

SCHOOL DISTRICT OF WASHINGTON ISLAND
WASHINGTON ISLAND, WISCONSIN
ANNUAL MEETING - for the period of July 1, 2018 to June 30, 2019
October 8, 2019
7:00 P.M.
School Commons
Submitted by the Board of Education

Amy Jorgenson, President	Term Expires April 2022
Tom Jordan, Vice President	April 2021
Kirsten Purinton, Clerk	April 2022
Kevin Krueger, Treasurer	April 2020
Bob Wagner, Member	April 2021

Washington Island School District

Preliminary Agenda for the Annual Meeting

October 8, 2019 – 7:00 PM

Washington Island School Commons

1. **Call to Order**, Amy Jorgenson, Board President
2. **Adjourn, to move the 2019 annual meeting date from Tuesday, October 8 to Tuesday, October 22. This would allow dedicated time for the District's new accounting firm to secure the 2017-2018 audited financials.**
2. **Election of Chairperson**, Amy Jorgenson, (meeting chairperson assumes duties of chair)
3. **Present for approval of 2018 annual meeting minutes**, waive reading if motion to do so; otherwise Clerk Kirsten Purinton
4. **Annual report – State of the District** – Michelle Kanipes - Principal/Curriculum Director and Sue Cornell, Administrator of Business Services
5. **Treasurer's report** – Kevin Krueger, Board Treasurer
6. **Proposed budget for 2019-2020** – Kevin Krueger and Sue Cornell
7. **Resolutions**, meeting chairperson
 1. Set Board of Education salary for 2019-2020 school year.
 2. School District will furnish, free of charge to students, all books, workbooks and classroom resources for the 2019-2020 school year;
 3. School District will furnish free transportation, to and from school, for all pupils who reside two miles or more from school, with pick up points for students who reside between one and two miles from school during the 2019-2020 school year.
 4. Adoption of tax levy for the 2019-2020 school year in order to finance the proposed school budget;
 5. Establish 2020 Annual Meeting time, place and date - grant board authority to change if necessary.
8. **Other business pertinent to annual meeting**, meeting chairperson
9. **Adjournment**, meeting chairperson

**WASHINGTON ISLAND SCHOOL DISTRICT
ANNUAL MEETING
TUESDAY, OCTOBER 2, 2018
SCHOOL COMMONS at 7:00 p.m.
UNAPPROVED MINUTES**

1. Call to Order and Pledge of Allegiance: Board Vice President Sarah Duggan Goldstein called the meeting to order at 7:02 p.m. Other board members present: Bob Wagner, Sarah Duggan Goldstein, Kirsten Purinton, and Kevin Krueger (absent: Amy Jorgenson). Also in attendance: Sue Cornell, Alyssa Wagner, Barb Krueger, Miranda Dahlke, Michael Gillespie, Jessica Dennis, Courtney DeJardin, Eric DeJardin, Keith Mann, Jennifer Munao, Ann Rose, Margaret Foss, John Nelson, Helene Meyer, Lou Munao, Jennifer Stoller, Donna Briesemeister, Marleen Ehrlich-Johnson, Kimberly Toro, Jennifer Stoller, Al Kanipes, Michelle Kanipes, Donald Riewe, and Zuzka Krueger.

2. Election of Chairperson: MSP (M. Foss/A. Rose) to nominate Keith Mann to the position of Meeting Chairperson. Approved 20-0.

3. Approval of the 2017 Annual Meeting Minutes: MSP (H. Meyer/J. Nelson) to approve the minutes of the 2017 annual meeting, as presented, without reading them aloud. Approved 20-0.

4. Annual Report: State of the District - Sue Cornell presented a Powerpoint slideshow highlighting the accomplishments from the 2017-18 school year.

5. Treasurer's Report: Treasurer, Kevin Krueger, presented the 2017-2018 school year receipts and expenditures and reviewed last year's budget: The **unaudited** 2017-18 Fund 10 total revenue was \$1,465,919.00. The **unaudited** 2017-18 expenditures totaled \$1,265,333.95. The District is awaiting the completion of the audit from the accountant which needs to be completed by December 1, 2019.

