

**MINUTES OF ANNUAL SCHOOL BOARD MEETING**  
**WINNECONNE COMMUNITY SCHOOL DISTRICT**  
Winneconne Middle School Large Group Lecture Area  
400 9<sup>th</sup> Avenue, Winneconne WI 54986  
October 16, 2023 – 7:00pm

**CALL THE MEETING TO ORDER**

Board President, Donna Hanson called the meeting to order at 7:00 pm

**NOTICE OF ANNUAL DISTRICT MEETING**  
**Winneconne Community School District**  
**Section 120.10**

**Notice is hereby given to the public and news media pursuant to Wisconsin Statute 120.10, that the Winneconne Community School District, Budget Hearing and Annual Meeting will be held in the Winneconne Middle School Large Group Lecture Area, Winneconne WI. On the 16<sup>th</sup> day of October 2023 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 Chairperson

Motion made by Kunde, Seconded by Verich to elect Donna Hanson Chairperson

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

Vote: 7-0 passed

5. Presentation of 2023-2024 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 2023-2024 budget.

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

Roll Call: La Due-Aye, Verich-Aye, Keller-Aye, Peterson-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 Keller to reconvene the Annual Meeting

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

Vote: 7-0 passed

#### 8. Adoption of a Tax Levy for 2023-2024 by the Electors in Attendance

BE IT RESOLVED that the sum of \$8,646,531 is hereby levied against the taxable property of the Winneconne Community School District for current operation and that \$ 2,634,305 is levied against the same property for debt retirement and that \$50,000 is levied against the same property for capital projects, for a total tax levy of \$11, 330,836.

Motion Made by Kunde, second by Hanson to Adopt the 2023/2024 Tax Levy

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

Vote: 7-0 passed

#### 9. Motion to Adopt Resolution No.23-1 to Authorize the Winneconne Community School District to Sell Personal Property Belonging to the School District

Motion by Verich, second by Stelzner to Adopt Resolution No. 23-1

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

Vote: 7-0 passed

10. Motion to Adopt Resolution No. 23-2 to Authorize the Winneconne Community School District to Sell Capital Assets Belonging to the School District

Motion by Verich, second by La Due to Adopt Resolution No. 23-2

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

Vote: 7-0 passed

11. Set the Date for the Next Annual Meeting- (Suggested – October 21, 2024)

Motion by Kunde, second by La Due to set the next date for the Annual Meeting, October 21, 2024

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

Vote: 7-0 passed

13. Other Business as Permitted by Annual Meeting

There was no other business discussed

14. Questions /Comments from the Floor

There were no questions from the floor

15. Adjournment

Motion by Stelzner, second by Keller to adjourn the Annual Meeting of the Winneconne Community School District.

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

Vote: 7-0 passed

Mark D. Kunde  
WCSD Board Clerk  
7:40 pm