

WASHINGTON-CALDWELL SCHOOL DISTRICT  
Budget Hearing and Annual Meeting  
September 28, 2009 6:00p.m.  
at Washington School  
AGENDA

1. Pledge of Allegiance - President of the School Board
  2. Call to Order - President of the School Board
  3. Nominations for Chairperson - President
  4. Minutes of Last Annual Meeting - District Clerk
  5. Auditor's Report
  6. Treasurer's Report is published in Waterford Post
  7. Old Business
  8. New Business
    - A. Resolution for Independent Audit
    - B. Resolution for Adoption of Budget
    - C. Resolution for Purchase of Property
    - D. Resolution for Length of School Year
    - E. Resolution to Set Next Annual Meeting Date and Time
    - F. Resolution for Textbooks
    - G. Resolution for Student Fees
    - H. Resolution to Short-Term Borrow
    - I. Resolution to Designate Fund Balance
    - J. Resolution Authorizing School Board Salaries and Expenses
      - Present salaries are

President	\$1250
Vice-President	1050
Clerk	1250
Treasurer	1150
Director	1050
    - K. Resolution for Tax Levy
    - L. Resolution for Student Transportation
    - M. Resolution for Bank Depository
    - N. Discussion of Legal Posting Locations
    - O. Census
    - P. Strategic Plan
    - Q. Other business
9. Adjourn to Closed Session subject to State Statute 1985.1(f) to discuss specific personnel issues which if discussed in public would have a substantial adverse effect upon the reputation of any persons referred to in the data. Specifically, to address pending union grievances related to the custodial union.
10. Reconvene to Open Session to take any action required as a result of the Closed Session.
11. Adjourn

**RESOLUTION AUTHORIZING AUDIT OF BOOKS AND RELATED AFFAIRS OF THE DISTRICT**

BE IT RESOLVED by the electors of the Washington-Caldwell School District, assembled in annual district meeting on this 28th day of September, 2009, that the School Board be authorized and directed to have an annual audit of the books and affairs of the District made by a licensed accountant.

**RESOLUTION FOR APPROVING BUDGET**

WHEREAS, the budget proposed by the School Board of said School District has been presented at this meeting and a full hearing has been had thereon;

WHEREAS, This budget hearing has been held in accordance with the notice published as provided by law and which said notice included a summary of said budget;

(WHEREAS, certain changes in the proposed budget have been made by action of this meeting.)

NOW, THEREFORE, be it resolved by the electors of the Washington-Caldwell School District assembled in annual district meeting on this 28th day of September, 2009, that said budget in the total sum of three million, seven hundred thousand, nine hundred and eleven dollars (**\$ 3,700,911.00**) be and the same hereby approved, the expenditures set forth therein authorized, and said budget is hereby ordered recorded as a part of the minutes of this meeting as the budget for the 2009-2010 school year for said School District.

**RESOLUTION AUTHORIZING THE PURCHASE OF SCHOOL PROPERTY**

BE IT RESOLVED by the electors of the Washington-Caldwell School District, assembled in annual district meeting on this 28th day of September, 2009, that the School Board be authorized and directed to purchase property adjacent to existing property for the benefit of the school district.

**RESOLUTION FOR LENGTH OF SCHOOL YEAR**

BE IT RESOLVED, by the electors of the Washington-Caldwell School District, assembled in annual district meeting on this 28th day of September, 2009, as follows:

1. Actual student days will not be less than 180 days per each year.
2. Actual teacher days will not be less than 186 days per each year.

## **RESOLUTION CHANGING ANNUAL MEETING DATE AND TIME**

BE IT RESOLVED, by the electors of the Washington-Caldwell School District, assembled in annual district meeting on this 28th day of September, 2009, as follows:

1. Future annual meetings of the School District shall be held on a date and at a time to be established each year by this School board of this School District.

## **RESOLUTION FOR TEXTBOOKS**

BE IT RESOLVED, by the electors of the Washington-Caldwell School District, assembled in annual district meeting on this 28th day of September, 2009, as follows:

1. That said School Board is hereby directed to furnish free textbooks for use of all of the students in said school system under the following set forth terms, conditions and exceptions:
  - a. that said School Board shall establish a penalty for unusual or unreasonable wear according to the rules established by the School Board.
  - b. that is hereby provided that the School Board may require payment or part payment by a student for use of books which are unusual in nature or have a use limited to that particular student or are of unusual cost in comparison to the use anticipated.

