

**WASHINGTON ISLAND SCHOOL DISTRICT
ANNUAL MEETING
TUESDAY, OCTOBER 8 and TUESDAY, OCTOBER 22, 2019
SCHOOL COMMONS AT 7:00 p.m.
APPROVED MINUTES**

Tuesday, October 8

1. Call to order - Vice President Tom Jordan called the meeting to order at 7:00 p.m. Other board members present: Bob Wagner, Kevin Krueger, and Kirsten Purinton, absent: Amy Jorgenson. Also in Attendance: Sue Cornell, Marleen Ehrlich-Johnson, Steve Kretzmann, Christopher Cornell and Michael Cornell.

2. MSP (Wagner/Purinton) to adjourn the meeting and move the 2019 annual meeting to Tuesday, October 22 at 7:00 p.m. (This will allow dedicated time for the District's new accounting form to secure the 2017-18 audited financials.) Approved by unanimous vote.

Tuesday, October 22

1. Call to order and Pledge of Allegiance - President Amy Jorgenson called the meeting to order at 7:00 p.m. Other board members present: Tom Jordan, Kevin Krueger, Kirsten Purinton, Bob Wagner. Also in attendance: Sue Cornell, Steve Kretzmann, Deb Wisniewski, Dan Riewe, Courtney DeJardin, Eric DeJardin, Miranda Dahlke, Hans Lux Jr., Barbara Krueger, and David Griggs.

2. Election of Chairperson - MSP (M. Dahlke/B. Krueger) to nominate Don Riewe to the position of meeting chairperson. Approved by majority vote.

3. 2018 Annual Meeting minutes - MSP (H. Lux/M. Dahlke) to approve the minutes of the 2018 annual meeting, as presented, without reading aloud. Approved by unanimous vote.

4. Annual report - The State of the District - Sue Cornell, Administrator of Business Services, presented the accomplishments achieved in the 2018-19 school year and improvements planned for the 2019-20 school year.

5. Treasurer's report – Sue Cornell reviewed the revenues sources, special project funds, categorical expenditures, and proposed tax levy.

6. Proposed budget for 2019-2020 – Sue Cornell, presented the budget proposed for this school year. The proposed budget for the 2019-2020 fiscal year has an estimated Fund 10 total revenue of \$1,571,760.00. The estimated expenditures for the 2019-20 school year total \$1,626,715.00 with an estimated decrease in Fund Balance of \$54,995.00. Mrs. Cornell proposed a total school tax levy of \$1,469,677 in order to finance the proposed school budget.

7. Resolutions -

- 1. MSP (D. Wisniewski/M. Dahlke)** to approve the school board members will receive an annual salary of \$2400 (paid out in 12 equal installments on the 30th of every month). It is the intention that the annual salary covers all meetings of the school board. Approved by a majority vote with six in attendance abstaining from voting.
- 2. MSP (K. Krueger/H. Lux)** to approve that the school district will furnish, free of charge to students, all books, workbooks and classroom resources for the 2019-2020 school year. Approved by unanimous vote.
- 3. MSP (K. Purinton/B. Wagner)** to approve that the school district will furnish free transportation, to and from school, for all pupils who reside two miles or more from school, with pick up points for students who reside between one and two miles from school during the 2019-2020 school year. Approved by unanimous vote.
- 4. MSP (A. Jorgenson/K. Krueger)** to adopt of tax levy for the 2019-2020 school year in order to finance the proposed school budget: Where as, a public hearing on the proposed budget for the

year 2019-2020 school year, which provides specific sums for various items requiring or permitting a tax levy by the electors, has been held at this meeting. Now, therefore, be it resolved by the electors of the Washington Island School District, assembled at the annual district meeting on the 22nd day of October as follows:

1. There be and there is hereby levied upon all the taxable property of the Washington Island School District for the year 2019-2020, a tax in the amount of one million, four hundred and sixty nine thousand, six hundred and seventy seven dollars (\$1,469,677), 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 2019-2020 school budget aforementioned which budget after crediting the other estimated income required the above levy.
Approved by unanimous vote.
5. **MSP (K. Krueger/B. Wagner)** to establish the 2020 annual meeting date as Tuesday, October 13, 2020 at 7:00 p.m., but grant the board authority to change if necessary. Approved by unanimous vote.
8. Other business pertinent to the annual meeting - Hans Lux asked about the district's policy on the amount of money in fund balance. There is no such policy, only a recommended practice.
9. **MSP (K. Purinton/B. Wagner)** to adjourn the meeting at 7:35 p.m. Approved by unanimous vote.