



WHITNALL SCHOOL DISTRICT

2017 ANNUAL MEETING NOTICE AND AGENDA

WHITNALL SCHOOL DISTRICT
5000 S. 116th St., Greenfield, WI
Board/Community Room
Monday, September 25, 2017

Immediately Following the 2017-18 Budget Hearing

AGENDA

1. Call to Order
2. Election of Annual Meeting Chairperson
3. Motion to appoint a person to record the minutes of the annual meeting
4. Adoption of Minutes from Budget Hearing and Annual Meeting – September 2016
5. Treasurer’s report
6. President’s report
7. Annual Meeting Action/Resolution Items by the Electors
 - I. Tax Levy
 - II. Capital Expansion Tax Levy
 - III. Legal
 - IV. School Board member salaries
 - V. Set date and time for 2018 Annual Meeting
8. Motion to Adjourn Annual Meeting

**2016 ANNUAL MEETING
WHITNALL SCHOOL DISTRICT
Village of Hales Corners, Cities of Greenfield and Franklin
Board/Community Room
5000 S. 116th Street
Greenfield WI 53228
September 26, 2016**

MINUTES

Ms. Bird called the meeting to order at 6:42pm.

Election of Chairperson

Ms. Bird asked for nominations for Chairperson of the Annual Meeting. This includes the electorate in the audience.

Mr. Cagle nominated Ms. Richter for Chairperson of the Annual Meeting, second by Mr. Stachowiak.

Ms. Bird asked if there were any other nominations for Chairperson of the Annual Meeting. Hearing no other nominations, Ms. Bird asked for a voice vote to elect Ms. Richter as chairperson for the annual meeting.

Voice Vote: Motion carried

Purpose of the Annual Meeting and Powers of the Electors

Ms. Richter reviewed the purpose of the Annual Meeting and the Powers of the Electors

Motion to appoint a person to record minutes of the annual meeting

Motion by Mr. Brunette and second by Ms. Zaborowski to appoint Ms. Poss to record the minutes of the annual meeting.

Voice Vote: Motion carried

Adoption of the 2015 Annual Meeting Minutes

Motion by Ms. Bird and second by Mr. Cagle to accept the Minutes as presented.

Voice vote: Motion carried.

Clerk's Report

Mr. Stachowiak reviewed that the clerk's report is included on page 18 of the annual meeting book.

Treasurer's Report

Ms. Richter explained that the Treasurer's report is included in the annual meeting book on Page 19. Mr. Brunette asked where the new fund 46 is on the report. Mr. Johnson commented that it was left out of the report and would need to be added. Mr. Cagle then mentioned that fund 46 should also be included in the fund definitions.

President's Report

Ms. Bird reported on the state of the district. She reported on the work done by Advisory Committee over the past year, the hiring of Dr. Olson our new Superintendent, and Ms. Bird invited some students and parents to showcase the PLEx program. Ms. Komar & Mr. D'Acquisto introduced students and parents from the PLEx 1-3 program. Students took time to express what they like about the PLEx program. Parents also took time to express their personal testimonies regarding the PLEx program. Finally, Ms. Bird commented about the upcoming listening sessions in the community regarding Whitnall District and the future.

Superintendent's Report

Dr. Olson reported that on July 1, 2016 she became the Superintendent. She commented that over the past three months she has had the opportunity to interact and engage with various stakeholders and has found a close knit community that carries a spirit and pride that is like no other; a caring staff that provides

attention to the individual student; a student body that demonstrates respect for their peers and adults; parents who are involved and engaged; an administrative team that is committed to providing staff and students experiences to ensure a successful future; and a school board that works tirelessly to find the very best solutions for our children. Dr. Olson then reviewed the highlights of the 2015-16 school year including; the PLEx program, Boys Basketball advanced to the state tournament, alumnus Joel Stave was recognized at a jersey ceremony, Whitnall School Forest awards, and the Fiber Optic network project. Looking forward to 2016-17 year we will continue to hone our strategic plan. Dr. Olson then took a moment to review the 2016-17 annual goals.

Annual Meeting Action Items by the Electors:

Explanation of Tax Levy/Mill Rate:

Mr. Johnson referred to page 20 of the annual meeting book and explained the 2016-17 Tax Levy/Mill Rate. The 2016-17 mill rate has dropped from \$10.00 to \$9.92.

Ms. Richter called for a motion on the 2016-17 Tax Levy.

Motion by Ms. Bird and second by Ms. Zaborowski, Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(8) of the Wisconsin Statutes, that the tax levy for the 2016-17 school year shall be set at \$15,941,296 for the General Fund and \$145,500 for the Debt Service Fund.

Voice vote: Motion carried.

Motion to set board members' salaries and compensation for expenses:

Ms. Richter called for a resolution to set board members' salaries.

Motion by Ms. Bird and second by Ms. Zaborowski, Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(3) that salaries of school Board members for the 2016-17 school year be set as follows: Board President \$3,400 and \$3,200 for all other members.

