



*Respectful, Responsible, Safe & Prepared*

## **SCHOOL BOARD MEETING MINUTES October 29, 2020 Budget Hearing/Special Meeting**

Pursuant to the regulations, the budget hearing/special Board meeting was held on the above date in the Waupaca High School Performing Arts Center (PAC), and virtually via Google Meet, Live Stream, and by phone.

The purpose of the Board Meeting Minutes are to capture the essence of discussions through the actions voted on. These minutes should not be interpreted to represent a transcription of the meeting. To watch a recording of this meeting, please click [here](#).

### **President's Comments and Pledge of Allegiance:**

Stephen Johnson welcomed everyone and asked Dale Feldt to lead the Board in the Pledge of Allegiance.

### **Call to Order:**

The meeting was called to order by President Stephen Johnson at 4:08 p.m.

### **Roll Call:**

Present in the WHS PAC: Stephen Johnson, Betty Manion, Sandra Robinson, and Dale Feldt; Mark Polebitski and Steve Hackett were virtually present via Google Meet.

Excused: Patrick Phair.

### **Also Present:**

Present in the PAC: Ron Saari, Sandy Lucas, Mark Flaten, and Laurie Schmidt. Virtually present via Google Meet: Carl Hayek, Steve Thomaschefskey, and Carol Beyer-Makuski.

### **Approval of Agenda:**

A motion was made by Dale Feldt and seconded by Sandra Robinson to approve the agenda as presented. The motion carried unanimously on a voice vote.

### **Review of Board Meeting Norms:**

The Board reviewed their collective commitments.

### **Required Wisconsin DPI Act 185 Report on Impact of School Closures:**

Mr. Saari advised that this is a required survey to the DPI for the period March through June. The legislature will review this and report it out to the public in January, 2021.

### **Educator Effectiveness Waiver for the 2020-2021 School Year:**

With all of the changes this school year and after discussions with staff, the Administration looked for ways to alleviate some of the workload teachers are faced with. This waiver offered by the DPI allows the continuation of the observation component of the Educator Effectiveness (EE) evaluation process but the other aspects of the process will not be required. However, if staff choose to complete all of the aspects of the EE, they will move forward in their EE cycle. This waiver does not apply to offsite 4K staff as they are not employees of the District.

A motion was made by Betty Manion and seconded by Dale Feldt to accept the COVID-19 Flexibility Application as presented. The motion carried unanimously on a roll call vote.

**Budget Hearing:**

Mr. Saari turned the presentation over to Business Manager Carl Hayek. Mr. Hayek updated the Board on new information received since the October 13, 2020, Board meeting showing how the budget has changed since the required publishing date and where it was applied.

In response to previous questions asked, Mr. Hayek advised what the results of paying off Fund 38 would be, as well as the dollar amount that is taken out for private schools. A question was asked why, in the overall budget, there are more expenditures than projected revenue. The reason being that in some funds there is money in the fund to pay expenses from past deposits and/or there may be a carryover of expenses. A balanced budget is what is in Fund 10; all other budgets feed into Fund 10.

**Approval of 2020-2021 Revenues and Expenditures:**

A motion was made by Dale Feldt and seconded by Sandra Robinson to adopt the budget as presented with the revenue budget at \$32,907,674 and the expenditure budget at \$33,174,184. The motion carried unanimously on a roll call vote.

**Approval of 2020-2021 Tax Levy:**

A motion was made by Sandra Robinson and seconded by Dale Feldt to set the tax levy at \$12,368,426. (General Fund - \$12,152,170, Debt Service Fund - \$0, Non-Referendum Debt Fund 38 - \$216,256, Fund 41 Capital Projects - \$0) The motion carried unanimously on a roll call vote. (Note: The approved tax levy generates a tax rate of \$7.51 per \$1,000 of valuation.)

**Designation of General Fund Balance:**

A motion was made by Betty Manion and seconded by Steve Hackett to designate the General Fund Balance as follows:

Future Debt Service	\$ 0
Other Post-Employment Benefits	\$1,095,436
Cash Flow Purposes (residual)	<u>\$8,848,492</u>
Total Proposed General Fund Balance	\$9,943,928

The motion carried unanimously on a roll call vote.

**Approval to Change Published Budget:**

A motion was made by Betty Manion and seconded by Dale Feldt to adopt the revenue budget changes, as presented in Table 5.0 on page 4, to the published budget consistent with Wisconsin Statute Section 65.90(5)(a). The motion carried unanimously on a roll call vote.

**Adjournment:**

A motion was made by Dale Feldt and seconded by Sandra Robinson to adjourn the meeting at 4:46 p.m. The motion carried unanimously on a voice vote.

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Date \_\_\_\_\_  
Stephen Johnson, President  
Board of Education

\_\_\_\_\_  
Date \_\_\_\_\_  
Elizabeth Manion, Clerk  
Board of Education