

## **AGENDA**

**SCHOOL DISTRICT OF NEW GLARUS  
SPECIAL SCHOOL BOARD MEETING  
MONDAY, AUGUST 20, 2018  
HIGH SCHOOL LIBRARY/MEDIA CENTER, ROOM 183  
8:15 PM**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PROOF OF NOTICE OF MEETING AND APPROVAL OF AGENDA**
- IV. INCREASE THE 0.5 FTE BAND TEACHER POSITION TO 0.7 FTE**
- V. 0.2 FTE YOUTH APPRENTICESHIP COORDINATOR**
- VI. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE 3  
LIMIT BY \$1,200,000 FOR ONE YEAR FOR NON-RECURRING PURPOSES.**
- VII. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO EXCEED REVENUE 4  
LIMIT BY \$500,000 FOR RECURRING PURPOSES.**
- VIII. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTIONS OF 5  
THE APPROVAL OF A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET  
TO EXCEED REVENUE LIMIT BY \$1,200,000 FOR ONE YEAR FOR NON-RECURRING  
PURPOSES AND A RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BUDGET TO  
EXCEED REVENUE LIMIT BY \$500,000 FOR RECURRING PURPOSES.**
- IX. CLOSED SESSION:** THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO  
CONVENE IN CLOSED SESSION PURSUANT TO s. 19.85 (1) (e), WIS. STATS., AS  
APPROPRIATE, TO DISCUSS DELIBERATING OR NEGOTIATING THE PURCHASE OF  
PUBLIC PROPERTIES. THE BOARD WILL PROPOSE RECOMMENDATIONS IN CLOSED  
SESSION, THEREAFTER, THE BOARD WILL ENTERTAIN A MOTION TO RECONVENE  
INTO OPEN SESSION. THE BOARD MAY TAKE FURTHER ACTION THAT IS NECESSARY  
AND APPROPRIATE. THE BOARD WILL THEN ENTERTAIN A MOTION TO  
ADJOURN.
  - A. APPROVAL OF CLOSED SESSION MINUTES**
- X. ADJOURN**

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.

THIS AGENDA IS PRELIMINARY AND MAY BE MODIFIED OR SUPPLEMENTED TO PROVIDE THE FINAL AGENDA AND NOTICE FOR THIS MEETING. THE FINAL AGENDA WILL BE POSTED AND DISTRIBUTED AS REQUIRED BY CHAPTER 19 OF THE WISCONSIN STATUTES.

RESOLUTION AUTHORIZING THE SCHOOL  
DISTRICT BUDGET TO EXCEED REVENUE  
LIMIT BY \$1,200,000 FOR ONE YEAR FOR NON-  
RECURRING PURPOSES

BE IT RESOLVED by the School Board of the School District of New Glarus, Green and Dane Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,200,000 for the 2018-2019 school year, for the non-recurring purpose of purchasing land.

Adopted and recorded August 20, 2018.

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Kari Morrison  
District President

ATTEST:

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Larry Stuessy  
District Clerk

(SEAL)

RESOLUTION AUTHORIZING THE SCHOOL  
DISTRICT BUDGET TO EXCEED REVENUE  
LIMIT BY \$500,000 FOR RECURRING PURPOSES

BE IT RESOLVED by the School Board of the School District of New Glarus, Green and Dane Counties, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$500,000 beginning with the 2019-2020 school year, for recurring purposes consisting of operational costs to maintain and grow instructional programs, staffing and facilities.

Adopted and recorded August 20, 2018.

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Kari Morrison  
District President

ATTEST:

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Larry Stuessy  
District Clerk

(SEAL)

RESOLUTION PROVIDING FOR A REFERENDUM  
ELECTION ON THE QUESTIONS OF THE APPROVAL OF A  
RESOLUTION AUTHORIZING THE SCHOOL DISTRICT  
BUDGET TO EXCEED REVENUE LIMIT BY \$1,200,000 FOR  
ONE YEAR FOR NON-RECURRING PURPOSES AND A  
RESOLUTION AUTHORIZING THE SCHOOL DISTRICT  
BUDGET TO EXCEED REVENUE LIMIT BY \$500,000 FOR  
RECURRING PURPOSES

WHEREAS, the School Board of the School District of New Glarus, Green and Dane Counties, Wisconsin (the "District"), has heretofore duly adopted resolutions entitled: "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,200,000 for One Year for Non-Recurring Purposes"; and "Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$500,000 for Recurring Purposes" (collectively, the "Revenue Limit Resolutions"); 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 questions approved in the Revenue Limit Resolutions to the electors for approval or rejection at the regularly scheduled election to be held on November 6, 2018.

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 election to be held on November 6, 2018 for the purpose of submitting to the qualified electors of the District the propositions of whether the Revenue Limit Resolutions shall be approved.

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

- (a) causing a Notice of Election in substantially the form attached hereto as Exhibit A to be published in the Post Messenger Recorder in the issue published immediately prior to the fourth Tuesday before the referendum election.
- (b) causing a Notice of Referendum (which includes the facsimile of the sample ballot) in substantially the form attached hereto as Exhibit B to be published in the Post Messenger Recorder 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 B 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 C.

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 52 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 121.91(3), 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 Revenue Limit Resolutions within 10 days after the adoption of the Revenue Limit Resolutions 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 August 20, 2018.

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Kari Morrison  
District President

ATTEST:

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Larry Stuessy  
District Clerk

(SEAL)