

SCHOOL DISTRICT OF JOHNSON CREEK
Johnson Creek, Wisconsin 53038

Annual Meeting Minutes
Wednesday, August 16, 2000

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

ELECTION OF CHAIRPERSON: Moved by Lisa Strosin/Ginny Luedtke to nominate Arlene Haumschild as chairperson. Motion carried by voice vote.

READING OF AUGUST 18, 1999 ANNUAL MEETING MINUTES: Moved by Jim Luedtke/Emily Pantely to dispense with the reading of the minutes. Motion carried by voice vote.

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

Superintendent Scott Peterson explained this is his second year here and he finds the administration and staff are doing a nice job educating the students in the district. The thrust this year during early releases will be curriculum mapping at the elementary level and graduation requirements at the junior/senior high school level.

Regarding the school facilities, Mr. Peterson expressed his appreciation to the district residents for supporting the referendum to maintain our facilities and upgrade technology. Hopefully the new boiler will be in by mid September.

Mr. Peterson then addressed the budget. He reported we are doing better than last year and will be able to put some revenue into the fund balance.

It is Mr. Peterson's opinion that this is a very good school district which is always looking to improve.

BUDGET PRESENTATION: Business Manager Nancy Liverseed explained the general fund revenues are \$5,276,137 based on a 0% enrollment increase although we may be up a little bit for 2000-2001. The expenditures are \$5,237,678. There will be a mill rate increase of \$1.71 or 13.51%. The total levy comes to \$2,447,643 and the mill rate is \$14.37 per \$1,000 of valuation. Last year's rate was \$12.66. The mill rate will change when the new valuation is known in October.

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 **\$2,113,945** for the purpose of defraying the costs of operation and maintenance of the public schools, and **\$333,698** debt service retirement for a total levy of **\$2,447,643**.

Motion by: Jim Luedtke
Seconded by: Ginny Luedtke
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 2000-01 school year.

Motion by: Emily Pantely
Seconded by: Jim Luedtke
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	\$35.00/mtg. Plus
Board President	\$155.00/year
Board Clerk	\$155.00/year
Board Treasurer	\$130.00/year

Motion by: Jim Luedtke
Seconded by: Emily Pantely
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.

Mrs. Luedtke requested that more money be put in the lunch program from the general fund. She feels there is a need for an additional program and more money would enable them to provide better meals. Mrs. Liversed explained the school lunch program is federally funded and should be self-sufficient. If the program goes in the hole, the 10 fund will reimburse it. Mr. Battenberg thought it may be unrealistic to expect the program to be self-sufficient. Mr. Peterson and Mrs. Sukow will look into this further.

Motion by: Emily Pantely
Seconded by: Ginny Luedtke
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: Lisa Strosin
Seconded by: Ken Johnson
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: Roger Sonnenberg
Seconded by: Jim Luedtke
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: Ginny Luedtke
Seconded by: Roger Sonnenberg
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: Lisa Strosin
Seconded by: Emily Pantely
Motion carried by voice vote.

OTHER NEW BUSINESS:

Mr. Peterson pointed out that the School Performance Report was available on the table if anyone would like a copy. He welcomed them to call him if they have any questions regarding the report.

Moved by Roger Sonnenberg/Ginny Luedtke to adjourn the meeting. Motion carried by voice vote. The meeting adjourned at 7:27 p.m.

Respectfully submitted,

Bonnie J. Dettmann

Board Secretary