

SCHOOL DISTRICT OF WASHINGTON ISLAND
WASHINGTON ISLAND, WISCONSIN
ANNUAL MEETING - for the period of July 1, 2020 to June 30, 2021
October 19, 2021
7:00 P.M.
School Commons
Submitted by the Board of Education

Amy Jorgenson, President
Mike Thielke, Vice President
Kirsten Purinton, Clerk
Sara Sorensen, Treasurer
Bob Wagner, Member

Term Expires
April 2022
April 2024
April 2022
April 2023
April 2024


NOTICE FOR ANNUAL DISTRICT MEETING

(Common and Union High School Districts)
Section 120.08 (01)

School District of Washington

Notice is hereby given to the qualified electors of the School District of Washington that the annual meeting and budget hearing of said district for the transaction of business will be held in the School Commons of the Washington Island School on the third Tuesday, being the 19th of October 2021 at 7:00 p.m. in the evening.

Dated this 17th day of September 2021.


Kirsten Purinton
Clerk

Washington Island School District

Preliminary Agenda for the Annual Meeting

October 19, 2021 – 7:00 PM Washington Island School Commons

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:

Join Zoom Meeting

<https://us04web.zoom.us/j/71881813423?pwd=WERXU2NpZHBFWJReTY4TUJHRmRXdz09>

Meeting ID: 718 8181 3423

Passcode: Q8L4cj

This is also posted on our webpage to access

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**, Amy Jorgenson, Board President
2. **Pledge of Allegiance**
3. **Election of Chairperson**, Amy Jorgenson, (meeting chairperson assumes duties of chair)
4. **Present for approval of 2020 annual meeting minutes**, waive reading if motion to do so; otherwise Clerk Kirsten Purinton
5. **Annual report – State of the District** – Michelle Kanipes - Principal/Curriculum Director and Sue Cornell, Administrator of Business Services
6. **Treasurer's report** – Sara Sorensen, Board Treasurer
7. **Proposed budget for 2021-22** – Sara Sorensen and Sue Cornell
8. **Resolutions**, meeting chairperson
 - A. Set Board of Education salary for 2021-2022 school year.
 - B. School District will furnish, free of charge to students, all books, workbooks and classroom resources for the 2021-2022 school year;
 - C. The School District will provide 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 2021-2022 school year.
 - D. Adoption of tax levy for the 2021-2022 school year in order to finance the proposed school budget;
 - E. Establish 2022 Annual Meeting time, place and date - grant board authority to change if necessary.
9. **Other business pertinent to annual meeting**, meeting chairperson
10. **Adjournment**, meeting chairperson

Washington Island School

Spring, 2021

BUDGET PUBLICATION, 2021-22 Required Published Budget Summary Format

A budget summary, notice of the place where the budget in detail may be examined, the time and place for a public hearing on the budget must be published or distributed under s. 65.90. The required minimum detail for the published summary is as follows:

GENERAL FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	801,888.86	708,066.65	879,685.11
Ending Fund Balance	708,066.65	879,685.11	724,818.11
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	1,412,266.15	1,432,391.31	1,303,962.00
Inter-district Payments (Source 300 + 400)	0.00	0.00	0.00
Intermediate Sources (Source 500)	0.00	0.00	0.00
State Sources (Source 600)	164,410.75	159,524.72	101,186.00
Federal Sources (Source 700)	51,117.40	61,676.42	291,601.00
All Other Sources (Source 800 + 900)	1,186.15	7,419.20	1,500.00
TOTAL REVENUES & OTHER FINANCING SOURCES	1,628,979.45	1,661,011.65	1,698,249.00
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	769,947.34	779,549.35	816,669.00
Support Services (Function 200 000)	805,446.66	576,673.57	937,805.00
Non-Program Transactions (Function 400 000)	147,407.66	133,170.27	98,642.00
TOTAL EXPENDITURES & OTHER FINANCING USES	1,722,801.66	1,489,393.19	1,853,116.00

SPECIAL PROJECTS FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	0.00	10,500.50	50,964.85
Ending Fund Balance	0.00	8,605.75	50,964.85
REVENUES & OTHER FINANCING SOURCES	102,314.66	91,932.81	108,396.00
EXPENDITURES & OTHER FINANCING USES	102,314.66	93,827.66	108,396.00

DEBT SERVICE FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	68,954.63	68,954.63	68,955.26
Ending Fund Balance	68,955.26	68,955.26	68,955.89
REVENUES & OTHER FINANCING SOURCES	68,955.00	68,955.00	68,955.00
EXPENDITURES & OTHER FINANCING USES	68,964.37	68,954.37	68,954.37

CAPITAL PROJECTS FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
Beginning Fund Balance	20,673.80	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	20,673.80	0.00	0.00

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
GROSS TOTAL EXPENDITURES -- ALL FUNDS	1,914,744.49	1,652,175.12	2,030,466.37
Interfund Transfers (Source 100) - ALL FUNDS	139,636.66	57,365.27	66,691.00
Refinancing Expenditures (FUND 30)	0.00	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	1,775,107.83	1,594,789.85	1,963,775.37
PERCENTAGE INCREASE -- NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		-10.16%	23.14%

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2019-20	Unaudited 2020-21	Budget 2021-22
General Fund	1,408,190.00	1,429,444.00	1,303,962.00
Referendum Debt Service Fund	61,486.00	61,486.00	61,486.00
Non-Referendum Debt Service Fund	0.00	0.00	0.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	0.00	0.00	0.00
TOTAL SCHOOL LEVY	1,469,676.00	1,490,930.00	1,365,448.00

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TOTAL SCHOOL LEVY	1,469,676.00	1,490,930.00	1,365,448.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		1.45%	-8.42%

ENERGY EFFICIENCY EXEMPTION

§ 121.91 (4) (o) Revenue Limit Exemption for Energy Efficiencies-Evaluation of the Energy Performance Indicators

Name of Qualified Contractor			
Performance Contract Length (years)			
Total Project Cost (including financing)			
Total Project Payback Period			
Years of Debt Payments			
Remaining Useful Life of the Facility			
Prior Year Resolution Expense Amount	Fiscal Year	2019-2020	61486
Prior Year Related Expense Amount or CY debt levy	Fiscal Year	2019-2020	61486
Utility Savings applied in Prior Year to Debt	Fiscal Year	2019-2020	7468
Sum of reported Utility Savings to be applied to Debt			\$ 7,468
			Savings Reported for 20XX

Specific Energy Efficiency Measure or Products	Project Cost Including Financing	Utility Cost Savings	Non-Utility Cost Savings
Entire Energy Efficiency Project Totals	\$ 689,544	\$ 7,468	\$