

SCHOOL DISTRICT OF GREEN LAKE
MINUTES OF THE BOARD OF
EDUCATION

ANNUAL BUDGET HEARING
September 18, 2007

The Budget Hearing for the School District of Green Lake was called to order at 6:30 p.m. with Wendy Schultz presiding.

Notice of the meeting was given to the Green Lake Reporter and the Green Lake School Newsletter.

President Schultz lead all persons in attendance in the Pledge of Allegiance.

Roll Call:

Present – Jodine Deppisch, Marc Dosogne, Celest King (arriving at 6:40 p.m.), Jane Piernot, Harley Reabe, Gordon Farrell, Wendy Schultz.

Also present – District Administrator, Kenneth Bates; Board Secretary, Polly Manske; Business Consultant, Mona Aumann; and district citizens.

Mrs. Aumann presented the proposed 2007-2008 budget. Each fund was explained and questions from the floor were answered.

Motion by Dosogne, seconded by Deppisch to accept the proposed budget for the 2007-2008 school year. Motion carried 6-1.

Budget Hearing reconvened at 8:20 p.m.

Motion by Deppisch, seconded by King to approve resolution authorizing temporary borrowing in the amount not to exceed \$1,475,000 pursuant to section 67.12 (8) (a) 1, Wis. Stats. All ayes, motion carried.

After discussion, motion by Deppisch, seconded by King to proceed with a \$750,000 recurring referendum to exceed

the revenue limit on February 19, 2008. Ayes 6, Nays 1, motion carried.

Motion by Farrell, seconded by Deppisch to adjourn the annual budget hearing at 9:35 p.m.

ANNUAL SCHOOL DISTRICT
MEETING
September 18, 2007

The Annual School District Meeting of the School District of Green Lake was called to order at 7:10 p.m. with Wendy Schultz presiding.

Community members were in attendance , in addition to seven board members, the superintendent, board secretary and business consultant.

Nomination were in order for chairperson of the meeting. Motion by Dave Ryan, community member, seconded by Keith Thrasher, community member, to elect Mike Wuest, community member, as chairperson. All ayes, motion carried.

Moved by Bur Zeratsky, community member, seconded by Deppisch to appoint Polly Manske to serve as clerk of the meeting. All ayes, motion carried.

Moved by Deppisch, seconded by Farrell to waive the reading of the 2006 annual meeting minutes. All ayes, motion carried.

NEW BUSINESS

DISTRICT BUSINESS: Ken Bates, District Administrator, reported that the current proposed budget came with a lot of work making budget cuts. He reported that the administration is working to be fiscally sound and to run the school as a business as much as state law allows.

Mrs. Aumann presented the 2007-08 budget and answered questions from the floor.

APPROVE RESOLUTIONS:

RESOLUTIONS #1 SCHOOL BOARD SALARIES

“Be it resolved that the salaries for members of the Board of Education be fixed at \$800 for the 2007-2008 school year.” (Section 120.10(3))

“Be it further resolved that the board members be paid the actual and necessary expenses of a board member when traveling outside the district in the performance of his/her duties, and reimbursement of a board member for his/her actual loss of earnings, when required by his/her duties as such member to be absent from his /her regular employment.” (Section 120.10(4))
Motion by B. Zeratsky, seconded by Linda DeNelle to approve Resolution #1. All ayes. Motion carried.

Motion by B. Zeratsky, seconded by Susan Sharkey to approve Resolutions #2, 3 4 as stated below. All ayes – motion carried.

RESOLUTION #2 RESOLUTION FOR SCHOOL BOARD TO SET MEETING DATE FOR 2007

“Be it resolved that the Board of Education of the Green Lake School District be authorized to set the date for the 2007 Annual Meeting within the guidelines established by Wisconsin Statutes.” (Between May 15th and October 31st) (Section 120.08 (1))

RESOLUTION #3 FREE TEXTBOOKS

“Be it resolved that the Board of Education be and is hereby authorized and empowered to furnish free textbooks for use in this school system in accordance with rules that may be established by the Board of Education and Administration.” (Section 120.10-15)

RESOLUTION #4 SCHOOL LUNCH PROGRAM

“Be it resolved that the Board of Education be and is hereby directed to furnish hot lunches to any and all students of this district at such places and time, and at such cost as shall be set by said Board of Education, and the Board of Education is hereby authorized to pay any deficiency which may result from said lunch program.” (Section 120.10-16)

Motion by J. Deppisch, seconded by Dosogne to accept Resolution #5 as follows:

RESOLUTION #5 LEVY A SCHOOL TAX

“Be it resolved that the School District of Green Lake, at the annual Meeting of the Electors of said district, held on July 24, 2006, that the district raise for the irrevocable tax levy for debt service, \$239,953 for the General Fund, current operation, \$4,397,035, and for the Community Service Fund, \$67,500 by a general property tax upon all taxable property in the district for the year for defraying of necessary and ordinary expenses of the district, to be disbursed under the direction of and at the discretion of the Board of Education.” (Section 120.10(8))

All ayes – motion carried.

RESOLUTION #6 SALE OF PROPERTY

“Be it resolved that the School District of Green Lake, at the Annual Meeting of the Electors of said district, held on September 18, 2007, authorize the sale of any property belonging to and not needed by the school district as follows: Parcel Number 231-00129-0000 Legal Description: 21-16N-13E, 508 Clay Street, Plat: OPGRLK-ORIGINAL PLAT (DAR BK/CONDO: 19 Lot 3, 6 ORIGINAL PLAT LOT 6 & THE S 32' OF LOT 3 BLK 19 (Section 120.10(12))

Motion by Sharkey, seconded by Schultz to approve Resolution #6. Motion carried 8-6.

The resolutions were adopted.

ADJOURNMENT: Motion by Farrell, seconded by Dave Ryan, the meeting was adjourned at 8:20 p.m. All ayes, motion carried.

Respectfully submitted:

Polly Manske
Board Secretary