

Minutes of Annual Meeting

The Board of Education Waunakee Community School District

A Annual Meeting of the Board of Education of Waunakee Community School District was held Monday, October 17, 2022, 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, Mr. Hetzel, Mr. Hoefer

Ms. Ensign asked for nominations for the selection of a chairperson to conduct the budget hearing and annual meeting. A motion was made by Hoefer, second by Greg Gentz, to nominate Heinemann to serve as chairperson for the meeting. A motion was made by Engebretson, second by Hetzel, to nominate Ensign as chairperson for the meeting. Upon a hand vote Heinemann was elected chairperson of the 2022 Annual meeting.

II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting

School District Clerk, Engebretson read the official notice of the budget hearing and annual meeting and noted its publication dates in the Waunakee Tribune

III. Budget Summary & District Goals Report - District Administrator and Executive Director of Operations

Steve Summers reviewed the budget summary. Randy Guttenberg reviewed the District goals of Maintaining Excellence and Foster High Student Achievement; Diversity, Equity and Inclusion; Referendum Planning; and Policy Review. Steve Summers answered questions from the public regarding budgeting and the upcoming referendum questions.

IV. Discussion and Review of Budget

Steve Summers shared information in review of the budget, explained the revenue cap and changes with the State budget and how it is effecting district budget planning.

Greg Gentz - referendum operational question

Erik Pearce – appreciate lowering mill rate concept.

V. Review of Minutes of the 2021 Annual Meeting

Chairperson Heinemann asked for a motion to approve the minutes from the 2021 Annual meeting. A motion was made by Hetzel, second by Hoefer, 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 as such costs as shall be set by said school board

Introduced by: Brian Grabarski

Second by: Aaron May

Dated October 17, 2022

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 as stipulated below and be reimbursed for expenses incurred on district business when traveling outside of the district.

Salaries to be:

President, Clerk, Treasurer \$6,200 per year for regular/special/committee meetings.

All other Board Members \$5,600 per year for regular/special/committee meetings.

Introduced by: Jen Tasker

Second by: Erik Pearce

Date: October 17, 2022

Motion Carried. -21 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 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

Second by: Katie Dotzler

Date: October 17, 2022

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: Robert McPherson

Second by: Dean Kaminski

Date: October 17, 2022

XI. Resolution E - Set Date and Hour for 2022 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 an hour for the 2023 Annual Meeting within the guidelines established by Wisconsin Statutes (Between the fourth Monday in July and the fourth Monday in October).

Introduced by: Tim Schell

Second by: Jen Tasker
Date: October 17, 2022
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 the 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: Aaron May
Second by: Greg Gentz
Date: October 17, 2022
Motion Carried.

XIII. Resolution G - Adoption of Tax Levy

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 \$38,555,555 necessary to operate and maintain the District School System and to finance the recommended budget for the 2022-2023 school year.

Introduced by: Brian Grabarski
Second by: Joan Ensign
Date: October 17, 2022
Motion Carried.

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

There were no questions or comments at this time.

XV. Adjournment

Motion was made by Katie Dotzler, second by Judy Engebretson to adjourn the meeting at 8:05 PM. Motion carried unanimously.

Respectfully Submitted by

Clerk

Date