## **RESOLUTION FOR STUDENT FEES**

BE IT RESOLVED, by the electors of the Washington-Caldwell School District, assembled in annual district meeting on this 28th day of September, 2009, as follows:

1. That said School Board is hereby directed to set the student fee for the 2009-2010 school year at twenty-five dollars (\$25.00) per each student.

## **RESOLUTION TO SHORT TERM BORROW**

BE IT RESOLVED, by the electors of the Washington-Caldwell School District, assembled in annual district meeting this 28th day of September, 2009, as follows.

1. That said School Board will be authorized to short-term borrow an amount of money necessary to meet operational needs.

## **RESOLUTION TO DESIGNATE FUND BALANCE**

BE IT RESOLVED by the electors of the Washington-Caldwell School District assembled in the annual district meeting on this 28th day of September, 2009, that the School Board designates fund balance for the purpose of cash flow.

## **RESOLUTION AUTHORIZING SALARIES FOR SCHOOL BOARD MEMBERS AND CERTAIN OTHER PAYMENTS**

BE IT RESOLVED by the electors of the Washington-Caldwell School District assembled in annual district meeting on this 28th day of September, 2009, that the salaries and the payment of certain expenses to the school board members as provided in annual meeting last year shall be continued.

## **RESOLUTION FOR THE 2009-2010 TAX LEVY**

WHEREAS, a budget for the year 2009-2010 school year which provides specific sums for various items requiring or permitting a tax levy by the electors having been discussed at this meeting.

NOW, THEREFORE, BE IT RESOLVED by the electors of the Washington-Caldwell School District assembled in the annual district meeting on this 28th day of September, 2009, as follows:

1. That said School Board is directed to approve the tax levy of \$ **1,399,841.00**.

## **RESOLUTION FOR STUDENT TRANSPORTATION**

BE IT RESOLVED, by the electors of the Washington-Caldwell School District, assembled in annual district meeting on this 28th day of September, 2009, as follows:

1. The School District shall transport all students residing in the District to school who are required to be transported by the School District under the laws of the State of Wisconsin and in the manner as required by said law. The laws being particularly referred to in this section are those sections contained in subchapter IV of Chapter 121, Wisconsin Statute, beginning with s. 121.51.
2. This annual meeting of electors pursuant to s. 121.54(2)(c), Wisconsin Statute, hereby determines to provide transportation to part or all pupils residing in the School District not required otherwise to be transported by s. 121.54, Wisconsin Statute, by hereby authorizing the School Board of said School District to transport in its discretion any student living either within or outside of the corporate limits of any village located in the School District in which a schoolhouse is located but less than two miles from the schoolhouse being attended by said student. The provisions of this section apply to students attending private schools within the area defined in s. 121.54(2)(b) as well as those attending public school. In exercising this discretion said School Board is restricted by the requirements of reasonable uniformity in the minimum distance as provided for in s. 121.54(2)(c).
3. Said Board, in its discretion, is hereby further authorized, if it finds it advisable or necessary to furnish transportation for some pupils by parent contracts in the manner provided in s. 121.55 and s. 121.55(1)(a), Wisconsin Statute.
4. It is not the intention of this meeting to restrict the School Board to contracting but it is hereby provided that if it appears advisable to transport any portion of said students or all of said students by school operation including the purchase of vehicles said Board is hereby so authorized. Said Board is to have full discretion to use any method of transportation provided in s. 121.55, Wisconsin Statute, or any combination thereof. That such discretion further includes transportation of extracurricular activities as provided in s. 121.54(7), Wisconsin Statute for required transportation of the handicapped as specified in s. 121.54(3), Wisconsin Statute and for transportation in hazardous areas as set forth in s. 121.54(9), Wisconsin Statute
5. Said School Board is hereby authorized to expend whatever sum it deems necessary and advisable for the above purposes and to pay for the same from the general fund.

## **RESOLUTION FOR BANK DEPOSITORY**

BE IT RESOLVED, by the electors of the Washington-Caldwell School District, assembled in annual district meeting on this 28th day of September, 2009, that the School Board is hereby authorized to name the bank depository and that all monies will be maintained in savings deposits for the School District and Student accounts, Wisconsin Statute 120.12 (7).

**Census figures for 2009 are referenced in the Strategic Plan**