

SCHOOL DISTRICT OF JOHNSON CREEK  
Johnson Creek, Wisconsin 53038

Annual Meeting Minutes  
Wednesday, August 21, 2002  
Elementary Music Room

**CALL TO ORDER:** The Meeting was called to order by President Chris Bezoenik at 7:00 p.m. in the Elementary School Music Room.

**ELECTION OF CHAIRPERSON:** Moved by Donny Reese/Douglas Rabbach to nominate Chris Bezoenik as chairperson. Motion carried by voice vote.

**READING OF AUGUST 16, 2000 ANNUAL MEETING MINUTES:** Moved by Carol O'Neil/Donny Reese to dispense with the reading of the minutes. Motion carried by voice vote.

**TREASURER'S REPORT:** Business Manager Carl Hayek gave the treasurer's report. Moved by Carol O'Neil/Nancy Doherty to approve the treasurer's report. Motion carried by voice vote.

**REPORT OF THE "STATE OF THE DISTRICT" BY DISTRICT ADMINISTRATOR:**

Superintendent Scott Peterson told the audience the good news is that we are continuing to be successful with our students. Last school year's 4<sup>th</sup>, 8<sup>th</sup>, and 10<sup>th</sup> grade state assessment tests show a high percentage of our students are making good progress in reading, language and social studies. Math and science scores at the 10<sup>th</sup> grade level could use some improvement. Open enrollment numbers continue to show more students entering than leaving our school district. Our staff continues to be dedicated to improving instruction for all of our students. We need to celebrate our ongoing successes but also need to focus on areas that need improvement.

**BUDGET PRESENTATION:** Business Manager Carl Hayek reported state law may reduce categorical funding and reduce revenue limits. It is predicted our enrollment will remain about the same as last year; however, health insurance costs will increase by 28%. The school district receives 38% of its money from property taxes and 56% from the state. Wages and benefits for staff accounts for 82% of the budget, supplies and services account for 14% and insurance, central supplies, etc. account for 4% of the budget. The projected property tax levy is \$2,367,205 with a projected mill rate of \$11.95 compared to \$11.87 last year. The Johnson Creek School District's total average cost per student is \$8,316 compared to the \$8,309 average in the Trailways Conference. The final tax levy will be set by the School Board in October. They will take into consideration our actual enrollment and actual property values which are determined in September and the amount of state aid determined in October to make their decision.

**HEARING ON THE BUDGET:** There were no questions.

**NEW BUSINESS:**

**A. Tax Levy**

Resolution: BE IT RESOLVED that there shall be levied upon the taxable property of the Johnson Creek School District the sum of **\$2,093,142** for the purpose of defraying the costs of operation and maintenance of the public schools, and **\$274,063** debt service retirement for a total levy of **\$2,367,205**.

Motion by: Carol O'Neil  
Seconded by: Donny Reese  
Motion carried by voice vote.

**B. Short-Term Borrowing**

Resolution: BE IT RESOLVED that the Board of Education is authorized to borrow up to the maximum calculated borrowing limitations as determined under arbitrage laws throughout the 2002-03 school year.

Motion by: Carol O'Neil  
Seconded by: Nancy Doherty  
Motion carried by voice vote.

**C. Salary for Members of the Board of Education**

Resolution: BE IT RESOLVED that the following salaries be set for members of the Board of Education

Each Board Director	\$938 to be paid in two installments (April and September) - Plus
Board President	\$150.00/year
Board Clerk	\$150.00/year
Board Treasurer	\$130.00/year

Motion by: Cynthia Hirsch  
Seconded by: Nancy Doherty  
Motion carried by voice vote.

**D. School Lunches**

Resolution: BE IT RESOLVED that the Board of Education is authorized to maintain a school lunch program for the pupils attending the Johnson Creek Schools and to appropriate funds to be used for that purpose.

Motion by: Douglas Rabbach  
Seconded by: Jamie Hombsch  
Motion carried by voice vote.

**E. Textbooks**

Resolution: BE IT RESOLVED that the School Board is authorized to furnish free textbooks to students attending the Johnson Creek Schools.

Motion by: Douglas Rabbach  
Seconded by: Carol O'Neil  
Motion carried by voice vote.

**F. Sale of Surplus Property**

Resolution: BE IT RESOLVED that the Board of Education is authorized to sell and dispose of any tangible personal property belonging to the School District that is determined by the Board of Education to be no longer needed for school purposes, provided, however, that the maximum aggregate value of such tangible personal property disposed of during the current school year shall not exceed \$5,000 value as evidenced by an independent appraisal and/or competitive bids.

Motion by: Jamie Hombsch  
Seconded by: Cynthia Hirsch  
Motion carried by voice vote.

**G. Transportation**

Resolution: BE IT RESOLVED that the Board of Education is authorized to purchase, operate, and maintain pupil transportation vehicles and to purchase liability insurance for such vehicles or to finance contracts for the use and services of student transportation vehicles.

Motion by: Carol O'Neil  
Seconded by: Nancy Doherty  
Motion carried by voice vote.

**H. TEACH Wisconsin**

WHEREAS, 1997 Wisconsin Act 27, which became effective October 14, 1997, created the Technology for Educational Achievement in Wisconsin Board ("TEACH BOARD") under section 15.105(25), of the Wisconsin Statutes; and

WHEREAS, section 44.72(2), of the Wisconsin Statutes directs the TEACH BOARD, in cooperation with school districts, cooperative educational service agencies, the Technical College System Board, the UW Board of Regents and the Department of Administration, to promote the efficient, cost-effective procurement, installation and maintenance of educational technology by school districts, CESA's, technical college districts and the UW System; and

WHEREAS, section 44.72(2), of the Wisconsin Statutes provides that the TEACH BOARD distribute Educational Technology Block Grant moneys appropriated by the Wisconsin Legislature in the 1997-98 and 1998-99 school years to eligible school districts; and

WHEREAS, section 44.72(2)(c), of the Wisconsin Statutes provides that a school district is eligible for an Educational Technology Block Grant in 2000-01 only in the annual meeting in a common school district, or the school board in a unified school district or in a school district operating under Chapter 119 of the Wisconsin Statutes, adopts a resolution requesting the grant; and

WHEREAS, the Johnson Creek School District desires to be eligible to receive an educational technology block grant, under s. 44.72(2) of the Wisconsin Statutes, which shall not be used to replace available funding from any other source for the purposes stated herein.

NOW, THEREFORE, BE IT RESOLVED that the Johnson Creek School District hereby requests an Educational Technology Block Grant under s. 44.72(2), of the Wisconsin Statutes.

BE IT FURTHER RESOLVED that all educational technology block grant funds received from the TEACH Board shall be used for any purpose related to educational technology, except that the moneys shall not be used to pay the salary or benefits of any School District employee.

Motion by: Dennis Rabbach

Seconded by: Carol O'Neil

Motion carried by voice vote.

**OTHER NEW BUSINESS:** Approve Wednesday, October 29, 2003 as the date for the 2003 Annual Meeting.

Moved by Donny Reese/Cynthia Hirsch to approve Wednesday, October 29, 2003 as the date for the 2003 Annual Meeting. Motion carried by voice vote.

Moved by Carol O'Neil/Donny Reese to adjourn. Motion carried by voice vote. The meeting adjourned at 7:42 p.m.

Respectfully submitted,



Bonnie J. Dettmann  
District Secretary