

MINUTES OF ANNUAL SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
Winneconne Middle School Large Group Lecture Area
400 9th Avenue, Winneconne WI 54986
October 17, 2022 – 7:00pm

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE
Board President, Donna Hanson called the meeting to order at 7:00 pm

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 17th day of October 2022 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 Kunde, Seconded by Verich to elect Donna Hanson Chairman

Roll Call: Stelzner-Aye, La Due-Aye, Verich-Aye, Zeller-Aye-Keller-Aye, Kunde-Aye, Hanson-Aye

Vote: 7-0 passed

5. Presentation of 2022-2023 Budget

Business Manager Monica Knapp presented the Winneconne Community School District Proposed Budget and Tax Levy.

6. Motion to Temporarily Suspend the Annual Meeting and Begin the Public Hearing on the 2022-2023 budget.

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

Roll Call: La Due-Aye, Verich-Aye, Zeller-Aye, Keller-Aye, Kunde-Aye, Stelzner-Aye, Hanson-Aye

Vote: 7-0 passed

Only question during public hearing was to understand the how and why of property value assessment of local municipalities. This assessment and property values are certified and sent to the municipalities by the State of Wisconsin.

7. Motion to reconvene the Annual Meeting

Motion by La Due, second by Verich to reconvene the Annual Meeting

Roll Call: Verich-Aye, Zeller-Aye, Keller-Aye, Kunde-Aye, Stelzner-Aye, La Due-Aye, Hanson-Aye

Vote: 7-0 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 Kunde, second by Verich to Adopt the Tax Levy

Roll Call: Zeller-Aye, Keller-Aye, Kunde-Aye, Stelzner-Aye, La Due-Aye, Verich-Aye, Hanson-Aye

Vote: 7-0 passed

9. Motion to Adopt Resolution No.22-1 to Authorize the Winneconne Community School District to Sell Personal Property Belonging to the School District

Motion by Zeller, second by Verich to Adopt Resolution No. 22-1

Roll Call: Keller-Aye, Kunde-Aye, Stelzner-Aye, La Due-Aye, Verich-Aye, Zeller-Aye, Hanson-Aye

Vote: 7-0 passed

10. Motion to Adopt Resolution No. 22-2 to Authorize the Winneconne Community School District to Sell Capital Assets Belonging to the School District

Motion by Kunde, second by Verich to Adopt Resolution No. 22-2

Roll Call: Kunde-Aye, Stelzner-Aye, La Due-Aye, Verich-Aye Zeller-Aye, Keller-Aye, Hanson-Aye

Vote: 7-0 passed

11. Set the Date for the Next Annual Meeting- (Suggested – October 16, 2023)

Motion by Verich, second by Hanson to set the Next date for The Annual Meeting, October 17, 2022

Roll Call: Stelzner-Aye, La Due-Aye, Verich-Aye, Zeller-Aye, Keller-Aye, Kunde-Aye, Hanson-Aye

Vote: 7-0 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 La Due, second by Hanson to adjourn the Annual Meeting of the Winneconne Community School District.

Roll Call: La Due-Aye, Verich-Aye, Zeller-Aye, Keller-Aye, Kunde-Aye, Stelzner-Aye, Hanson-Aye

Vote: 7-0 passed

Mark D. Kunde
WCSD Board Clerk
7:25 pm