

Lake Country School District
2022 BUDGET HEARING & ANNUAL SCHOOL DISTRICT MEETING MINUTES

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a Budget Hearing and Annual School District Meeting will be held on **Monday, September 12, 2022 at 5:30 p.m.** in the Lake Country School Conference Room, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County. If any special needs or any requests for accommodations related to accessing the meeting please contact Nicole Brown, District Secretary at: 262.367.3606 x108. *Some board members will be attending remotely and the board member's remote attendance can be monitored by those who are physically present at the meeting.*

The Agenda for the meeting is as follows:

AGENDA

Monique Henry called the meeting to order at 5:30 p.m.

The meeting will be called to order by the President of the School Board who will serve as temporary chairperson during the election of the permanent chairperson.

- a. Discussion and potential action to suspend policy 170 regarding the remote participation of a board member.

Motion to suspend policy 170 regarding the remote participation of a board member. (Larson/P Maurer) Peter Maurer questioned if this will only be for the Annual Meeting. Monique Henry responded that this can occur on rare occasions at other meetings; however the Board will have to vote on each occasion to allow it. 4-0

- b. Discussion and potential action to allow the remote participation of Jhawn Newman. The board member will be able to participate and vote in the open and closed session portions of the meetings. The public will be able to monitor, see, and hear the board member during the open session.

Motion to allow the remote participation of Jhawn Newman. The board member will be able to participate and vote in the open and closed session portions of the meetings. The public will be able to monitor, see, and hear the board member during the open session. (Larson/S Maurer) Steve questioned remote participation. Monique Henry responded that the treasurer is needed for the Annual Meeting. 4-0

Jhawn Newman was called and placed on speaker.

- c. Pledge of Allegiance

The pledge of allegiance was recited.

- d. Introduction of School Board - Board President

Monique Henry introduced herself as president followed by other members stating their name and board position.

- e. Status of the school district - Administrator

Chad Schraufnagel spoke on the status of the school district including the purpose of the budget, key points of the budget, impact of State/Federal decisions, strengths of the district (faculty, community, parents, relationships), and upcoming goals (facilities, professional development, student achievement, communications, and relationships)

2. ELECTION OF CHAIRPERSON

Nominations shall be made from the floor as per section 120.10 (1) of Wisconsin State Statutes.

Al Laron nominated Monique Henry as chairperson. Peter Maurer seconded the motion. 5-0

3. APPROVAL OF AGENDA

Motion to adopt the agenda (Newman/Larson) 5-0

4. APPROVAL OF MINUTES FROM THE SEPTEMBER 7, 2021 BUDGET & ANNUAL MEETING

Motion to approve the minutes from the September 7, 2021 Budget & Annual Meeting (S Maurer/Larson) 5-0

5. PRESENTATION AND APPROVAL OF TREASURER'S REPORT (MOTION)

Motion to present and approve the treasurer's report (P Maurer/Newman) 5-0 Jenny Oman, Director of Business Services presented and explained the treasurer's report stating there is a decrease in revenue, increase in Special Education and staffing costs. She stated that districts should avoid taking more than 15% of Fund Balance. Audit will be final in October. Chad Schraufnagel added that although it's not easy to do, the goal of any district should avoid short term borrowing whenever possible and instead balance the budget to avoid interest payments.

6. PRESENTATION OF THE 2022-2023 BUDGET - HEARING ON THE BUDGET

- a. Purpose: Section 65.90(4) of the Wisconsin State Statutes requires that "any resident or taxpayer of the governmental unit shall have an opportunity to be heard" at the budget hearing. The Board of Education of the Lake Country School District encourages input from the public, and will consider recommendations from the meeting as any necessary modifications in the proposed budget are made by the Board of Education prior to the 4th Monday in October. The approval of a final budget resolution is expected to take place at a scheduled Board meeting on October 17, 2022.

Motion to present and discuss the 2022-2023 budget (Larson/S Maurer) 5-0

Jenny Oman, Director of Business Services went through the budget publication and asked if there were any questions? Peter Maurer asked about Esser Funds. Chad Schraufnagel responded that the funds have not all been allocated yet.

