

WAUNAKEE COMMUNITY SCHOOL DISTRICT
905 Bethel Circle
Waunakee, Wisconsin 53597

2013 Annual Meeting Minutes – October 21, 2013

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

Date: Monday, October 21, 2013

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. Hansen, Mr. Heinemann, Ms. Hill-Breunig, 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/Hansen to nominate Hill-Breunig to serve as chairperson for the meeting.

President Hill-Breunig was elected chairperson of the 2013 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 15, 2012 annual meeting and asked if anyone in attendance had questions.

Board Treasurer Gary Epping reviewed the Treasurer's Report. Motion by Kurt Eley/Cindy Lindquist 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: Dean Kaminski
Dated: October 21, 2013

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: Tim Schell
Seconded by: Cindy Lindquist
Dated: October 21, 2013

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: Dean Kaminski
Seconded by: Tim Schell
Dated: October 21, 2013

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: Kristin Benz
Dated: October 21, 2013

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: Tim Schell
Seconded by: Dean Kaminski
Dated: October 21, 2013

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 2013 Annual Meeting within the guidelines established by Wisconsin Statutes.

Introduced by: Kurt Eley
Seconded by: Cindy Lindquist
Dated: October 21, 2013

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.

A vote was not taken on this resolution.

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: Tim Schell
Seconded by: Laurene Bach
Dated: October 21, 2013

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 \$23,564,097 necessary to operate and maintain the District School System and to finance the recommended budget for the 2012-13 school year.

Board Requested Levy:

General Fund	\$18,934,572.
Debt Service Fund	4,688,802.
Non-Referendum Debt Service Fund	81,412.
Capital Expansion Fund	134,296.
Community Service Fund	<u>304,400.</u>
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Total Levy	\$24,143,482.

Introduced by: Dean Kaminski
Seconded by: Kurt Eley
Dated: October 21, 2013

Motion carried.

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

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 Hansen/Eley to adjourn meeting. Motion carried unanimously.

The meeting adjourned at 8:40 p.m.

Respectfully Submitted by: Joan Ensign, Clerk