

**WASHINGTON ISLAND SCHOOL DISTRICT
ANNUAL MEETING
TUESDAY, OCTOBER 13, 2020
SCHOOL COMMONS AT 7:00 p.m.
APPROVED MINUTES**

Due to the COVID-19 virus and current Public Health Emergency, emergency and necessary precautions have been put in place to ensure safety of Board of Education/Committee members and the public. Board of Education/Committee members may participate through virtual/remote conferencing for this meeting. Members of the public will also be able to access and monitor this meeting by joining the virtual/remote conference using the following link:

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<https://us04web.zoom.us/j/79883843582?pwd=RINjaUJ5TlMwNUYxR0xBbGYwZk0rUT09>

Meeting ID: 798 8384 3582 Passcode: GZ150E

Upon reasonable notice, appropriate accommodations will be provided for people with disabilities or any person who is unable to access the virtual/remote meeting. For additional information or to request accommodations, please contact Sue Cornell at (920) 847-2508 or sue.cornell@island.k12.wi.us. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There are times for public participation during the meeting as indicated in the agenda.

- 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 in person: Mike Thielke, Sara Sorenson, Kirsten Purinton, Bob Wagner. Also in attendance in person: Sue Cornell, Michelle Kanipes, Don Riewe, Attending via Zoom: Margaret Foss, Marleen Ehrlich-Johnson, Donna Breisemeister, Steve Kretzmann.
- 2. Election of Chairperson - MSP (M. Thielke/B. Wagner)** to nominate Don Riewe to the position of meeting chairperson. Approved by unanimous vote.
- 3. 2019 Annual Meeting minutes - MSP (B. Wagner/A. Jorgenson)** to approve the minutes of the 2019 annual meeting, as presented, without reading aloud. Approved by unanimous vote.
- 4. Annual report - The State of the District** - Michelle Kanipes - Principal/Curriculum Director presented the many accomplishments and highlights from the 2019-20 school year. She then shared the District growth plan for 2020-21. and Sue Cornell, Administrator of Business Services, gave the report on building updates. presented the highlights and challenges met during the 2019-20 school year and initiatives for the 2020-21 school year.
- 5. Treasurer's report** - Sue Cornell, gave a review of the District's budget from the 2019-20 school year. Sara Sorenson presented the unaudited 2019-20 general fund revenues were \$1,628, 979.45, and the expenditures were \$1,722,801.55. The difference of \$93,822,21 was removed from the fund balance, resulting in a fund balance amount of \$708,066.65.
- 6. Proposed budget for 2020-2021** - Sue Cornell and Sara Soresen 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 \$1,635,834.00. The estimated expenditures for the 2020-21 school year total \$1,654,428.00 with an estimated decrease in Fund Balance of \$18,664. Mrs. Cornell proposed a total school tax levy of \$1,499,434.00 in order to finance the proposed school budget.

7. Resolutions

- A. **MSP (D. Riewe/M. Foss)** 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.
- B. **MSP (A. Jorgenson/B. Wagner)** to approve that the school district will furnish, free of charge to students, all books, workbooks and classroom resources for the 2020-2021 school year. Approved by unanimous vote.
- C. **MSP (S. Sorensen/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 2020-2021 school year. Approved by unanimous vote.

- D. **MSP (B. Wagner/A. Jorgenson)** to adopt of tax levy for the 2020-2021 school year in order to finance the proposed school budget: Where as, a public hearing on the proposed budget for the year 2020-2021 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 13th day of October as follows:
- a. There be and there is hereby levied upon all the taxable property of the Washington Island School District for the year 2020-2021, a tax in the amount of one million, four hundred and ninety nine thousand, four hundred and thirty four dollars (\$1,499,434), 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.
 - b. It is hereby declared that the taxes hereby levied are for the purposes and for the combined aggregate amount provided in the 2020-2021 school budget aforementioned which budget after crediting the other estimated income required the above levy.
Approved by unanimous vote.
- E. **MSP (K. Purinton/M. Thielke)** to establish the 2021 annual meeting date as Tuesday, October 19, 2021 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 - none.
9. **MSP (B. Wagner/S. Sorensen)** to adjourn the meeting at 7:52 p.m. Approved by unanimous vote.

Resolution A

BE IT RESOLVED by the electors of the Washington Island School District, assembled at the annual district meeting on the 13th day of October 2020 as follows:

The School Board members shall 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.

Resolution B

BE IT RESOLVED by the electors of the Washington Island School District, assembled at the annual district meeting on the 13th of October 2020 as follows:

The School District will furnish, free of charge to students, all books, workbooks and classroom resources for the 2020-2021 school year.

Resolution C

BE IT RESOLVED by the electors of the Washington Island School District, assembled at the annual district meeting on the 13th day of October 2020 as follows:

The School District will furnish free transportation, to and from school, for all pupils who reside two miles or more, with pick up points for students who reside between one and two miles from school during the 2020-2021 school year.

Resolution D

WHEREAS, 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 13th 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 2020-2021 a tax in the amount of one million, four hundred and ninety-nine thousand, four hundred and thirty four dollars (\$1,499,434), 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 2020-2021 school budget aforementioned which budget after crediting the other estimated income required the above levy.

Resolution E

BE IT RESOLVED by the electors of the Washington Island School District, assembled at the annual district meeting on the 13th day of October 2020 as follows:

Establish 2021 Annual Meeting time, place, and date; and grant board authority to change if necessary.