

## MINUTES OF THE ANNUAL MEETING

The annual meeting of the School District of Elkhart Lake-Glenbeulah, Villages of Elkhart Lake and Glenbeulah, and Towns of Greenbush, Herman, Plymouth, Rhine and Russell, convened in the high school library at 7:00 p.m., Monday, September 9, 2019, with seven residents present. Brian Feldmann arrived at 7:07 p.m.

Board president Jim Henschel asked for nominations for a meeting chairperson. Ann Buechel Haack nominated Jim Henschel. Kim Viglietti seconded the motion. Motion carried, six ayes.

Jim Henschel, chairperson of the meeting, appointed Kayla Groh-Bardon to serve as secretary of the meeting.

Dr. Buechel Haack highlighted the 2019-20 budget presented to the board in June and stated that it is a revenue limit-based budget. She noted that there are three usual unknowns at this time that will impact the final budget in October: the 3<sup>rd</sup> Friday count, the amount of state equalization aid (projected 15% decrease) and equalized valuations (based on a "0" increase). Under treasurer's report and audit summary, she reviewed the treasurer's report and the independent auditor's letter which show the district in good standing.

Dr. Buechel Haack gave an overview of the budget summaries, year-end operating cash balances, debt retirement, equalized valuation, state equalization aid, tax levies, the State Trust Fund loan summary, and mill rates. She gave an overview of all funds including 10, 21, 27, 38, 50 and 80. Additionally, Dr. Buechel Haack reviewed the district's preliminary enrollment figures and open enrollment projections.

Kayla Groh-Bardon offered the following resolution and moved its adoption:

BE IT RESOLVED by the electors of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, the following yearly salaries be adopted for the members of the Board of Education:

President	\$1,800 per year
Treasurer	\$1,600 per year
Clerk	\$1,600 per year
Director	\$1,400 per year (including vice president)

Brian Feldmann seconded the resolution. Resolution adopted, seven ayes.

Brian Feldmann offered the following resolution and moved its adoption:

BE IT RESOLVED by the electors of the School District of Elkhart Lake-

Glenbeulah, Sheboygan County, Wisconsin, that board members be reimbursed for actual costs of their expenses when traveling outside the district in performance of their duties.

Kayla Groh-Bardon seconded the resolution. Resolution adopted, seven ayes.

Kim Viglietti offered the following resolution and moved its adoption:

BE IT RESOLVED that the 2019-20 tax levy for the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be tentatively set at \$5,769,515 with final adjustment to be made by November 1, 2019.

Erica Spatz seconded the resolution. Resolution adopted, seven ayes.

Ann Buechel Haack offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of Education of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, is authorized to sell any property (excluding real estate) belonging to and not needed by the said District for school purposes. Be it further resolved that the conduct of sale of such property be determined by said Board of Education (Sec. 120.10{12} Wisc. Stat.).

Sarah Tegen seconded the resolution. Resolution adopted, seven ayes.

Erica Spatz offered the following resolution and moved its adoption:

BE IT RESOLVED that the Board of Education of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, is hereby authorized to provide transportation service at District expense to all pupils enrolled in schools operated by the District and residing more than two (2) miles from school unless hazardous conditions are determined. If hazardous conditions are present, students living within the two (2) miles will also be transported at District expense.

Be it further resolved that the Board provides service at District expense via a parent transportation contract to all district students enrolled in a private school situated no more than five (5) miles beyond the boundaries of the school district (Sec. 121.54, Wisc. Stat.).

Kim Viglietti seconded the resolution. Resolution adopted, seven ayes.

Kim Viglietti offered the following resolution and moved its adoption:

BE IT RESOLVED that the 2020 Annual Meeting of the School District of Elkhart Lake-Glenbeulah, Sheboygan County, Wisconsin, be set for September 21, 2020, at 6:30 p.m. in accordance with Wisc. Stat. 120.08, and that the Budget Hearing be incorporated therein. The regularly scheduled monthly Board Meeting would immediately follow.

Sarah Tegen seconded the resolution. Resolution adopted, seven ayes.

The secretary read the minutes of the meeting. Kim Viglietti offered a motion to approve the minutes of the 2019 Annual Meeting. Sarah Tegen seconded the motion. Motion carried, seven ayes.

There being no further business to come before the meeting, Kim Viglietti offered a motion to adjourn. Erica Spatz seconded the motion. Motion carried, seven ayes.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Kayla Groh-Bardon, Secretary of the Meeting