

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

ANNUAL MEETING

August 8, 2016

The Annual Meeting of the School District of Wisconsin Dells was called to order by Board of Education President, Kathy Anderson, on August 8, 2016, at 7 p.m. at the Wisconsin Dells High School LMC.

Motions for a chairperson for this meeting were received by President Anderson. Motion by Jesse Weaver and second by Robert McClyman to nominate and appoint Kathy Anderson as chairperson. Motion carried. No opposition.

Motion by Robert McClyman and second by John Campbell to accept the Treasurer's Report as presented by Board Treasurer, Jesse Weaver. Motion carried.

Motion by Robert McClyman and second by James McClyman to accept the Post-Employment Benefit Trust Fund-73 Report as presented by Board Clerk, John Campbell. Motion carried.

The proposed budget for the 2016-2017 school year was presented by District Administrator, Terrance Slack, who explained the ongoing process of attaining the budget. Terrance Slack then explained and clarified the budget.

Motion by Holly Waterman and second by Allison Hoch be it resolved by the electors of the School District of Wisconsin Dells that school board members will receive \$60 for the first two hours of each regular monthly meeting, plus \$20 for each additional half-hour (or partial ½ hour); \$30 for the first hour of each special meeting, plus \$20 for each additional half-hour (or partial ½ hour); and \$30 for the first hour of each committee meeting, plus \$20 for each additional half-hour (or partial ½ hour), and the Clerk shall receive \$15 for taking the special meeting minutes. Motion carried.

Motion by Richard Anderson and second by Robert McClyman be it resolved by the electors of the School District of Wisconsin Dells that school board members will be reimbursed for appropriate and necessary expenses incurred in the course of carrying out school board duties. Motion carried.

Motion by Jesse Weaver and second by Holly Waterman be it resolved by the electors of the School District of Wisconsin Dells that the Board of Education be authorized to secure temporary loan(s) in accordance with the Wisconsin Statute 67.12(8)(a)1, for the purpose of meeting the District's operational cash flow needs and maintaining the schools of the District. Motion carried.

Motion by Robert McClyman and second by John Campbell be it resolved by the electors of the School District of Wisconsin Dells do authorize the purchase and sale of real estate identified by the Board of Education between now and the time of the next Annual Meeting to be used in conjunction with the technical education student house project, it being understood that such land(s) will no longer be needed for the school purposes upon completion of the technical education student house project(s). Motion carried.

Motion by Robert McClyman and second by Joey Van Dinter be it resolved by the electors of the School District of Wisconsin Dells that a tax be levied on all taxable property of the District for General (10) Fund Expenditures in the amount of \$16,455,354, Debt Service (39) Fund in the amount of \$200,000, Community Service Fund (80) in the amount of \$0 and Charge-back in the amount of \$467 for a total of \$16,655,821 for the 2016-2017 school year. Motion carried.

Motion by Jesse Weaver and second by James McClyman be it resolved by the electors of the School District of Wisconsin Dells that the annual meeting date will be the first Monday of August, August 7, 2017, at 7 p.m. in the High School LMC. Motion carried.

Holly Waterman spoke on the Happy Kids Network (formerly F.I.T.S.) and invited the district to consider a financial partnership. The program recently donated school supplies for all students in grades 5K-5th grade.

Motion by Robert McClyman and second by John Campbell to approve the minutes of tonight's meeting as read. Motion carried.

Motion by John Campbell and second by Holly Waterman to adjourn. Motion carried.

Chairperson Anderson declared the meeting adjourned at 7:47 p.m.

Submitted by

A handwritten signature in cursive script that reads "John Campbell". The signature is written in black ink and is positioned below the text "Submitted by".

John Campbell
Clerk