

**NORWAY J7 SCHOOL DISTRICT
21016 W 7 MILE ROAD
FRANKSVILLE, WI 53126**

**ANNUAL MEETING – INCLUDING BUDGET HEARING
MONDAY, OCTOBER 26th, 2020**

Library
6:30 PM

Minutes

Board members present: Don Walter, John Gultch, Lindsey Drought, Chris Drought, Ingrid Lang
Staff members present: Carrie Reid, Marisa Joehnk

* Electors are individuals who are eligible to vote in school district elections (school district residents) – including school board members

1. Call to order
Meeting called to order at 6:37p.m.
2. Nomination of chairperson
Lindsey Drought moved to elect Don Walter as chairperson. Motion 2nd by John Gultch.
Electors voted 7-0; motion carried.
3. Review of the minutes from 2019 annual meeting
Lindsey Drought moved to approve the 2019 annual meeting minutes; motion 2nd by Don Walter.
Electors voted 7-0; motion carried.
4. Treasurer's report
2019-2020 revenue was \$1,674,627.28 and expenditures were \$1,780,813.87. Motion made by Don Walter to approve the treasurer's report as read. Motion 2nd by Lindsey Drought. Electors voted 7-0; motion carried.
5. Presentation of Budget
The budget was presented by Marisa Joehnk and Carrie Reid in the Wisconsin Department of Public Instruction's recommended budget adoption format.

As supplementary information, a three-year comparison was presented for budget (total expenditures) and property valuation. Five-year comparisons were presented for mill rate and fund 10 fiscal year fund balance impact. Differences in all from the previous fiscal year were discussed.
6. Hearing on Budget
Marisa Joehnk and Carrie Reid answered questions presented by the public at this time
7. Resolution A – Continuation of Capital Expansion Fund 41
Lynn Theys moved to continue Fund 41 and designate and approve a Capital Expansion Fund Levy of \$30,000 with the with the purpose of financing all current and future capital expenditures related to buildings and sites. Approved use for expenditures for acquiring and remodeling

buildings and sites, and maintenance or repair expenditures that extend or enhance the service life of buildings and building components, sites and site components. Specifically in 2020-2021, the levy is approved to be used in combination with Fund 41 fund balance on roof repairs. Motion 2nd by Lynn Conlee. Electors voted 7-0; motion carried.

8. Resolution B – Adoption of tax levy

Lynn Conlee moved to adopt a tax levy of \$850,558 for the 2020-2021 school year - \$820,558 for the General Fund Operating Levy (Fund 10) and \$30,000 for the Capital Expansion Fund Levy (Fund 41). Motion 2nd by Lynn Theys. Electors voted 7-0; motion carried.

9. Resolution C – Salaries of board members

Lynn Theys moved to establish the 2020/2021 School Board annual salaries at \$830 each. Motion 2nd by Lynn Conlee. Electors voted 7-0; motion carried.

10. Resolution D – 2020 Annual Meeting Date and Time

Lynn Conlee moved to hold the 2021-2022 Annual Meeting, including the budget hearing, on Monday, October 25th, 2021 at 6:30pm. Motion 2nd by Lynn Theys. Electors voted 7-0; motion carried.

11. Resolution E – Designate and approve using fund balance in lieu of short-term borrowing

Lynn Theys moved to designate and approve using fund balance in lieu of short-term borrowing. Motion 2nd by Lynn Conlee. Electors voted 7-0; motion carried.

12. Other new business

As Resolution #1, Don Walter moved to adopt the 2020-2021 budget as presented. Motion 2nd by Lindey Drought. Board voted 5-0; motion carried.

The next school board meeting is Tuesday, November 17th, 2020 at 7pm.

13. Adjournment

Don Walter moved to adjourn the meeting at 7:02 pm. Motion 2nd by Lindsey Drought. Electors voted 7-0; motion carried.