

SCHOOL DISTRICT OF JOHNSON CREEK  
Johnson Creek, Wisconsin 53038

Annual Meeting Minutes  
Wednesday, October 29, 2003  
Elementary Music Room

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

Board members present: Mr. Harwood, Mrs. Olszewski, Mr. Ramseier, Mrs. Schultz, Mr. Wrensch. Absent: Mrs. Bezoenik and Mrs. Loeb.

Also present: Interim District Administrator Donna Thomas, Business Manager Carl Hayek, Principal Eric Runez, Principal Deb Ristow, Maintenance Director Roger Sonnenberg, Joe Brown, Jammie Trapp, Kevin Hirsch, Tom O'Neil, Carol O'Neil, Ken Johnson, Maria Marroquin, Gerardo Marroquin, Trevor Ramseier. Lloyd Schultz arrived at 7:19.

**ELECTION OF CHAIRPERSON:** Nomination by Carol O'Neil/Tom O'Neil to elect Kevin Hirsch as chairperson. Mr. Hirsch respectfully declined. Nomination by Ken Johnson/Trevor Ramseier to elect Chris Olszewski as Chairperson. Nomination carried by voice vote.

**REPORT OF THE "STATE OF THE DISTRICT" BY DISTRICT ADMINISTRATOR:** Interim District Administrator Dr. Donna Thomas drew the attention of the audience to the articles by the principals which pointed out the past year's highlights in both buildings. Other reports from the various departments were also mentioned. The enrollment over time analysis indicates our enrollment is beginning to grow again. She is looking to bring more efficiency into the budget. There is a need to further our technology area as there is an increased demand for computer usage, both in instruction as well as DPI computerized reports. The most critical problem we face is the fact that our Jr./Sr. High School is not accessible. All in all, it was a great school year last year.

**READING OF AUGUST 21, 2002 ANNUAL MEETING MINUTES:** Moved by Carol O'Neil/Kevin Hirsch to dispense with the reading of the minutes. Motion carried by voice vote. Moved by Carol O'Neil/Kevin Hirsch to approve the minutes of the August 21, 2002 Annual Meeting. Motion carried by voice vote.

**TREASURER'S REPORT:** The treasurer's report was on page 22 of the booklet. Moved by Wrensch/Hirsch to approve the reading of the treasurer's report. Motion carried by voice vote.

**BUDGET PRESENTATION:** Business Manager Carl Hayek reported revenue went up \$26,000 since the printing of the Annual Meeting Report. We will need to fund technology without TEACH funds which have been eliminated. To balance the budget, we will need to spend \$173,000 of the fund balance.

**HEARING ON THE BUDGET:** Question and answer period.

**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 **\$2,402,270** for the purpose of defraying the costs

of operation and maintenance of the public schools, and **\$278,888** debt service retirement for a total levy of **\$2,680,958**.

Mr. O'Neil questioned the figures used compared to the figures on page 18. Dr. Thomas explained at the time of publication, those were the figures. Moved by Roger Sonnenberg/Maria Marroquin to amend the resolution to read there shall be levied upon the taxable property of the Johnson Creek School District the sum of \$2,442,070 for the purpose of defraying the costs of operation and maintenance of the public schools, and \$277,958 debt service retirement for a total levy of \$2,720,028.

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 2003-04 school year.

Motion by: Carol O'Neil

Seconded by: Roger Sonnenberg

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

Mrs. O'Neil read a resolution of standards regarding conducting Board meetings. Moved by Lloyd Schultz/Tom O'Neil to approve the resolution that states salaries be 0 dollars until such standards are met. Dr. Thomas explained that if they did not set a salary at the meeting tonight, the Board members would not have a salary for a whole year. Tom O'Neil/Trevor Ramseier moved to table the resolution. Motion passed by voice vote. Carol O'Neil/Maria Marroquin moved to adopt resolution C. 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: Maria Marroquin

Seconded by: Ken Johnson

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: Jammie Trapp  
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: Roger Sonnenberg  
Seconded by: Carol O'Neil  
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: Roger Sonnenberg  
Motion carried by voice vote.

**OTHER NEW BUSINESS:**

Moved by Tom O'Neil/Trevor Ramseier that the resolution that was tabled be brought back. Motion carried by voice vote. Moved by Lloyd Schultz/Tom O'Neil to amend the resolution by taking out the section on Board salaries. Motion carried by voice vote.

Moved by Tom O'Neil/Trevor Ramseier to approve Wednesday, August 11, 2004 as the date for the 2004 Annual Meeting. Motion carried by voice vote.

Moved by Carol O'Neil/Trevor Ramseier to adjourn. Motion carried by voice vote. The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Bonnie J. Dettmann  
District Secretary