

Minutes of the October 28, 2019 Annual School District Meeting

Call Meeting to Order at 7:03 p.m. by Board of Education President, Joanne Johnson - MES Board Room
Board members in attendance: Scheller, Forbes, Pohl, Pethke, J. Johnson. Absent: Hollman and R. Johnson

Pledge of Allegiance

There were 9 in attendance including the Board members that were present.

Appointment of Secretary of Annual Meeting - Jeanne Frazier

Election of Chairperson of the Meeting: Motion by Pohl/Pethke to appoint elect Joanne Johnson. Motion carried.
(there were no other nominations)

Annual Meeting Ground Rules - on page 7. Read by Chairperson Johnson.

Motion by Scheller/Forbes to approve the ground rules as presented. Motion carried.

District Administrator's Report - State of the District - Dr. Melanie J. Oppor

Included a PowerPoint presentation which is ready to attend and share with municipalities. Personnel and Mission - innovate, establish process, collaborate problem solve to ensure academic, behavior and social-emotional skills. Key performance indicators; Monthly reports on indicators. In-service on trauma informed care will be covered Nov. 8th with all staff. An update on the referendum construction and demolition. Department of Justice grants: additional security cameras and related equipment, safety film for main entrances at both schools, and staff training in ALICE. Mental Health Focus: Mt on Sept 30th; one citizen looking into Big Brothers / Big Sisters; St. Paul is sponsoring a "You Matter" tour to staff and the community; Community video presented at Sturm Memorial Library re Trauma Sensitive Training. Refining building consultation team supports.

Reading of the 2018 Annual Meeting Minutes by Clerk, Pethke: Motion by Scheller / Forbes to dispense with reading of the minutes. Motion carried.

Treasurer's Report and Audit Summary - Treasurer, H el ene Pohl. The District is undergoing an audit by Erickson & Associates and all financial statements were provided by law; once completed the full audit will be presented to the Board. Motion by Scheller / Pethke to accept the auditor's summary. Motion carried.

Presentation of the Budget – Business Manager, Carmen O'Brien: Enrollment - 3-year average FTE decreased by 26 (from 733 to 707 students) which gave us extra levy authority. Property valuation increased by .86%; Private school vouchers increased by 284% to \$93,386; went from 3 to 11 students. The per pupil categorical aid increased by \$88 per student. Allowable revenue limit is \$3,279,084 which is a decrease of \$93,3986. Non-recurring referendum adds \$365,000 to the revenue limit. Changes to SY1920 Revenues: Levy \$3million less than allowable limit; raises the mill rate by \$0.25 to \$9.39 per \$1,000 of property value; 3.6% increase in total property tax levy to a total levy of \$3,534,716. Per pupil categorical aid increased by \$88 per member; adds \$62,216 in general fund revenue. Overall \$273,308 decrease in total state aids; increase of \$1,887 in federal aids; debt payment for the construction referendum adds \$504,716 to tax levy; Community service fund decrease of \$10,000 to \$30,000 added to tax levy for Fund 80 balance \$10,366.42. The budget reflects an overall revenue decrease of \$489,241 which is - 5.3% from SY1819; total expenditures decreased \$348,827 or 4% from the previous year.

2018-19 levied \$875,000 energy efficiency project. What raised the levy limit was the low-ceiling increase and private school vouchers. Manawa levied \$9,400 last year below the ceiling. The Largest increase we received in the low-revenue ceiling since 2008. The increase means you can increase your levy without going to referendum. Private school vouchers: depends on residency age and income. (live in Manawa but attend private school) Dpi subtracts this amount from our aid, but we can tax this amount back to taxpayers. Fund 80 is for the STEP program and MS athletics.

Resolutions:

Motion by Pohl/Scheller to approve Resolution SY1920#03 and levy upon the taxable property of the School District of Manawa, the sum of \$3,534,716 for defraying the operation and maintenance of the public schools for the school year 2019-2020. Motion carried.

Motion by Scheller/Pethke to approve Resolution SY1920#04 School Board Member's Salary and the following yearly salaries be adopted for the members of the Board of Education: for President, Vice President, Clerk and Treasurer, \$1,200 for Directors and that the Board members shall be paid \$50 per day when traveling outside the district to attend meetings, workshops, etc., in the performance of his/her duties. No payment shall be made unless authorized by the Annual or special common school district meeting, all being in accordance with provisions of Section 120.10 (3), Wisconsin Statutes. Motion carried.

Motion by Forbes/Scheller to approve Resolution SY1920#05 to furnish Free Textbooks for use in the school system and to establish a penalty for unusual and unreasonable wear according to rules that may be established by said Board. (Section 120.10 (15) of Wisconsin Statutes) as presented. Motion carried.

Motion by Pethke/Forbes to approve Resolution SY1920#06 to furnish hot lunches and milk to any and all students of said District at such places and times and at such cost as shall be set by said School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch program. (Section 120.10 (16) Wisconsin Statutes). Motion carried.

Motion by Scheller/Pethke to approve Resolution SY1920#07 to directed to provide for the prosecution or defense of any action or proceeding in the District's interest for the remainder of the 2019-2020 school year. Motion carried.

Motion by Pethke/Scheller to approve Resolution SY1920#08 to provide for accident insurance covering pupils in the District and that the cost and expenditures for said insurance is hereby authorized. (Section 20.13 (2a) Wisconsin Statutes). Motion carried.

Motion by Forbes/Scheller to approve Resolution SY1920#09 to authorize to do all things necessary to negotiate and reach agreement on a lease for use of the Masonic Lodge, located at 407 South Bridge Street, Manawa, Wisconsin, by the District, pursuant to such terms and conditions as determined to be reasonable and appropriate by the School Board. Motion carried.

Motion by Pethke/Pohl to approve Resolution SY1920#10 and set the dates of 2019-2020 Board of Education Meetings as follows: July 22, 2019, August 19, 2019, September 16, 2019, October 21, 2019, October 28, 2019, November 18, 2019, December 16, 2019, January 20, 2020, February 24, 2020, March 16, 2020, April 27, 2020, May 18, 2020 and June 15, 2020 as presented. Motion carried.

Motion by Scheller/Pethke to approve Resolution SY1920#11 to set the date for the 2020 Annual Meeting to Monday, October 26, 2020 at 7:00 p.m. Motion carried.

Any Other New Business Legally Considered at the Annual Meeting - there was no other new business to be considered.

Move by Forbes/Scheller to adjourn at 8:12 p.m. Motion carried.

Jeanne Frazier, Meeting Secretary

