

**WASHINGTON ISLAND SCHOOL DISTRICT  
ANNUAL MEETING  
TUESDAY, OCTOBER 2, 2018  
SCHOOL COMMONS at 7:00 p.m.  
APPROVED MINUTES**

**1. Call to Order and Pledge of Allegiance:** Board Vice President Sarah Duggan Goldstein called the meeting to order at 7:02 p.m. Other board members present: Bob Wagner, Sarah Duggan Goldstein, Kirsten Purinton, and Kevin Krueger (absent: Amy Jorgenson). Also in attendance: Sue Cornell, Alyssa Wagner, Barb Krueger, Miranda Dahlke, Michael Gillespie, Jessica Dennis, Courtney DeJardin, Eric DeJardin, Keith Mann, Jennifer Munao, Ann Rose, Margaret Foss, John Nelson, Helene Meyer, Lou Munao, Jennifer Stoller, Donna Briesemeister, Marleen Ehrlich-Johnson, Kimberly Toro, Jennifer Stoller, Al Kanipes, Michelle Kanipes, Donald Riewe, and Zuzka Krueger.

**2. Election of Chairperson:** **MSP (M. Foss/A. Rose)** to nominate Keith Mann to the position of Meeting Chairperson. Approved by unanimous vote.

**3. 2017 Annual Meeting Minutes:** **MSP (H. Meyer/J. Nelson)** to approve the minutes of the 2017 annual meeting, as presented, without reading them aloud. Approved by unanimous vote.

**4. Annual Report: State of the District** - Sue Cornell presented a Powerpoint slideshow highlighting the accomplishments from the 2017-18 school year.

**5. Treasurer's Report:** Treasurer, Kevin Krueger, presented the 2017-2018 school year receipts and expenditures and reviewed last year's budget: The **unaudited** 2017-18 Fund 10 total revenue was \$1,465,919.00. The **unaudited** 2017-18 expenditures totaled \$1,265,333.95. The District is awaiting the completion of the audit from the accountant which needs to be completed by December 1, 2019.

**6. Proposed Budget for 2018-2019:** Administrator of Business Services, Sue Cornell, presented the budget proposed for this school year. The proposed budget for the 2018-2019 fiscal year has an estimated Fund 10 total revenue of \$1,490,887.00. The estimated expenditures for the 2018-19 school year total \$1,452,549.00 with an estimated increase in Fund Balance of \$38,338.00. Mrs. Cornell proposed a total school tax levy of \$1,416,573.00 in order to finance the proposed school budget.

**7. Resolutions:**

**A. MSP (H. Meyer/A. Rose)** to set the Board of Education salaries for \$100 per member per month for 2018-2019 school year, the **motion was amended by L. Munao and seconded by J. Nelson** to increase the amount to \$200/member/month for the 2018-19 school year. Approved 16-2, 5 voters abstained.

**B. MSP (J. Nelson/L. Munao)** to approve permission for the Board to sell and dispose of school property that is no longer needed or serviceable. Approved by unanimous vote.

**C. MSP (M. Ehrlich Johnson/J. Dennis)** to approve the School District to furnish free transportation, to and from school, for all pupils who reside two miles or more from school, with pick up points for pupils who reside less than two miles from school and beyond two miles as needed, during the 2018-2019 school year. Approved by unanimous vote.

**D. MSP (L. Munao/A. Rose)** to approve the resolution:

NOW, THEREFORE, BE IT RESOLVED by the electors of the Washington Island School District, assembled at the annual meeting on the 2<sup>nd</sup> day of October 2018 as follows:

1. There be and there is hereby levied upon all the taxable property of the Washington Island School District for the year 2018-2019, a tax in the amount of one million, four hundred sixteen thousand, five hundred seventy three dollars (\$1,416,573), and the School District Clerk is hereby directed to extend said tax levy to the town affected in accordance with the proportionate valuation in the municipality at the time and in the manner provided by Wisconsin Law so said tax will be extended and collected by said Town in the same manner and at the same time as taxes for general Town purposes are extended and collected.
2. It is hereby declared that the taxes hereby levied are for the purposes and for the combined aggregate amount provided in the 2018-2019 school budget aforementioned which budget after crediting the other estimated income required the above levy.

Providing for the adoption of the tax levy for the 2018-2019 levy was calculated using a count of 78 students, in order to finance the proposed school budget. Using the estimated equalized land value of

\$275,911,700 this levy has a projected mill rate of \$5.13/\$1,000 of assessed value. Approved by unanimous vote.

**E. MSP (H. Meyer/J. Nelson)** to approve the Board of Education to set the 2018 Annual Meeting for October 8, 2019 at 7:00 p.m. Approved by unanimous vote.

**8. Closing Discussions: M (L. Munao)** to approve the formation of an exploratory committee to gather information on hot lunch programs. His motion was denied, but the Board did agree to put this topic on the agenda for the next monthly Board of Education meeting in October. **M (L. Munao)** to approve the District spent up to \$20,000 to provide transportation options for our students participating in spring sports at Gibraltar. His motion was denied, the Board but did agree to put this topic on the agenda for the next monthly meeting in October.

**9. Adjournment: MSP (K. Mann/H. Meyer)** to adjourn the meeting at 8:45 p.m. Approved by unanimous vote.

Respectfully submitted,

Kirsten Purinton, School Board Clerk of the Washington School District