6. Proposed Budget for 2018-2019: Superintendent of Business Services, Sue Cornell, presented the budget proposed for this school year. The proposed budget for the 2018-2019 fiscal year has an estimated Fund 10 total revenue of \$1,490,887.00. The estimated expenditures for the 2018-19 school year total \$1,452,549.00 with an estimated increase in Fund Balance of \$38,338.00. Mrs. Cornell proposed a total school tax levy of \$1,416,573.00 in order to finance the proposed school budget.

7. Resolutions:

A. MSP (H. Meyer/A. Rose) to set the Board of Education salaries for \$100 per member per month for 2018-2019 school year **motion was amended by L. Munao and seconded by J. Nelson** amended to increase the amount to \$200/member/month for the 2018-19 school year. Approved 16-2-5 voters abstained.

B. MSP (J. Nelson/L. Munao) to approve permission for the Board to sell and dispose of school property that is no longer needed or serviceable. Approved by unanimous vote.

C. MSP (M. Ehrlich Johnson/J. Dennis) to approve the School District to furnish free transportation, to and from school, for all pupils who reside two miles or more from school, with pick up points for pupils who reside less than two miles from school and beyond two miles as needed, during the 2018-2019 school year. Approved by unanimous vote.

D. MSP (L. Munao/A. Rose) to approve the resolution:
NOW, THEREFORE, BE IT RESOLVED by the electors of the Washington Island School District, assembled at the annual meeting on the 2nd day of October 2018 as follows:

1. There be and there is hereby levied upon all the taxable property of the Washington Island School District for the year 2018-2019, a tax in the amount of one million, four hundred sixteen thousand, five hundred seventy three dollars (\$1,416,573), and the School District Clerk is hereby directed to extend said tax levy to the town affected in accordance with the proportionate valuation in the municipality at the time and in the manner provided by Wisconsin Law so said tax will be extended and collected by said Town in the same manner and at the same time as taxes for general Town purposes are extended and collected.
2. It is hereby declared that the taxes hereby levied are for the purposes and for the combined aggregate amount provided in the 2018-2019 school budget aforementioned which budget after crediting the other estimated income required the above levy.

Providing for the adoption of the tax levy for the 2018-2019 levy was calculated using a count of 78 students, in order to finance the proposed school budget. Using the estimated equalized land value of

\$275,911,700 this levy has a projected mill rate of \$5.13/\$1,000 of assessed value. Approved by unanimous vote.

E. MSP (H. Meyer/J. Nelson) to approve the Board of Education to set the 2018 Annual Meeting for October 8, 2019 at 7:00 p.m. Approved by unanimous vote.

8. Closing Discussions: M (L. Munao) to approve the formation of an exploratory committee to gather information on hot lunch programs. His motion was denied, but the Board did agree to put this topic on the agenda for the next monthly Board of Education meeting in October. **M (L. Munao)** to approve the District spent up to \$20,000 to provide transportation options for our students participating in spring sports at Gibraltar. His motion was denied, the Board but did agree to put this topic on the agenda for the next monthly meeting in October.

9. Adjournment: MSP (K. Mann/H. Meyer) to adjourn the meeting at 8:45 p.m. Approved unanimous vote.

Respectfully submitted,

Kirsten Purinton, School Board Clerk of the Washington School District

March, 2019

BUDGET PUBLICATION, 2019-20
Required Published Budget Summary Format

A budget summary, notice of the place where the budget in detail may be examined, the time and place for a public hearing on the budget must be published or distributed under s. 65.90. The required minimum detail for the published summary is as follows:

GENERAL FUND	Audited 2017-18	Unaudited 2018-19	Budget 2019-20
Beginning Fund Balance	460,387.07	665,438.81	801,888.86
Ending Fund Balance	665,438.81	801,888.86	735,608.86
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	1,313,418.00	1,360,649.28	1,413,694.00
Inter-district Payments (Source 300 + 400)	0.00	0.00	0.00
Intermediate Sources (Source 500)	0.00	0.00	0.00
State Sources (Source 600)	93,511.21	133,304.56	92,320.00
Federal Sources (Source 700)	40,390.00	38,026.54	61,198.00
All Other Sources (Source 800 + 900)	0.00	500.19	500.00
TOTAL REVENUES & OTHER FINANCING SOURCES	1,447,319.21	1,532,480.57	1,567,712.00
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	608,751.46	650,773.73	786,527.00
Support Services (Function 200 000)	531,426.68	670,677.81	762,326.00
Non-Program Transactions (Function 400 000)	102,089.33	74,578.98	85,139.00
TOTAL EXPENDITURES & OTHER FINANCING USES	1,242,267.47	1,396,030.52	1,633,992.00

