WRIGHTSTOWN COMMUNITY SCHOOL DISTRICT ANNUAL MEETING Wrightstown Elementary School Multi-Purpose Room 351 High St., Wrightstown September 27, 2023

Board President Nicole Gerend called the meeting to order at 6:01 p.m. The meeting opened with the Pledge of Allegiance.

Board Members present: Nicole Gerend, Tiffany Van Vreede, Maggie Boland, Angela Hansen-Winker, Melinda Lemke, Rayn Warner, and Jeff Nelson.

Board Members absent:

Present: Andy Space, Dan Storch, Sarah Nelson, Caroline Mihalski, Bob Caelwaerts, Craig Haese, Hillary Sweere, Brian Roebke, Jason Nelson, Ashley Post, Kristin Higgins, Ashley Moser, Logan Gruszynski, Bob Mihalski, Jason Gerend, Bob Gerend, Stephanie Van Zeeland, Carla Buboltz, Lisa Podgorski, Jason Podgorski, Terry Schaeuble, Keith Wendlandt, Shannon Skaletski, Michael Mollen, Sue Byers, Tony Decker, Julie Sigmund, Jessica Baudhuin, Dalton Rupiper, Andy Lundt, Amy Collins, Mark Leonard, Steve Nockerts, Laura Penterman, Paul Skaletski, Michelle Gerend, Kyle Gerend, Bryce Rapson, and Katie Meisner.

Election of Annual Meeting Chairman:

Maggie Boland made a motion to appoint Nicole Gerend as chairperson of the meeting. Seconded by Melinda Lemke. Motion carried.

Budget Presentation and Financial Highlights:

Dan Storch reviewed the 2023-24 budget, presenting an overview for the upcoming school year, reviewed historical budget information and comparative data.

Questions and comments raised regarding the mill rate and pros and cons of debt pre-payment were addressed.

District Highlights:

Andy Space and the administration team reviewed district highlights.

Consider Motions:

Sarah Nelson made a motion to raise the Board of Education salaries 5% for the 2023-24 school year. Seconded by Carla Buboltz. Motion approved.

Melinda Lemke made a motion to approve a resolution authorizing the Board of Education to sell personal property no longer needed by the district. Seconded by Maggie Boland. Motion approved.

Angela Hansen-Winker made a motion to approve a resolution authorizing the Board of Education to establish future annual meeting dates. Seconded by Rayn Warner. Motion approved.

Maggie Boland made a motion to adopt a 2023-24 school tax levy of \$4,686,784.00 General Fund and the Debt Service Fund \$2,500,000.00; and the Community Service Fund at \$250,000.00 for a total district tax levy of \$7,436,784.00. Seconded by Tiffany Van Vreede. Motion approved.

2023-24 Estimate

4,686,784	General Fund	631,364	increase
2,500,000	Debt Service	(1,975,000)	decrease
250,000	Comm Service	50,000	increase
7,436,784		(1,293,636)	Net decrease

Mill Rate 7.00 (1.85 decrease)

Other Business Items from the Floor:

Hillary Sweere read the minutes of the meeting.

Tiffany Van Vreede made a motion to approve the minutes. Seconded by Jeff Nelson. Motion carried.

Jeff Nelson made a motion to adjourn the meeting at 7:47 p.m. Seconded by Angela Hansen-Winker. Motion carried.

Maggie Boland, Board Clerk