7. RESOLUTIONS (MOTIONS FOR EACH)

- a. Adoption of the 2022-2023 Tax Levy (ss 120.10(8)) **5-0 See Resolution**
- b. Salaries of School Board Members (ss120.10(3)) **5-0 See Resolution**
- c. Authorization to provide reimbursement of expenses for School Board members. **5-0 See Resolution**
- d. Authorization to provide free textbooks for students (ss120.10(15)) **5-0 See Resolution**
- e. Authorization to furnish the National School Lunch program (ss 120.10(16)) **5-0 See Resolution**
- f. Authorization to retain legal counsel (ss 120.10(14)) **5-0 See Resolution**
- g. Authorization to expend Fund 80 Community Service Fund for operating expenses. **5-0 See Resolution**
- h. Authorization for the School Board to set the time and date for the 2023 Annual Meeting (ss 120.08(4)) **5-0 See Resolution**
- i. Authorization for the School Board to lease school property to the YMCA. **5-0 See Resolution**

8. Motion to adjourn at 6:05 p.m. (Larson/S Maurer) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk **September 15, 2022**

2022 Annual Meeting Resolutions

State regulations require that a number of resolutions be acted upon each year at the Annual Meeting. Approval of these resolutions gives the School Board the necessary legal authority to operate the school during the coming year. These resolutions are as follows:

A. Adoption of the 2022-2023 Tax Levy (ss 120.10(8))

Be it resolved that a tax for the operation and maintenance of the schools in the amount of \$4,023,783 shall be levied against the taxable property of the District for the 2022-23 school year.

Motion by: Steve Maurer Seconded by: Al Larson

Action: 5-0

B. Salaries of School Board Members (ss120.10(3))

Be it resolved that the salary for each board member is \$1,100.00.

Motion by: Al Larson Seconded by: Peter Maurer

Action: 5-0

C. Authorization to provide reimbursement of expenses for School Board members.

Be it resolved that payment of actual and necessary expenses of School Board members be reimbursed.

Motion by: Jhawn Newman Seconded by: Peter Maurer

Action: Steve Maurer questioned what items? Monique Henry responded that typically the only expenses that come up are training or conferences. 5-0

D. Authorization to provide free textbooks for students (ss120.10(15))

Be it resolved that the School Board is authorized to furnish free textbooks to students who attend Lake Country School District.

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 5-0

E. Authorization to furnish the National School Lunch program (ss 120.10(16))

Be it resolved that the School Board is authorized to furnish school lunch per the National School Lunch program to the pupils of the Lake Country School District and to appropriate funds for that purpose.

Motion by: Al Larson Seconded by: Jhawn Newman

Action: Steve Maurer questioned if this was the free lunch being offered due to COVID. Chad Schraufnagel responded that no, it was the district's lunch program with paid and free/reduced. 5-0

F. Authorization to retain legal counsel (ss 120.10(14))

Be it resolved that the School Board be authorized to retain and pay legal counsel as deemed appropriate by the board.

Motion by: Al Laron Seconded by: Steve Maurer

Action: Peter Maurer questioned if this limited who the board could use. Monique Henry responded that the motion is not stating a specific attorney so no. 5-0

G. Authorization to expend Fund 80 Community Service Fund for a portion of operating expenses.

Be it resolved that the School Board be authorized to expend up to \$56,081 to and from the Fund 80 Community Service Fund for a portion of operating expenses for evening custodians and other building costs.

Motion by: Peter Maurer Seconded by: Jhawn Newman

Action: 5-0

H. Authorization for the School Board to set the time and date for the 2023 Annual Meeting.

Be it resolved that the School Board is authorized in compliance with State Statutes governing the same to set the time and date for the 2023 Annual Meeting as Monday, September 12, 2023 at 5:30 p.m.

Motion was read to with date corrected to Monday, September 11, 2023

Motion by: Al Larson Seconded by: Peter Maurer

Action: 5-0

I. Authorization for the School Board to lease school property to the YMCA.

Be it resolved that the School Board be authorized to lease the building to the YMCA.

Motion by: Steve Maurer Seconded by: Peter Maurer

Action: 5-0