

SCHOOL DISTRICT OF JOHNSON CREEK  
Johnson Creek, Wisconsin 53038

Annual Meeting Minutes  
Wednesday, August 15, 2001  
Elementary Music Room

**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/Donny Reese to nominate Arlene Haumschild as chairperson. Motion carried by voice vote.

**READING OF AUGUST 18, 1999 ANNUAL MEETING MINUTES:** Moved by Don Battenberg/Chris Bezoenik to dispense with the reading of the minutes. Motion carried by voice vote.

**TREASURER'S REPORT:** Business Manager Brenda Hagedorn gave the treasurer's report.

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

Superintendent Scott Peterson told the audience we have a very good school district and are continuing to strive to get better. The staff are continuing with ERE reading instruction and curriculum mapping. School improvement projects are going on and improvements in classroom instruction are being worked on. Building and site upgrades are being addressed. New roof sections have been completed on both buildings and new windows have been put in along the high school classrooms facing the west. Fencing has been added by the elementary school. Some tiles have been replaced in the gym floor and the floor has been sanded and refinished. A section of the elementary parking lot was blacktopped. The stairway railing by the entrance to the high school was removed and replaced by a brick wall. Things seem to be coming along nicely.

**BUDGET PRESENTATION:** Superintendent Scott Peterson reported we have an unaudited fund balance of \$274,691. The budget is based on an enrollment of 603 students. The general fund budget is \$5,246,770 which is an increase of \$89,941 or 2%. The tax levy of \$2,372,192 is a decrease of 3%. This information may change due to several factors such as the state budget which has not yet been passed and we don't know exactly what our enrollment will be.

**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 **\$2,097,080** for the purpose of defraying the costs of operation and maintenance of the public schools, and **\$275,112** debt service retirement for a total levy of **\$2,372,192**.

Motion by: Lisa Strosin  
Seconded by: Carol O'Neil  
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 2001-02 school year.

Motion by: Carol O'Neil  
Seconded by: Donny Reese  
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: Carol O'Neil  
Seconded by: Cynthia Hirsch  
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: Douglas Rabbach  
Seconded by: Lisa Strosin  
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: Douglas Rabbach  
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: Carol O'Neil  
Seconded by: Donny Reese  
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: Donny Reese  
Seconded by: Cynthia Hirsch  
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: Carol O'Neil    Seconded by: Douglas Rabbach    Motion carried by voice vote.

## **OTHER NEW BUSINESS:**

Mrs. O'Neil asked if the land the school purchased is being rented. Mr. Peterson informed her the land is being rented to the people we purchased it from and the FFA is renting ten acres for a test plot.

Moved by Carol O'Neil/Donny Reese to adjourn the meeting. Motion carried by voice vote. The meeting adjourned at 7:20 p.m.

Respectfully submitted, Bonnie J. Dettmann, District Secretary