

WAUNAKEE COMMUNITY SCHOOL DISTRICT
905 Bethel Circle
Waunakee, Wisconsin 53597

2015 Annual Meeting Minutes – October 19, 2015

Location: District Administration & Maintenance Building
905 Bethel Circle
Waunakee, Wisconsin 53597

Date: Monday, October 19, 2015

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

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

Present: Mr. Boetcher, Ms. Ensign, Mr. Epping, Mr. Heinemann, Mr. Hetzel, Ms. Hill-Breunig, and Ms. Waner

Absent: None

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

Motion by Waner, second by Ensign to nominate Hill-Breunig to serve as chairperson for the meeting.

Motion by Ensign, second by Hetzel to close nominations for chairperson.

President Hill-Breunig was elected chairperson of the 2015 Annual Meeting unanimously on a voice vote.

Clerk Joan Ensign 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 20, 2014 annual meeting and asked if anyone in attendance had questions.

Board Treasurer Gary Epping reviewed the Treasurer's Report. Motion by Heinemann, second by Waner to accept the treasurer's report as presented. Motion carried.

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

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: Chris Hetzel
Dated: October 19, 2015

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:

President, Clerk, Treasurer \$3200 for regular/special meetings/annually
All other Board Members \$2800 for regular/special meetings/annually

Introduced by: Cindy Lindquist
Seconded by: Kurt Eley
Dated: October 19, 2015

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: Connie Beth
Seconded by: Tim Schell
Dated: October 19, 2015

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: Chris Hetzel
Dated: October 19, 2015

Motion carried.

Resolution E / 2016 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 2016 Annual Meeting within the guidelines established by Wisconsin Statutes.

Introduced by: Connie Beth
Seconded by: Tim Schell
Dated: October 19, 2015

Motion carried.

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 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: Tim Schell
Seconded by: Kurt Eley
Dated: October 19, 2015

Motion carried.

Resolution G / 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 \$26,588,098 necessary to operate and maintain the District School System and to finance the recommended budget for the 2015-2016 school year.

Board Requested Levy:

General Fund	\$20,552,384.
Debt Service Fund	5,402,276.
Non-Referendum Debt Service Fund	83,030.
Capital Expansion Fund	209,296.
Community Service Fund	<u>311,112.</u>
Total Levy	\$26,558,098

Introduced by: Chris Hetzel
Seconded by: Cindy Lindquist
Dated: October 19, 2015

Motion carried.

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.

Motion made by Eley, second by Hetzel to adjourn meeting. Motion carried unanimously.

The meeting adjourned at 8:05 p.m.

Respectfully Submitted by: Joan Ensign, Clerk

Joan Ensign, Clerk

Date