WRIGHTSTOWN COMMUNITY SCHOOL DISTRICT ANNUAL MEETING September 29, 2021

Board Vice President Nicole Gerend called the meeting to order at 6:00 p.m. The meeting opened with the Pledge of Allegiance.

Board Members present: Laurie De Cleene, Joie Cunningham, Nicole Gerend, Sarah Hock, Tiffany Van Vreede.

Present: Carla Buboltz, Dan Storch, Sarah Nelson, Caroline Mihalski, Scott Thompson, Bob Caelwaerts, Craig Haese, Jessica Baerenwald, Jason Nelson, Eric Chaet.

Election of Annual Meeting Chairman:

De Cleene made a motion to appoint Gerend as chairman of the meeting. Seconded by Van Vreede. Motion carried.

Budget Presentation and Financial Highlights:

Dan Storch reviewed the 2021-22 budget, presenting an overview for the upcoming school year, reviewed historical budget information and comparative data.

Community Member, Eric Chaet, inquired about interest rates on the district loan. Interest rates are set for the term of the 20-year bond at 2%.

Student Achievement Highlights:

Carla Buboltz and the administration team reviewed student achievement and program highlights.

Consider Motions:

Sarah Nelson made a motion to raise the Board of Education salaries 2.25%. President-from \$2,350 to \$2,403 and Other Officers/Directors-from \$2,150 to \$2,198. Seconded by Mihalski. Motion approved.

Community Member, Eric Chaet, inquired about the roles and responsibility of board members.

Gerend made a motion to approve the 2021-22 Educational Technology Block Grant. Seconded by De Cleene. Motion approved.

Community Member, Eric Chaet, suggested providing digital literacy classes for Wrightstown residents.

Eric Chaet made a motion to approve a resolution authorizing the Board of Education to sell personal property no longer needed by the district. Seconded by De Cleene. Motion approved.

De Cleene made a motion to approve a resolution authorizing the Board of Education to establish future annual meeting dates. Seconded by Hock. Motion approved.

Cunningham made a motion to adopt a 2021-22 school tax levy of \$4,247,760.00 General Fund and the Debt Service Fund \$3,368,000.00; and the Community Service Fund at \$150,000.00 for a total district tax levy of \$7,765,760.00. Seconded by Hock. Motion carried.

2021-22 Estimate

4,247,760	General Fund	(517,077)	decrease
3,368,000	Debt Service	1,158,000	increase
150,000	Comm Service	150,000	no change
7,765,760		640,923	

Mill Rate 8.85 (no change)

2021-22 GENERAL FUND BUDGET

21-22 Year Budget-\$15,461,523 /0.73% - Net Overall Increase

Other Business Items from the Floor:

No other business from the floor

Jessica Baerenwald read the minutes of the meeting.

Van Vreede made a motion to approve the minutes. Seconded by De Cleene. Motion carried.

Gerend made a motion to adjourn the meeting at 6:34 p.m. Seconded by Hock. Motion carried.

Joie Cunningham, Board Clerk