

Trevor-Wilmot Consolidated Grade School District

Budget Hearing and Annual Meeting – Meeting Minutes

Tuesday, October 27, 2020, 6:00 p.m.

- I. **Call to Order** - Board President Eric Themanson called the meeting to order at 6:08 P.M. in the Trevor-Wilmot School cafetorium.
- II. **Pledge of Allegiance** - The Pledge of Allegiance was recited.
- III. **Annual Meeting Notice** - School Board Clerk Cole Marshall read the Annual Meeting Notice. The Notice was posted in the Kenosha News on October 20th and 26th, 2020.
- IV. **Election of Chairperson** - A motion was made by Cole Marshall, seconded by Dean Troyer to nominate Eric Themanson as Chairperson of the Annual Meeting. Hearing no other nominations, the nominations were closed. Upon voice vote the motion carried unanimously.
- V. **Recording of the Official Minutes of the Meeting** - Chairperson Eric Themanson appointed Tara Johnson as Recorder of the Official Minutes of the Meeting.
- VI. **Minutes of the Last Annual Meeting, October 29, 2019** - The minutes of the annual meeting held October 29, 2019 were reviewed with no questions or comments.
- VII. **Treasurer's Report** - The Treasurer's Report was presented by Board Treasurer, Dean Troyer.
- VIII. **Presentation of the Budget** - The Budget was presented by District Administrator, Dr. Michelle Garven and Director of Business Services, Mr. Bryan Kadlec.
- IX. **Hearing on the Budget**
- X. **Resolution 20-1 Adoption of Tax Levy** - A motion was made by Lynn Jaeger, seconded by Dean Troyer to adopt All Fund Tax be levied, on taxable property, in the amount of \$3,441,125, which includes levies into the General Fund (Fund 10), the Community Services Fund (Fund 80) and the Debt Service Fund (Fund 39). The motion passed with 5 votes Aye, 0 votes Nay. Citizen Bill Barhyte abstained from this vote.
- XI. **Resolution 20-2 Authorizing the Board to conduct short-term borrowing to meet cash flow needs** - A motion was made by Dean Troyer, seconded by Lynn Jaeger authorizing the Board to borrow money from time to time, for the operation of the schools, under section 67.12(8) of the Wisconsin Statutes. The motion passed with 6 votes Aye, 0 votes Nay.
- XII. **Resolution 20-3 Authorizing sale of personal property and property no longer needed by the District** - A motion was made by Dean Troyer, seconded by Lynn Jaeger authorizing the sale of personal property and property no longer needed by the District to other organizations or individuals. The motion passed with 6 votes Aye, 0 votes Nay.
- XIII. **Resolution 20-4 Authorizing the Board to rent or lease property or space** - A motion was made by Cole Marshall, seconded by Matt Connor to authorize the Board to rent or lease school property or school space, to other organizations or individuals. The motion passed with 6 votes Aye, 0 votes Nay.
- XIV. **Resolution 20-5 Authorizing and setting School Board salaries** - A motion was made by Dean Troyer, seconded by Matt Connor that the salary of the Board members would increase to \$1600 per year. The motion failed with 3 votes Aye, 3 votes Nay.

A motion was made by Lynn Jaeger, seconded by Cole Marshall that the salary of the Board members would remain at \$1200 per year. The motion passed with 4 votes Aye, 2 votes Nay
- XV. **Resolution 20-6 Authorizing reimbursement of School Board Members' expenses** - A motion was made by Bill Barhyte, seconded by Lynn Jaeger that the Board be reimbursed for actual and necessary expenses



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when traveling outside the District in the performance of their duties. The board member will receive reimbursement at the current allowable IRS rates for mileage expenses. Motion passed 6 votes Aye, 0 votes Nay.

- XVI. ***Resolution 20-7 Authorizing the Board to schedule the 2020-21 Annual Meeting*** - A motion was made by Dean Troyer, seconded by Matt Connor authorizing the Board to Schedule the 2021-22 Annual Meeting. The motion passed with 6 votes Aye, 0 votes Nay.
- XVII. ***Resolution 20-8 Authorizing the Board to operate a District breakfast and lunch program*** - A motion was made by Cole Marshall, seconded by Matt Connor authorizing the Board to operate a District Breakfast and Lunch program. The motion passed with 6 votes Aye, 0 votes Nay.
- XVIII. ***Resolution 20-9 Authorizing the Board to Designate the Fund 10 Balance for cash flow*** - A motion was made by Lynn Jaeger, seconded by Cole Marshall authorizing the Board to designate the Fund 10 Balance, for working capital. The motion passed with 6 votes Aye, 0 votes Nay.
- XIX. ***Conduct any other School Business as Authorized under Chapter 120.10 of the Wisconsin Statutes Powers of the Annual District Meeting*** - No further school business was discussed.
- XX. ***Adjournment*** - A motion was made by Cole Marshall, seconded by Matt Connor to adjourn the meeting at 7:10 P.M. The motion passed with 6 votes Aye, 0 votes Nay.

