

**ANNUAL MEETING MINUTES
WATERLOO SCHOOL DISTRICT
HIGH SCHOOL CAFETERIA
SEPTEMBER 28, 2020**

MINUTES OF THE ANNUAL MEETING OF THE WATERLOO SCHOOL DISTRICT, City of Waterloo, Towns of Elba, Lowell, Milford, Portland, Waterloo, Shields, and York, Jefferson County, Wisconsin held on September 28, 2020.

The Annual Meeting of the Waterloo School District Waterloo, et al, was called to order at 6:44 p.m. by President Schneider in the High School Cafeteria located in the City of Waterloo, Jefferson County, Wisconsin following the conclusion of the Budget Hearing. Roll call being taken the following were present: Thompson, Stein, Kegler, Setz, Stangler, Schneider, and Lewandowski. A list of others present is on file in the District Office.

Nominations were sought for a Chairperson Pro Tem of the meeting. Jim Setz nominated Matt Schneider. Motion by Cory Calvert, seconded by Jeni Quimby, to close nominations and cast a unanimous ballot. Motion carried on a voice vote. Matt Schneider was elected to be the Chairman Pro Tem for the Annual Meeting.

Motion by Nancy Thompson, seconded by Jeni Quimby, to adopt the meeting agenda as posted. Motion carried on a voice vote.

Motion by Debra Stein, seconded by Cory Calvert, to dispense with the reading of the minutes of the September 23, 2019 Annual Meeting. Motion carried on a voice vote.

Motion by Deb Stein, seconded by Jeni Quimby, to adopt the minutes of the September 23, 2019 Annual Meeting. Motion carried on a voice vote.

Motion by Jim Setz, seconded by Gene Kegler, to dispense with the reading of the Clerk's Report. Motion carried on a voice vote.

Motion by Jim Setz, seconded by Gene Kegler, to adopt the Clerk's Report. Motion carried on a voice vote.

Motion by Gene Kegler, seconded by Deb Stein, to dispense with the reading of the Treasurer's Report. Motion carried on a voice vote.

Motion by Jim Setz, seconded by Deb Stein, to adopt the Treasurer's Report. Motion carried on a voice vote.

Motion by Gene Kegler, seconded by Jim Setz, to recommend the salary of the Board of Education 2020-2021 year remain the same, that being \$300.00 per year, with the Board President earning \$350.00 per year, with a per meeting rate of \$30.00. Motion carried on a voice vote.

Motion by Jim Setz, seconded by Jeni Quimby, to authorize by resolution that School Board Members be reimbursed for appropriate and necessary expenses actually incurred in the course of carrying out board functions. Motion carried on a voice vote.

Motion by Jim Setz, seconded by Deb Stein, to authorize by resolution that the School Board be authorized to collect taxes within the general fund tax levy to finance a contract to provide for student transportation services. Motion carried on a voice vote.

Motion by Gene Kegler, seconded by Jim Setz, to authorize by resolution that the School Board be authorized to provide for prosecution or defense of proceedings in which the School District has an interest. Motion carried on a voice vote.

Motion by Jenifer Quimby, seconded by Cory Calvert, to authorize by resolution that a tax be levied on all taxable property of the district for: the General Fund expenditures in the amount of \$3,123,678.00; Debt Service in the amount of \$1,133,606.00; Non-Referendum Debt in the amount of \$50,000.00; and Community Services in the amount of \$125,000.00; totaling \$4,432,284.00. Motion carried on a voice vote.

Motion by Deb Stein, seconded by Jim Setz, to authorize by resolution that the School Board be authorized to furnish textbooks to students. Motion carried on a voice vote.

Motion by Gene Kegler, seconded by Jim Setz, to acquire by purchase or condemnation real estate. Motion carried on a voice vote.

Motion by Cory Calvert, seconded by Deb Stein, to furnish school lunches. Motion carried on a voice vote.

Motion by Deb Stein, seconded by Jim Setz, to authorize by resolution that the Annual Meeting date will be the fourth Monday of September, September 27, 2021, 6:00 p.m. Budget Hearing and 6:30 p.m. Annual Meeting. Motion carried on a voice vote.

President Matt Schneider asked if there was any other business to take care of under the power of the annual meeting. None considered.

Motion by Gene Kegler, seconded by Jim Setz, to adjourn. Motion carried on a voice vote at 6:57 p.m.