

**MINUTES OF THE ANNUAL MEETING  
WINNECONNE COMMUNITY DISTRICT  
MIDDLE SCHOOL LIBRARY  
400 NORTH 9<sup>TH</sup> AVENUE  
WINNECONNE, WI  
OCTOBER 21, 2019 – 7:00 PM**

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE**

Board President, Bob Ronk, called the meeting to order at 7:00 pm. Board members present include: Jillayne Verich, Margaret Baltus, Bob Ronk, Becky LaDue, Mark Kunde.

**ADMINISTRATORS AND DIRECTORS PRESENT**

District Administrator, Ms. Margaret "Peggy" Larson, Director of Business Services, Monika Knapp, Director of Pupil Services, Jody Jennerman, High School Principal, Leah Michaud, Middle School Principal, Todd Schroeder, Elementary School Principal, Lisa Hughes, Director of Facilities Management, Jerry Zamzow, Director of Technology, Dave Jerabek

Visitors: See Sign In Sheet.

**NOTICE OF ANNUAL MEETING**

District Clerk, Margaret Baltus, read the official "Notice of Annual Meeting and Budget Hearing."

**ELECTION OF CHAIRMAN**

Nominations for meeting chairman were accepted.

**Motion by Mark Kunde, second by Jillayne Verich to nominate Bob Ronk as Chairman of the Annual Meeting. Motion approved by voice vote - all ayes.**

There were no other nominations for chairman. Mr. Ronk presided over the 2019 Annual Meeting.

**DISTRICT ADMINISTRATOR REPORT**

MS. PEGGY LARSON WELCOMED THOSE IN ATTENDANCE.

**PRESENTATION OF 2019/2020 BUDGET**

Director of Business Services, Monika Knapp, provided an overview of the budget process and presented the 2019/2020 budget.

**Motion by Jillayne Verich, second by Becky LaDue to temporarily suspend the Annual Meeting and begin the public hearing on the 2019/2020 budget. Motion approved by voice vote, all ayes.**

**PUBLIC HEARING DISCUSSION - NONE**

**RECONVENE THE ANNUAL MEETING (7:10 PM)**

**Motion by Jillayne Verich, second by Mark Kunde to reconvene the Annual Meeting. Motion approved by voice vote, all ayes.**

**ADOPTION OF THE 2019-2020 TAX LEVY BY THE ELECTORS IN ATTENDANCE**

**Motion by Margaret Larson, second by Jody Jennerman – BE IT RESOLVED, that the sum of \$8,062,068 is hereby levied against the taxable property of the Winneconne Community School District for current operation and that \$1,616,130 be levied against the same property for debt retirement and that \$100,000 is levied against the same property for capital projects, for a total tax levy of \$9,778,198. Motion approved by voice vote, all ayes.**

**SELLING OF PERSONAL PROPERTY – RESOLUTION No. 1-2019**

**Motion by Becky LaDue second by Mark Kunde to adopt Resolution No. 1-2019 to authorize the Winneconne Community School District to sell personal property belonging to the school district. Motion approved by voice vote, all ayes.**

**SELLING OF CAPITAL ASSETS – RESOLUTION No. 2-2019**

**Motion by Mark Kunde, second by Becky LaDue to adopt Resolution No. 2-2019 to authorize the Winneconne Community School District to sell capital assets belonging to the School District. Motion approved by voice vote, all ayes.**

**SELLING OF REAL PROPERTY – RESOLUTION No. 3-2019**

**Motion by Todd Schroeder, second by Jody Jennerman to adopt Resolution No. 3-2019 to authorize the Winneconne Community School District to sell or lease real property belonging to the School District. Motion approved by voice votes, all ayes.**

**ESTABLISH FUND 41 – RESOLUTION No. 4-2019**

**Motion by Margaret Larson, second by Todd Schroeder to adopt Resolution No. 4-2019 to authorize the Winneconne Community School District to establish a Fund 41 Capital Expansion Fund Levy Amount. Motion approved by voice votes, all ayes.**

**SET THE DATE FOR THE 2020 ANNUAL MEETING**

**Motion by Jillayne Verich, second by Margaret Baltus to set the date for the 2020 Annual Meeting for October 19, 2020. Motion approved by voice vote, all ayes.**

**OTHER BUSINESS**

None

**QUESTIONS/COMMENTS FROM THE FLOOR**

None

**ADJOURNMENT**

**Motion by Margaret Baltus, second by Becky LaDue to adjourn the 2019 Annual Meeting at 7:30 pm. Motion approved by voice vote, all ayes.**

Respectfully Submitted,  
Margaret Baltus  
District Clerk