

WAUNAKEE COMMUNITY SCHOOL DISTRICT
301 Community Drive
Waunakee, Wisconsin 53597

2009 Annual Meeting Minutes – October 19, 2009

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

Date: Monday, October 19, 2009

Time: Budget Hearing at 6:00 p.m.
Annual Meeting to follow

President Statz called the district budget hearing and annual meeting to order at 6:00 p.m.

Present: Mr. Esser, Mr. Hansen, Ms. Hill-Breunig, Mr. Knutson, Mr. Meese, Ms. Statz, Ms. Waner

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

Motion by Marcus Roelke/Tim Schell to nominate Bambi Statz to serve as chairperson for the meeting.

President Statz was elected chairperson of the 2009 Annual Meeting unanimously on a voice vote.

Clerk Julie 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.

President Statz noted the minutes from October 20, 2008 annual meeting were printed on pages 5-8 in the annual meeting booklet and asked if anyone in attendance had questions.

Board Treasurer Eric Esser reviewed the Treasurer's Report. Motion by Sheila Weihert/Chris Hetzel 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: Dean Kaminski
Seconded by: Tim Schell
Dated: October 19, 2009

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: Connie Beth
Seconded by: Dan Carter
Dated: October 19, 2009

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: Sheila Weihert
Dated: October 19, 2009

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: Chris Hetzel
Seconded by: Brian Smith
Dated: October 19, 2009

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: Tim Schell
Dated: October 19, 2009

Motion carried.

Resolution F / 2010 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 2010 Annual Meeting within the guidelines established by Wisconsin Statutes.

Introduced by: Dan Carter
Seconded by: Dean Kaminski
Dated: October 19, 2009

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: Tim Schell
Seconded by: Marcus Roelke
Dated: October 19, 2009

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: Sheila Weihert
Seconded by: Brian Smith
Dated: October 19, 2009

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 \$22,945,657 necessary to operate and maintain the District School System and to finance the recommended budget for the 2009-2010 school year.

Board Requested Levy:

General Fund	\$17,720,040.
Debt Service Fund	4,985,157.
Non-Referendum Debt Service Fund	82,460.
Community Service Fund	<u>158,000.</u>
Total Levy	\$22,945,657.

Introduced by: Sheila Weihert
Seconded by: Chris Hetzel
Dated: October 19, 2009

Motion carried.

District Administrator Randy Guttenberg reviewed the District Objectives for 2009-2010

President Statz 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 Tim Schell/Dean Kaminski to adjourn meeting. Motion carried unanimously.

The meeting adjourned at 6:59 p.m.

Respectfully Submitted by: Julie Waner, Clerk