

WAUNAKEE COMMUNITY SCHOOL DISTRICT  
301 Community Drive  
Waunakee, Wisconsin 53597

2011 Annual Meeting Minutes – October 17, 2011

Location: Waunakee Community High School Small Auditorium  
301 Community Drive  
Waunakee, Wisconsin 53597

Date: Monday, October 17, 2011

Time: Budget Hearing at 7:00 p.m.  
Annual Meeting to follow

Vice President Hill-Breunig called the district budget hearing and annual meeting to order at 7:00 p.m.

Present: Ms. Ensign, Mr. Epping, Mr. Hansen, Mr. Heinemann, Ms. Hill-Breunig, Ms. Homan, Ms. Waner

Vice President Hill-Breunig asked for nominations for the selection of a chairperson to conduct the budget hearing and the annual meeting.

Motion by Waner/Hansen to nominate Hill-Breunig to serve as chairperson for the meeting.

Vice President Hill-Breunig was elected chairperson of the 2011 Annual Meeting unanimously on a voice vote.

Clerk Juliette Waner read the official notice of the budget hearing and the annual meeting and noted its publication dates in the Waunakee Tribune.

Business Manager Steve Summers reviewed the Annual Meeting Report (Budget) and answered questions from the public.

Chairperson Hill-Breunig noted the minutes from October 18, 2010 annual meeting and asked if anyone in attendance had questions.

Board Treasurer Gary Epping reviewed the Treasurer's Report. Motion by Schell/Eley to accept the treasurer's report as presented. Motion carried.

## Resolutions

### **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: Connie Beth  
Dated: October 17, 2011

Motion carried.

### **Resolution B / Board Salaries and Expenses**

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:

Salaries to be:

President, Clerk, Treasurer	\$70 per regular/special meetings
Directors	\$60 per regular/special meetings
All Members	\$40 per committee meeting

Introduced by: Kurt Eley  
Seconded by: Tim Schell  
Dated: October 17, 2011

Motion carried

### **Resolution C / School Lunch Program**

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  
Seconded by: Julie Waner  
Dated: October 17, 2011

Motion carried.

**Resolution D / Authorization for Legal Counsel**

Be it resolved that the Board of Education of the Waunakee Community District be authorized to engage legal council to represent the district and provide legal advice to the district.

Introduced by: Kurt Eley  
Seconded by: Wade Hansen  
Dated: October 17, 2011

Motion carried.

**Resolution E / Disposal of Surplus Property**

Be it resolved that the Board of Education of the Waunakee Community School District dispose of property and materials no longer needed through sales or other means.

Introduced by: Connie Beth  
Seconded by: Jack Heinemann  
Dated: October 17, 2011

Motion carried.

**Resolution F / 2012 Annual Meeting Date**

Be it resolved that the Board of Education of the Waunakee Community School District be authorized to set the date and hour for the 2012 Annual Meeting within the guidelines established by Wisconsin Statutes.

Introduced by: Kurt Eley  
Seconded by: Wade Hansen  
Dated: October 17, 2011

Motion carried.

**Resolution G / Temporary Loan Authorization**

Be it resolved that the Board of Education of the Waunakee Community School District, Dane County, State of Wisconsin be authorized to secure a temporary loan in accordance with the provisions of Section 67.12(8), Wis. Stats. for the purpose of meeting the immediate expenses of maintaining the schools of the district. Be it further resolved the amount of such temporary loan shall not exceed a sum of \$5,000,000.

Introduced by: Gary Epping  
Seconded by: Tim Schell  
Dated: October 17, 2011

Motion carried.

**Resolution H/ 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 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: Connie Beth  
Seconded by: Jack Heinemann  
Dated: October 17, 2011

Motion carried.

**Resolution I / Adoption of Levy Tax**

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 \$24,483,265 necessary to operate and maintain the District School System and to finance the recommended budget for the 2011-12 school year.

**Board Requested Levy:**

General Fund	\$19,041,049.
Debt Service Fund	5,096,223.
Non-Referendum Debt Service Fund	79,590.
Community Service Fund	<u>266,403.</u>

Total Levy \$24,483,265.

Introduced by: Mike Eastman  
Seconded by: Kurt Eley  
Dated: October 17, 2011

Motion carried.

**Resolution J / Creation of a Fund 41 Capital Projects Fund**

BE IT RESOLVED that the annual meeting for the Waunakee Community School District hereby approves to create a fund for the purpose of financing all current and future capital expenditures related to buildings and sites. The capital expansion fund shall be maintained by the School District Treasurer as a segregated fund and funds shall not be used for any other purpose or transferred to any other fund, unless an alternative purpose or transfer to another fund is included in the notice of a subsequent annual meeting and approved by the electors present at that annual meeting.

Introduced by: Julie Waner  
Seconded by: Jack Heinemann  
Dated: October 17, 2011

Motion carried.

District Administrator Randy Guttenberg reviewed the district's objectives and discussed the process for future planning.

Vice-President Hill-Breunig 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 or questions were received.

Motion Eley/Hansen to adjourn meeting. Motion carried unanimously.

The meeting adjourned at 7:50 p.m.

Respectfully Submitted by: Juliette Waner, Clerk