratulate Thomas Hughes as a National Merit Scholar Semifinalist. 2) Thank the Teachers, Parents, and Students during this unprecedented time we have been experiencing. We are all doing the best we can. 3) Regarding the budget process – Thank you to the School Board Members. They have one of the hardest elected jobs. WCSD is one of the top school districts in Dane County and perhaps WI. He is in support of the budget.

V. Review of Minutes of the 2019 Annual Meeting

Chairperson Heinemann noted the minutes from the October 21, 2019 Annual Meeting and asked if anyone in attendance had questions or comments. There were no questions or comments. A motion was made by Ensign, second by Hetzel, to approve the minutes as posted. Motion Carried 7-0.

VI. Receive and Accept Treasurer's Report - Jack Heinemann, School District Treasurer reviewed the Treasurer's Report. Motion by Brandt, second by Engebretson 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: Kurt Eley

Seconded by: Dean Kaminski

Dated: October 19, 2020

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 Schell

Second by: Deanne Lensert

Date: October 19, 2020

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: Kurt Eley

Date: October 19, 2020

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: Dan Carter

Second by: Dean Kaminski

Date: October 19, 2020

Motion Carried.

XI. Resolution E - Set Date and Hour for 2021 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 2021 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

Second by: Tim Schell

Date: October 19, 2020

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: Dean Kaminski

Second by: Dan Carter

Date: October 19, 2020

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: Chris Hetzel

Second by: Kurt Eley

Date: October 19, 2020

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 Kurt Eley, second by Dan Carter to adjourn the meeting at 8:07 PM. Motion carried unanimously.

Respectfully Submitted by

Clerk

Date