

Minutes of Annual Meeting

The Board of Education Waunakee Community School District

An Annual Meeting of the Board of Education of Waunakee Community School District was held Monday, October 16, 2023, beginning at 7:00 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

I. Elect Chairperson to Conduct Budget Hearing and the Annual Meeting

Joan Ensign called the district hearing and annual meeting to order at 7:00PM

Present: Ms. Dotzler, Ms. Engebretson, Ms. Ensign, Mr. Frey, Mr. Heinemann, Ms. Heinrichs, Mr. Hetzel.

Ms. Ensign asked for nominations for the selection of a chairperson to conduct the budget hearing and annual meeting. A motion was made by Peggy Hill-Breunig, second by Dotzler, to nominate Ensign as chairperson for the meeting. Upon receiving no other nominations Ensign was elected as chairperson of the 2023 Annual Meeting.

II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting. School District Clerk, Engebretson read the official notices and noted the publication dates in the Waunakee Tribune

III. Budget Summary & District Goals Report - District Administrator and Director of Business Services

Allie Dye reviewed the budget summary. Randy Guttenberg reviewed the district goals. Steve Summers reviewed Long Term Financial Planning.

IV. Discussion and Review of Budget

Allie Dye shared information in review of the budget, explained the revenue cap and changes with the state budget.

V. Review of Minutes of the 2022 Annual Meeting

Chairperson Ensign asked for a motion to approve the minutes from the 2022 Annual Meeting. A motion was made by Heinrichs, second by Hetzel, to approve the minutes as posted. Motion carried.

VI. Receive and Accept Treasurer's Report - Jack Heinemann, School District Treasurer reviewed the report.

VII. **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 costs as shall be set by said school board.

Introduced by: Tim Schell

Second by: Dean Kaminski

Date: October 16, 2023

Motion Carried.

VIII. **Resolution B** - Salaries and Expenses for School Board Officers

Be it resolved that the Board members of the Waunakee Community School District be paid a salary that is stipulated below, this salary reflects the amount of CPI increase staff received for the 2023-2024 school year. Board members may also be reimbursed for expenses incurred on district business when traveling outside the district and may use the wellness clinic as outlined.

Salaries to be:

President, Clerk, Treasurer \$6696.00 per year for regular/special/committee meetings

All other Board members \$6048.00 per year for regular/special/committee meetings.

Introduced by: Tim Schell

Second by: Dan Carter

Date: October 16, 2023

Motion Carried - 14 yea – 1 nay

IX. Resolution C - School Lunch Program Authorization

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 costs 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: Peggy Hill-Breunig

Second by: Brian Grabarski

Date: October 16, 2023

Motion Carried.

X. Resolution D – Authorize the School Board to Engage Legal Counsel if Needed

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

Introduced by: Dean Kaminski

Second by: Dan Carter

Date: October 16, 2023

Motion Carried.

XI. Resolution E - Set Date and Hour for 2024 Annual Meeting or Authorize School Board to Set Date and Hour

Be it resolved that the Board of Education of the Waunakee Community School District be authorized to set the date and hour for the 2024 Annual Meeting within the guidelines established by Wisconsin Statutes (Between the fourth Monday in July and the fourth Monday in October).

Introduced by: Brian Grabarski

Second by: Tim Schell

Date: October 16, 2023

Motion Carried

XII. 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: Dan Carter
Second by: Dean Kaminski
Date: October 16, 2023
Motion Carried

XIII. Resolution G - Adoption of Tax Levy

Ms. Chairperson, I move that there be levied a school tax assessed against all taxable property within the Waunakee Community School District in the sum of \$39,712,221 necessary to operate and maintain the District School System and to finance the recommended budget for the 2023-2024 school year.

Introduced by: Peggy Hill-Breunig
Second by: Brian Grabarski
Date: October 16, 2023
Motion Carried.

XIV. Persons Attending Meeting May Request Information on Any Topic Relative to Current Policies and Proceedings of the Schools.

Peggy Hill-Breunig commented on the amazing service Randy Guttenberg has given the WCSD since 2008.

XV. Adjournment

A motion was made by Jack Heinemann, second by Katie Dotzler, to adjourn the meeting at 7:46PM. Motion carried unanimously.
Respectfully Submitted by:

Clerk

Date