

MINUTES OF ANNUAL SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
October 18, 2021 – 7:00pm

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board President, Donna Hanson called the meeting to order at 7:00 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 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. The meeting will also be available to watch live at <https://www.youtube.com/winneconne>

NOTICE OF ANNUAL DISTRICT MEETING
Winneconne Community School District
Section 120.08(1)

Notice is hereby given to qualified electors of the Winneconne Community School District, that the annual meeting of said district for the transaction of business and will be held in the Winneconne Middle School Large Group Lecture Area, Winneconne WI. On the 18th day of October 2021 at 7:00pm

Mark Kunde, District Clerk

Agenda

1. Meeting Called to order by Board President
2. Pledge of Allegiance
3. Official Notice of the Meeting Read by District Clerk
4. Election of a Chairman

Motion made by Ronk, Seconded by La Due for Donna Hanson to be Chairman

Vote: 28-0 passed

5. Presentation of 2021-2022 Budget

Business Manager Monica Knapp presented the Winneconne Community School District Proposed Budget and Tax Levy. A final revised budget Incorporating the Changes we learned of on October 15th,

will be presented at a November Board Meeting. In the presentation, review of the actual budget, the Levy, ESSER Funding, and Completed and Planned upgrades were reviewed.

6. Motion to Temporarily Suspend the Annual Meeting and Begin the Public Hearing on the 2021-2022 budget.

Motion by Verich second by La Due to temporarily suspend the Annual Meeting and begin Public Hearing.

Vote: 7-0 passed

Only question during public hearing was to understand how the process works towards the district receiving the ESSER funds. Business Manager Monica Knapp reviewed the process and the fact that requirements are not fully known, and changes may occur as DPI and funding is available.

7. Motion to reconvene the Annual Meeting

Motion by Verich, second by Kunde to reconvene the Annual Meeting

Vote: 31-0 passed

8. Adoption of a Tax Levy for 2021-2022 by the Electors in Attendance

BE IT RESOLVED that the sum of \$7,632,616 is hereby levied against the taxable property of the Winneconne Community School District for current operation and that \$ 1,890,000 is 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, 522,616

Motion Made by Ronk, second by Kunde to Adopt the Tax Levy

Vote: 31-0 passed

9. Motion to Adopt Resolution No. 1-2021 to Authorize the Winneconne Community School District to Sell Personal Property Belonging to the School District

Motion by Kunde, second by Verich to Adopt Resolution No. 1-2021

Vote: 31-0

10. Motion to Adopt Resolution No. 2-2021 to Authorize the Winneconne Community School District to Sell Capital Assets Belonging to the School District

Motion by Verich, second by Zeller to Adopt Resolution No.2-2021

Vote: 31-0 passed

11. Motion to Adopt Resolution No. 3-2021 to Authorize the Winneconne Community School District to Establish a Fund 41 Capital Expansion Fund Levy Amount.

Motion by Kunde, second by Zeller to Adopt Resolution No. 3-2021

Vote: 31-0 passed

12. Set the Date for the Next Annual Meeting- (Suggested – October 17, 2022)

Motion by La Due, second by Kunde to set the Next date for The Annual Meeting, October 17, 2022

Vote: 31-0 passed

13. Other Business

There was no other business discussed

14. Questions/ Comments from the Floor

There were no questions from the floor

15. Adjournment

Motion by Verich, second by La Due to adjourn the Annual Meeting of the Winneconne Community School District.

Vote: 31-0 passed

Mark D. Kunde
WCSD Board Clerk
7:25 pm