WHITNALL SCHOOL DISTRICT

2021 ANNUAL MEETING
WHITNALL SCHOOL DISTRICT
Village of Hales Corners, Cities of Greenfield and Franklin
Whitnall School District – Community Board Room
5000 S. 116th Street
Greenfield WI 53228
September 27, 2021

MINUTES

Jonathan Cagle called the meeting to order at 7:20pm

Election of Chairperson
Jonathan Cagle asked for nominations for Chairperson of the Annual Meeting. This includes the electorate in the audience.

Steven Butz nominated Rob Petri for Chairperson of the Annual Meeting. Rob Petri accepted the nomination.

Jonathan Cagle asked two more times if there were any other nominations for Chairperson of the Annual Meeting. Hearing no other nominations, Jonathan Cagle asked for a voice vote to elect Rob Petri as chairperson for the annual meeting.

Voice Vote: Motion carried

Motion to appoint a person to record minutes of the annual meeting
Motion by Kevin Stachowiak and second by Nancy Zaborowski to appoint Kathie Poss to record the minutes of the annual meeting.

Voice Vote: Motion carried

Adoption of the 2020 Annual Meeting Minutes
Motion by Nancy Zaborowski and second by Jonathan Cagle to accept the minutes as presented.

Voice vote: Motion carried.

Treasurer's Report *(Steven Butz)*

President's Report (*Jonathan Cagle)*

Annual Meeting Action Items by the Electors:

Tax Levy:
Motion by Quin Brunette and second by Jonathan Cagle, Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(8) of the Wisconsin Statutes, that the tax levy for the 2021-2022 school year shall be set at $13,234,437 for Fund 10: General Fund, $137,419 for Fund 38: Non-Referendum Debt Service and $2,438,285 in Fund 39: Referendum Debt Service.

Voice vote: Motion carried.

Capital Expansion Tax Levy:
Motion by Jonathan Cagle and second by Jesse Stachowiak, Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(10m) of the Wisconsin Statutes for the purpose of financing remodeling, maintenance, maintenance repair and improvement projects that a tax in the amount of $600,000 be levied for the 2021-2022 school year to be deposited in the Capital Expansion Fund to be used only for the purposes specified above.

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(Total 2021-2022 tax levy is proposed to be $16,410,141 with the inclusion of the Capital Expansion Fund levy)

Voice vote: Motion carried.

Legal:
Motion by Karen Mikolainis and second by Kevin Stachowiak, Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(14) of the Wisconsin Statutes that the School Board be and is hereby authorized to provide for the prosecution or defense of any legal action or proceeding in which the district is or may be interested during the 2021-2022 school year

Voice vote: Motion carried.

Motion to set board members' salaries:
Motion by Stephanie Schneider and second by Nancy Zaborowski, Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(3) that salaries of school Board members for the 2021-2022 school year be set as follows: Board President $4,000 and $3,750 for all other members.

Vote by show of hands: Yes-9, No-8: Motion carried.

Amendment to the motion by Karen Mikolainis and second by Jessica Udell, in addition Whitnall Board member salaries shall be increased by $300 if the district as a whole attains the highest rating of "Significantly Exceeds Expectations" on its Wisconsin Department of Public Instruction performance report card.

Vote by show of hands: Yes-7, No-11: Amendment fails.

Motion to authorize payment of board member expenses
Motion by Jonathan Cagle and second by Quin Brunette, Be it resolved by the electors of the Whitnall School District to authorize payment of actual expenses of School Board Members when traveling in the performance of duties.

Voice vote: Motion carried.

Motion to set date and time of the 2022 Annual Meeting
Motion by Jonathan Cagle and second by Nancy Zaborowski, Be it resolved by the electors of the Whitnall School District, that the date and time of the annual meeting for the 2022-2023 school year be established by the Whitnall School Board.

Voice vote: Motion carried

Motion by Kevin Stachowiak and second by Steven Butz to adjourn.

Voice vote: Motion carried

Meeting adjourned at 8:25pm

Respectfully submitted,
Kevin Stachowiak
Whitnall School Board Clerk

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