

MINUTES OF SPECIAL SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Library
400 9th Avenue, Winneconne WI 54986
September 28, 2020, 5:30pm

AGENDA

1. Meeting called to order by Board president
2. Pledge of Allegiance
3. Board Members Roll Call
4. Administrative Team and Visitor Recognition and Open Forum

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Bob Ronk called the meeting to order at 5:30 pm. Meeting notices were sent to members of the press, members of the school board and were posted on the front and/or in the vestibules of the district buildings. 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 hearing. There may be a time for public comment during the meeting as indicated in the agenda.

BOARD MEMBER ROLL CALL: Robert Ronk, Donna Hanson, Mark Kunde, Jill Verich, Becky La Due, Corey Zeller and Jaci Stelzner-Absent

Administrative Team and Visitor Recognition and Open Forum

District Administrator, Peggy Larson, Director of Business Services, Monika Knapp

VISITORS: None

OPEN FORUM- None

OPEN SESSION

5. BUDGET AND TAX LEVY FOR ANNUAL MEETING DISCUSSION

Director of Business Services Monika Knapp presented the Winneconne Community School District Budget. The presentation included reviewing, Levy Change impact, Impact on a \$200,000.00 Home, Mill Rate Comparison, and Levy History. With a current Debt payment of \$1,115,119.00, the Board of Education's discussion surrounded setting the Levy with potential dollars added for future debt payment support. Year 19-20 Levy was \$8.28 per thousand of evaluation. The consensus of the Board was to add an additional \$750,000.00 for debt payment which an estimated Levy of \$7.88 per thousand of evaluation for 2020-2021 Budget.

Budget discussion included the review of all District Fund balances. Based on the numbers presented the WCSD is facing a projected deficit of around \$732,146.00. Some of this is because of a Village potential charge of \$120,000.00 for run-off control, and Covid 19 expense of a

projected \$350,00.00 built into the 2020-2021 Budget. Looking at other factors of a salary average increase cost of around 4.1%, Full Time Equivalent Students down around 10, Summer School Equivalency of only 11 students compared to 45 are factors that affected the deficit. Property value changes, State Aide, Per Pupil Rate are inclusive to the outcome of the WCSD Budget.

The Annual meeting for budget approval by the community of the WCSD will be held October 19, 2020, 7pm, at the Winneconne Middle School Lecture Room.

Motion made by Hanson, second by Verich to Adjourn Special meeting of the WCSD Board of Education.

Motion passed- All Ayes

Mark D. Kunde
WCSD- Clerk
6:07pm