SPECIAL PROJECTS FUND	Audited 2017-18	Unaudited 2018-19	Budget 2019-20
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	(0.00)	0.00
REVENUES & OTHER FINANCING SOURCES	139,027.55	105,752.92	117,184.00
EXPENDITURES & OTHER FINANCING USES	139,027.55	105,752.92	117,184.00

DEBT SERVICE FUND	Audited 2017-18	Unaudited 2018-19	Budget 2019-20
Beginning Fund Balance	1.26	1.26	1.26
Ending Fund Balance	1.26	1.26	1.26
REVENUES & OTHER FINANCING SOURCES	76,703.88	68,954.37	68,954.00
EXPENDITURES & OTHER FINANCING USES	76,703.88	68,954.37	68,954.00

CAPITAL PROJECTS FUND	Audited 2017-18	Unaudited 2018-19	Budget 2019-20
Beginning Fund Balance	75,852.44	75,950.47	20,673.80
Ending Fund Balance	75,950.47	20,673.80	17.38
REVENUES & OTHER FINANCING SOURCES	98.03	223.33	15.00
EXPENDITURES & OTHER FINANCING USES	0.00	55,500.00	20,671.42

Total Expenditures and Other Financing Uses

ALL FUNDS	Audited 2017-18	Unaudited 2018-19	Budget 2019-20
GROSS TOTAL EXPENDITURES -- ALL FUNDS	1,457,998.90	1,626,237.81	1,840,801.42
Interfund Transfers (Source 100) - ALL FUNDS	102,089.33	64,034.29	85,139.00
Refinancing Expenditures (FUND 30)	0.00	0.00	0.00
NET TOTAL EXPENDITURES -- ALL FUNDS	1,355,909.57	1,562,203.52	1,755,662.42
PERCENTAGE INCREASE -- NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		15.21%	12.38%

PROPOSED PROPERTY TAX LEVY

FUND	Audited 2017-18	Unaudited 2018-19	Budget 2019-20
General Fund	1,312,418.00	1,351,282.00	1,411,994.00
Referendum Debt Service Fund	61,486.00	61,486.00	61,487.00
Non-Referendum Debt Service Fund	0.00	0.00	0.00
Capital Expansion Fund	0.00	0.00	0.00
Community Service Fund	0.00	0.00	0.00
TOTAL SCHOOL LEVY	1,373,904.00	1,412,768.00	1,473,481.00
PERCENTAGE INCREASE -- TOTAL LEVY FROM PRIOR YEAR		2.83%	4.30%

ENERGY EFFICIENCY EXEMPTION

§ 121.91 (4) (o) Revenue Limit Exemption for Energy Efficiencies-Evaluation of the Energy Performance Indicators

Name of Qualified Contractor			
Performance Contract Length (years)			
Total Project Cost (including financing)			
Total Project Payback Period			
Years of Debt Payments			
Remaining Useful Life of the Facility			
Prior Year Resolution Expense Amount	2017-2018	61486	
Prior Year Related Expense Amount or CY debt levy	2018-2019	61486	
Utility Savings applied in Prior Year to Debt	2019-200	7468	
Sum of reported Utility Savings to be applied to Debt			\$ 7,468
Specific Energy Efficiency Measure or Products	Project Cost Including Financing	Utility Cost Savings	Non-Utility Cost Savings
Entire Energy Efficiency Project Totals	\$ 689,544	\$ 7,468	\$ -

NOTICE FOR ANNUAL DISTRICT MEETING

(Common and Union High School Districts)
Section 120.08 (01)

School District of Washington

Notice is hereby given to the qualified electors of the School District of Washington that the annual meeting and budget hearing of said district for the transaction of business will be held in the School Commons of the Washington Island School on the second Tuesday, being the 8th October 2019 at 7:00 p.m. in the evening.

Dated this 8th day of September 2019.

Kirsten Purinton
Clerk

Washington Island School
888 Main Rd
Washington Island, WI 54246

Bulk Rate
U.S. Postage Paid
Permit #7
Washington Island, WI
54246

BOXHOLDER