

Minutes of REGULAR MEETING

The Board of Education Wausau School District

A Annual School District Meeting and Budget Hearing of the Board of Education of the Wausau School District was held Monday, September 28, 2020, beginning at 6:00 PM in the Wausau West High School Auditorium, 1200 West Wausau Ave., Wausau, WI 54401.

Present: Bouche James; Creisher Jon; Lo Ka ; McKee Pat; Nikolai Cody; Paoli Jennifer; Reyes Joanna; Sillars Cory; Trollop Lance; Vandenberg Karen; Webster Lee.

Absent:

All Wausau School District Board of Education Meetings will be conducted as a virtual meeting due to an active emergency situation (COVID-19 Pandemic), meaning that multiple Board members may be participating in the meeting from remote locations through the use of communications technology and that public access to the meeting may be arranged through the use of technology.

Members of the media and public may attend in person, by calling 1-415-655-0001, then dial the meeting room access code: 133 529 6560, or through the virtual WebEx Meeting:

<https://wausauschools.webex.com/wausauschools/onstage/g.php?MTID=eb43a6404affcdc53051264776236ac72>

In the event a passcode is needed to enter the virtual meeting, it is: 1234.

All public participants' phones, microphones, and chat dialog boxes will be muted or disabled during the meeting.

Members of the public who do not wish to appear in person may view the Board meeting through the following means:

- Wausau School Board meetings are streamed live on YouTube. Viewers may visit the site by searching for "Wausau School Board YouTube" or through www.Tinyurl.com/wsbmeetings

- Wausau School Board meetings can also be found on VieBit the following Thursday at the following link: <https://waam.viebit.com/index.php?folder=Wausau+School+Board>

- All meetings will also be cablecast on Charter/Spectrum channel 981 at the following times:

- Mondays at 12 PM*
- Wednesdays at 8 AM*
- Saturdays at 6 PM*

All meeting access information shall also appear in a prominent location on the Wausau

School District website.

For those individuals with disabilities, including individuals with visual or hearing impairments, as well as individuals who may have limited access to technology, please contact the Deputy Clerk, Cassie Peck at 715-261-0505 or cpeck@wausauschools.org

- I. Call to Order/Pledge of Allegiance: President, Tricia Zunker
- II. Election of Chairperson
- III. Designate Secretary for Minutes
- IV. Designate Vote Counters
- V. Enter the Twenty Seventh Annual Meeting Minutes into the Record
- VI. Treasurer's Report
- VII. Other Post Employment Benefits Report
- VIII. **Budget Hearing**

A. Review Proposed 2020-2021 Budget

Bob Tess

Chief Finance & Business Services Officer

Attached here you will find the 2020-21 Budget Booklet, which includes details of the budget being presented. You will also find a summary of the proposed budget as a PowerPoint presentation.

B. Old Business

C. **New Business**

Attached here you will find eight different motions for the electorate to consider at the annual meeting.

- 1. Vote - Tax Levy for General Fund and Community Service Fund
- 2. Vote - Tax Levy for Debt Service Fund
- 3. Vote - Furnish School Lunches
- 4. Vote - Authorize Reimbursement of Expenses for School Board Members
- 5. Vote - Salaries of School Board Members
- 6. Vote - Authorize Resolution Regarding Continuing Authorization to Lease Suitable Buildings and/or Land for School Sites
- 7. Vote - Authorize Resolution Regarding Continuing Authorizations to Convey Partial Interests in Real Estate
- 8. Vote - Establish 2020 Annual Meeting

IX. Adjournment

Respectfully Submitted,

Karen Vandenberg,
Board Clerk

KV:cp

