

Minutes of October 22, 2018 Annual District Meeting

Meeting called to order: by President J. Johnson 7:02 p.m.

Board Members in Attendance: Scheller, Forbes, Pohl, Pethke, J. Johnson. Absent: R. Johnson and R. Hollman

There were 13 in attendance including the Board of Education.

Appointment of Jeanne Frazier as Meeting Secretary.

Election of Temporary Chairperson: President Johnson Nominated Jim Quinn. Second by Pohl.

No other nominations. Motion carried: Mr. Jim Quinn was appointed as Chairperson.

Ground rules were read by those present.

Motion J. Johnson / Forbes to approve ground rules as presented. Motion carried.

Move by Pohl / J. Johnson to dispense with the reading of the Annual Meeting Minutes of the 2017. Motion carried.

Treasurer's Report:

Motion by J. Johnson / Pethke to accept the Treasurer's report as read. Motion carried.

State of the District – Dr. Oppor reported: are appreciating the Board of Education this month. Building for the Future – continues to be our focus. Manner has shifted to describe what we're doing but the plan stays the same. District goals Key Performance Indicators; fixed Mindset to Growth Mindset; 20-year-old systems to energy efficiency remodeling; Analysis to referendum in November. Focusing on Academic excellence, relationships and communication. A staff engagement survey - Gallup Q12 Survey will be done annually. Feb. 18th Regional In-service; all educators will attend a large group In-service in Neenah. Referendum presentation tomorrow afternoon for students at Little Wolf Jr./Sr. High School.

Business Manager: Mrs. O'Brien goal to increase financial stability and how we've been working towards that goal. Kept the mill rate at \$9.14 per \$1000 property value, have established the Salary Advancement Model, simplified our contract language to some degree, all staff know where they are on the model; restructured our insurance (Quad County Consortium); all insurance renewal dates have been moved to July 1st creating a more stable budget; over 70% of our budget are salaries and benefits. This year's recommended mill rate will remain at \$9.14 per \$1,000 of property value and the recommended tax levy is \$3,373,470. This levy amount

includes \$870,000 for energy efficiency projects, including new windows at MES, a new secure and efficient front entryway, and LED lights exteriorly at both schools and interiorly at MES.

This budget reflects an overall revenue increase of \$617,702.16 over actual while budgeted spending has only increased by \$176,873.57 over actual. This \$440,828.59 change from the 2017-18 school year budget corrects for previous deficits.

Resolutions: State laws require that several resolutions be acted upon each year at the Annual School District Meeting, giving the Board of Education the necessary legal authority to operate the schools. These resolutions follow:

Motion by: Pohl / J. Johnson to approve Resolution SY201819#07 to levy upon the taxable property of the School District of Manawa, the sum of \$3,372,470 for defraying the operation and maintenance of the public schools for the school year 2018-2019 and \$40,000 for Community Service for a combined total of \$3,412,470. Motion carried.

Motion by R. Johnson / Pohl that the following yearly salaries be adopted for the members of the Board of Education: \$1,500 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: J. Johnson / Scheller to approve Resolution SY201819#09 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: J. Johnson / Forbes to approve Resolution SY201819#10 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: Pethke / J. Johnson to approve Resolution SY201819#11 to sell any property belonging to and not needed by said District for school purposes. Be it further resolved that the conduct of sale of such property be determined by said Board of Education. (Section 120.10 (12) Wisconsin Statutes). Motion carried.

Motion by: Scheller / J. Johnson to approve Resolution SY201819#1 to direct the District to provide for the prosecution or defense of any action or proceeding in the District's interest for the remainder of the 2018-2019 school year. Motion carried.

Motion by: J. Johnson / Pethke to approve Resolution SY201819#13 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: Pethke / J. Johnson to approve Resolution SY201819#14 to authorize the district 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: J. Johnson / Forbes to approve Resolution SY201819#15 to set the dates for the 2018-19 Board of Education meetings as follows: July 16, 2018, August 20, 2018, September 17, 2018, October 15, 2018, October 22, 2018 Annual Meeting, November 19, 2018, December 17, 2018, January 21, 2019, February 18, 2019, March 18, 2019, April 29, 2019, May 20, 2019 and June 17, 2019 as presented. Motion carried.

Motion by: J. Johnson / Pethke to approve Resolution SY201819#16 to set the date for the 2019 Annual Meeting to Monday, October 28, 2019 at 7:00 p.m. Motion carried.

Chairman Quinn asked if there was any other business that can be legally discussed at the Annual Meeting. There was none.

Motion by J. Johnson / Pethke to adjourn at 8:07 p.m. Motion carried.

Jeanne Frazier, Recording Secretary