Discussion: Mr. Stachowiak reviewed that board member salaries have not been increased since 2011. He further reviewed other area district salaries, and discussed a potential change for the 2016-17 school year. Discussion continued regarding a change in board member salaries. It was also verified during discussion that Dr. Olson was the only resident besides board members present at this meeting. Dr. Olson recused herself from this vote. Ms. Richter also suggested this as a discussion item at a Finance & Facilities committee.

Voice vote: Motion failed (2-5)

Motion by Mr. Brunette and second by Dr. Jones to raise the Board President to \$3,500, and all other members to \$3,300 for the 2016-17 school year.

Discussion regarding the motion.

Voice vote: Motion failed (3-4)

Motion by Mr. Stachowiak and second by Ms. Zaborowski to raise Board Members to \$3,800, and the Board President to \$4,000 for the 2016-17 school year.

Discussion regarding the motion, Ms. Zaborowski mentioned that if the board had received increases over the years at the rate of 2% the salary would be approximately \$3,460.

Voice vote: Motion failed (1-6)

Motion by Ms. Zaborowski and second by Dr. Jones to raise board member salaries to \$3,450 per year, and the board president to \$3,650 per year.

Voice vote: Motion carried (5-2)

Motion to set date and time of the 2017 Annual Meeting

Ms. Richter called for a motion to set the date and time of the 2017 Annual Meeting.

Motion by Mr. Stachowiak and second by Ms. Bird, Be it resolved by the electors of the Whitnall School District, that the date and time of the annual meeting for the 2017-18 school year be established by the Whitnall School Board.

Voice vote: Motion carried

Motion by Ms. Bird and second by Dr. Jones to adjourn.

Voice vote: Motion carried

Meeting adjourned at 7:45pm

Respectfully submitted,
Kevin Stachowiak
Whitnall School Board Clerk

**2016 BUDGET HEARING
WHITNALL SCHOOL DISTRICT
Village of Hales Corners, Cities of Greenfield and Franklin
Board/Community Room
5000 S. 116th Street
Greenfield WI 53228
September 26, 2016**

MINUTES

BOARD MEMBERS PRESENT: Ms. Bird, Mr. Brunette, Mr. Cagle, Dr. Jones, Ms. Richter,
Mr. Stachowiak, Ms. Zaborowski

ADMINISTRATORS PRESENT: Dr. Olson, Mr. Johnson, Dr. Brazouski, Mr. Green, Mr. Joyce,
Ms. Winter, Ms. LeRoy, Ms. Komarski, Mr. D'Acquisto, Mr. Karshna

Ms. Bird called the meeting to order at 6:30 pm.

Ms. Bird introduced the Board Members and Administrators. Also present was Mr. Dan Vliet from Buelow Vetter as counsel for the District.

Purpose of the Budget Hearing and the Role of the Elector

Ms. Bird explained that in this meeting we will identify revenues, identify expenditures and present the summary of revenues and expenditures in the Wisconsin Uniform Financial Reporting Requirements format required by state statute. Ms. Bird explained that the budget hearing is an opportunity for the electors to provide comment on the proposed budget. Administration will provide an overview of the budget.

Presentation and Explanation of the Budget

Mr. Johnson presented & explained the budget for the 2016-17 school year.

Public Discussion and Questions Regarding 2016-2017 Budget

Ms. Bird asked for public discussion/comments regarding the 2015-2016 budget.

Mr. Brunette, 12255 W Black Oak Dr, Greenfield, asked for clarification regarding the budget, specifically the facilities budget, and was the budget in the annual meeting book the same as the one published. It was verified that the budget in the annual meeting book and the budget published are the same. Mr. Karshna addressed the questions regarding the facilities budget.

Motion by Mr. Cagle and second by Mr. Stachowiak to adjourn the Budget Hearing and reconvene for the Annual Meeting. Motion carried 7-0.

Annual Meeting Resolutions

Resolution #1 (Tax Levy): Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(8) of the Wisconsin Statutes, that the tax levy for the 2017-2018 school year shall be set at \$16,103,648 for the general fund and \$173,292 for the non-referendum debt service fund.

Resolution #2 (Capital Expansion Tax Levy): Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(10m) of the Wisconsin Statutes for the purpose of financing remodeling, maintenance, maintenance repair and improvement projects that a tax in the amount of \$117,000 be levied for the 2017-2018 school year to be deposited in the Capital Expansion Fund to be used only for the purposes specified above.

(Total 2017-2018 tax levy is proposed to be \$16,393,940 with the inclusion of the Capital Expansion Fund levy)

Resolution #3 (Legal)

Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(14) of the Wisconsin Statutes that the School Board be and is hereby authorized to provide for the prosecution or defense of any legal action or proceeding in which the district is or may be interested during the 2017-2018 school year.

Resolution #4 (School Board Member Salaries): Be it resolved by the electors of the Whitnall School District, pursuant to section 120.10(3) that salaries of School Board members for the 2017-2018 school year be set as follows:

Board President: \$3,650

All Other Members: \$3,450

Resolution #5 (Date and Time for 2018 Annual Meeting): Be it resolved by the electors of the Whitnall School District, that the date and time of the annual meeting for the 2018-2019 school year be established by the Whitnall School Board.