

**WATERFORD UNION HIGH SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING
Friday, December 6, 2024
507 W. Main Street, Waterford, WI 53185**

A meeting of the School Board of the Waterford Union High School District, Racine and Waukesha Counties, Wisconsin, was duly called, noticed, held and conducted in the manner required by the School Board and the pertinent Wisconsin Statutes on December 6, 2024. The meeting was called to order by President Schoenfeld at 12:00 p.m. Board members present at the meeting were: Gary Beck, Kelly Datka, Dennis Purtell, Mike Schoenfeld, and Doug Schwartz.

This meeting was noticed by way of publication in the *Waterford Post* on Thursday, December 5, 2024 was posted at the District Office (Door #7) and at Entrance #19. The meeting was also posted at the following municipal locations: Village of Raymond, Village of Rochester, Village of Waterford, Town of Dover.

Items for Board Action

The following resolution was then moved by Schwartz and seconded by Beck:

Initial Resolution Authorizing
General Obligation Bonds in an
Amount Not to Exceed \$24,900,000.

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

President Schoenfeld opened the floor for board discussion.

Upon the vote being taken by roll call, the following voted aye: Beck, Datka, Purtell, Schoenfeld, Schwartz. There were no board members voting nay or abstaining from the vote and the resolution was declared adopted.

The following resolution was then moved by Datka and seconded by Beck:

Resolution Providing for a Referendum
Election on the Question of the Approval of an
Initial Resolutions Authorizing the Issuance of
General Obligation Bonds in an Amount
Not to Exceed \$24,900,000.

(A true copy of the resolution as adopted is attached hereto and incorporated herein by reference.)

Upon the vote being taken by roll call, the following voted aye: Beck, Datka, Purtell, Schoenfeld, Schwartz. There were no board members voting nay or abstaining from the vote and the resolution was declared adopted.

There was a motion by Beck and seconded by Schwartz to adjourn the meeting. All ayes, motion carried. This done at 12:08 p.m.

Respectfully submitted,

Douglas Schwartz
District Clerk

Certification of Minutes Excerpt

I, Douglas P. Schwartz, am the duly qualified and acting District Clerk of the Waterford Union High School District, Wisconsin. I hereby certify that the foregoing is a true and correct excerpt of the official minutes of the School Board meeting of December 6, 2024.

I further certify that the attached are true and correct copies of the resolutions adopted by the School Board at such meeting.

IN WITNESS WHEREOF, I have executed this Certificate in my official capacity on December 6, 2024.

(SEAL)

Douglas P. Schwartz
District Clerk

INITIAL RESOLUTION AUTHORIZING
GENERAL OBLIGATION BONDS IN AN
AMOUNT NOT TO EXCEED \$24,900,000

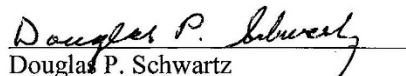
BE IT RESOLVED by the School Board of the Waterford Union High School District, Racine and Waukesha Counties, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$24,900,000 for the public purpose of paying the cost of a district-wide school facility improvement project consisting of:

- renovating the Maple View building;
- remodeling spaces for art and technical education;
- upgrading infrastructure, safety and building systems and addressing ADA accessibility;
- making site improvements; and
- acquiring furnishings, fixtures and equipment.

Adopted and recorded December 6, 2024.


Michael L. Schoenfeld
District President

ATTEST:


Douglas P. Schwartz
District Clerk

(SEAL)

RESOLUTION PROVIDING FOR A REFERENDUM
ELECTION ON THE QUESTION OF THE APPROVAL OF AN
INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS IN AN AMOUNT
NOT TO EXCEED \$24,900,000

WHEREAS, the School Board of the Waterford Union High School District, Racine and Waukesha Counties, Wisconsin (the "District"), has heretofore duly adopted a resolution entitled: "Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$24,900,000" (the "Initial Resolution"); and

WHEREAS, the School Board deems it to be desirable and in the best interest of the District to direct the District Clerk to submit the Initial Resolution to the electors for approval or rejection at the regularly scheduled election to be held on February 18, 2025.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District as follows:

Section 1. Referendum Election Date. The District Clerk is hereby directed to call a referendum election to be held in the District at the regularly scheduled primary election to be held on February 18, 2025 for the purpose of submitting to the qualified electors of the District the proposition of whether the Initial Resolution shall be approved.

Section 2. Notice to Electors. The District Clerk is directed to give notice by:

- (a) causing a Notice to Electors in substantially the form attached hereto as Exhibit A to be published in the Waterford Post within ten days after the date hereof.
- (b) causing a Notice of Election in substantially the form attached hereto as Exhibit B to be published in the Waterford Post in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (c) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit C to be published in the Waterford Post in the issue published immediately preceding the referendum election. This Notice shall also be posted in each polling place on election day.

If any of the municipalities within the District use an electronic voting system employing a ballot label and ballot card, the Notice of Referendum set forth in Exhibit C shall also include a true, actual-size copy of the ballot label and ballot card in the form in which they will appear on election day.

Section 3. Polling Places and Hours. The District electors must vote at the referendum election at the times and polling places at which they cast their ballots in regularly scheduled elections.

Section 4. Referendum Election Officials. The election officials appointed in each of the municipalities within the District shall conduct the election.

Section 5. Official Referendum Ballot Form. The ballot to be used at the referendum election shall be prepared in accordance with the provisions of Sections 5.64(2) and 7.08(1)(a), Wisconsin Statutes. The ballot shall be substantially in the form attached hereto as Exhibit D.

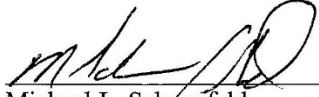
The District Clerk shall cause to be printed sufficient ballots for use at said referendum election, both as actual ballots in those polling places which do not use voting machines and as absentee ballots where voting machines are used and as specimen ballots (the latter to be of a different and easily identifiable color from the actual ballot). The form of the ballot shall be filed with the official responsible for providing the ballots for the election, and the District Clerk shall file a copy of the ballot with the clerk of each county having territory within the District, as soon as possible after the date hereof but in no event later than 70 days prior to the election, as provided in Section 8.37, Wisconsin Statutes. If the District prepares the ballots, they should be delivered to the municipal clerks running the election at least 25 days prior to the election, to allow the municipal clerks to comply with their obligation to provide absentee ballots under Section 7.15, Wisconsin Statutes.

The municipal clerks of the municipalities within the District shall receive applications for absentee ballots and initial the same when issued to qualified absentee voters.

Section 6. Canvass. The returns of the referendum election shall be canvassed by the Board of Canvassers of each municipality within the District. Each Board of Canvassers shall certify the returns of the referendum election to the District Clerk. The District Clerk and two other reputable citizens appointed by the District Clerk prior to the date of the referendum election shall act as the District's Board of Canvassers for this referendum election. This Board of Canvassers shall meet in open session no later than 9:00 a.m. on the Tuesday after the election to determine the result of the referendum election. The canvass shall be open to the public and the District Clerk is directed to give due notice of said meeting.

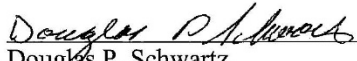
Section 7. DPI Notice. Pursuant to the provisions of Section 120.115(1), Wisconsin Statutes, the District Clerk shall notify the Department of Public Instruction of the date of the referendum election and shall provide the Department with copies of the Initial Resolution within 10 days after the adoption of the Initial Resolution and shall further notify the Department of the results of the referendum within 10 days following the election using the method prescribed by the Department.

Adopted and recorded December 6, 2024.



Michael L. Schoenfeld
District President

ATTEST:



Douglas P. Schwartz
District Clerk

(SEAL)