

# Minutes of Annual Meeting

## The Board of Education Waunakee Community School District

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The Annual Meeting of the Board of Education of Waunakee Community School District was held Monday, October 17, 2016, beginning at 7:00 PM in the District Administration & Maintenance Center.

President Hill-Breung 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

- I. Elect Chairperson to Conduct Budget Hearing and the Annual Meeting.  
President Hill-Breunig asked for nominations for the selection of a chairperson to conduct the budget hearing and annual meeting. A motion was made by Waner, Second by Ensign to nominate Hill-Breunig to serve as chairperson for the meeting. Hill-Breunig was elected chairperson of the 2016 Annual Meeting unanimously on a voice vote.
- II. Reading of the Official Notice of the Budget Hearing and the Annual Meeting –  
Joan Ensign, School District Clerk, 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 –  
Randy Guttenberg, District Administrator thanked the community for the support of the all the changes throughout the district this past year and shared information on District goals. Steve Summers, Business Manager, reviewed the Annual Meeting Report (Budget).
- IV. Discussion and Review of Budget  
Steve Summers was available for questions specific to the budget review.  
Tim Kiefer, community member, spoke regarding the many ways in which to measure a school district. 1) National Merit Scholars, 2) The Board of Education, 3) The quality of teachers and all staff and the need to compensate them accordingly.
- V. Review of Minutes of the 2015 Annual Meeting  
Chairperson Hill-Breunig noted the minutes from the October 19, 2015 Annual Meeting and asked if anyone in attendance had questions or comments.
- VI. Receive and Accept Treasurer's Report –  
Gary Epping, School District Treasurer, reviewed the Treasurer's Report. Motion by Heinemann, second by Hetzel to accept the treasurer's report as presented. Motion carried
- 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 cost as shall be set by said school board.

Introduced by: Tim Schel  
Second by: Julie Waner  
Dated: October 17, 2016

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 \$3,200 per year for regular/special/committee meetings.  
All other Board Members \$2,800 per year for regular/special/committee meetings.

Introduced by: Dean Kaminski  
Second by: Tim Schell  
Date: October 17, 2016

Motion Carried.

**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: Connie Beth  
Seconded by: Kurt Eley  
Dated: October 17, 2016

Motion Carried.

**X. Resolution D – Authorization for Legal Counsel:**

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: Kurt Eley  
Seconded by: Tim Schell  
Dated: October 17, 2016

Motion Carried.

**XI. Resolution E – 2017 Annual Meeting Date:**

Be it resolved that the Board of Education of the Waunakee community School District be authorized to set the date an hour for the 2017 Annual Meeting within the guidelines established by Wisconsin Statutes (Between the fourth Monday in July and the fourth Monday in October).

Introduced by: Kurt Eley  
Seconded by: Dean Kaminiski  
Date: October 17, 2016

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: Tim Schell  
Seconded by: Connie Beth  
Date: October 17, 2016

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 \$28,197,394 necessary to operate and maintain the District School System and to finance the recommended budget for the 2016-2017 school year.

Introduced by: Gary Epping  
Seconded by: Mark Hetzel  
Date: October 17, 2016

Motion Carried.

**XIV. Questions and Information:**

Chairperson 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. No comments were brought forward.

**XV. Adjournment**

Motion was made by Kurt Eley, second by Mark Hetzel to adjourn the meeting at 7:48 PM.  
Motion carried unanimously.

Respectfully Submitted by

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Joan Ensign, Clerk

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Date