



Monday, October 22, 2018
October 22, 2018 6:00 PM Annual District Meeting

Waterford Graded School District Joint No. 1
Annual District Meeting
Evergreen School - Multi-Media Area
817 W. Main Street
Waterford, WI 53185

1. 6:00 PM Call to Order

Subject **1.01 Call to Order**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 1. 6:00 PM Call to Order

Type Procedural

President Dawn Bleimehl to call meeting to order

2. Pledge of Allegiance

Subject **2.01 Pledge of Allegiance**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 2. Pledge of Allegiance

Type Procedural

Pledge of Allegiance

3. Notice of Posting/Publication

Subject **3.01 Notice of Posting/Publication of Agenda**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 3. Notice of Posting/Publication

Type Procedural

President Dawn Bleimehl to note Publication and Posting of Agenda

4. Introduction of Board Members and Administrators

Subject **4.01 Introduce Board Members and Administrators to public**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 4. Introduction of Board Members and Administrators

Type Information

President Dawn Bleimehl to introduce Board Members and Administrators to public

5. Presentation by District Administrator

Subject **5.01 Strategic Plan Update/Referendum Plan**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 5. Presentation by District Administrator

Type Information, Presentation, Reports

Presentation by District Administrator Ed Brzinski - update on Strategic Plan and Referendum

6. Election of Chairperson

Subject **6.01 Elect Chairperson (led by President Bleimehl)**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 6. Election of Chairperson

Type Action, Procedural

Recommended Action Motion to Elect Chairperson

Motion to elect Chairperson led by President Dawn Bleimehl - Chairperson resumes meeting

7. Adoption of Ground Rules

Subject **7.01 Chairperson to entertain motion to adopt Ground Rules**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 7. Adoption of Ground Rules

Type Action, Procedural

Recommended Action Motion to adopt Ground Rules

Chairperson to entertain motion to adopt Ground Rules for Speaking at an Annual Meeting

Specifically, procedure to make motions, a discussion procedure - time limit, and voting procedure.

Recommendations

8. Review Minutes from Last Annual Meeting, October 23, 2017

Subject **8.01 Review minutes from last Annual Meeting (Motion to waive the reading of the minutes and approve the minutes as presented may be made at this time.)**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 8. Review Minutes from Last Annual Meeting, October 23, 2017

Type Action, Minutes, Procedural

Recommended Action Motion to approve minutes

Review minutes from last annual meeting, October 23, 2017 (Motion to waive the reading of the minutes and approve the minutes as presented may be made at this time.)

File Attachments
[Annual Meeting Minutes_10.23.2017.pdf \(223 KB\)](#)

9. Presentation of 2018-2019 Budget

Subject **9.01 Presentation of Budget by District Administrator, Ed Brzinski**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 9. Presentation of 2018-2019 Budget

Type Information, Presentation, Procedural

Presentation of 2018-2019 Budget by District Administrator, Ed Brzinski

File Attachments
[General presentation 2018-19.pdf \(783 KB\)](#)

10. Hearing on the 2018-2019 Budget

Subject **10.01 Residents may ask questions regarding budget**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 10. Hearing on the 2018-2019 Budget

Type Discussion

Residents may ask questions regarding the 2018-2019 budget. (Please sign name on Sign In Sheet for any questions on the 2018-2019 budget)

11. Motion to Approve 2018-2019 Budget and Adopt the Tax Levy

Subject **11.01 Chairperson to entertain motion to approve 2018-2019 Budget and adopt Tax Levy**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 11. Motion to Approve 2018-2019 Budget and Adopt the Tax Levy

Type Action, Procedural

Recommended Action Motion to approve WGSD 2018-2019 budget

Chairperson to entertain a motion to approve WGSD 2018-2019 Budget and adopt the Tax Levy

File Attachments
[Budget Summary_2018-2019.pdf \(427 KB\)](#)

12. Motion to Establish Salaries of School Board Members

Subject **12.01 Chairperson to entertain motion to establish salaries of School Board Members**

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 12. Motion to Establish Salaries of School Board Members

Type Action, Discussion, Procedural

Recommended Action Motion to establish School Board Members Salaries

Chairperson to entertain motion to establish salaries of School Board Members (currently is \$4550/year, each).

13. New Business

Subject 13.01 Chairperson to entertain any New Business

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 13. New Business

Type Discussion, Information, Procedural

Chairperson to ask if there is any New Business to discuss (Please sign name on Sign In Sheet if you wish to speak on New Business)

14. Set Next Annual Meeting Date

Subject 14.01 Chairperson to entertain motion to authorize the School Board to establish the date and hour of the 2019-2020 Annual Meeting

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 14. Set Next Annual Meeting Date

Type Action, Discussion, Procedural

Recommended Action Motion to approve

Chairperson to entertain motion to authorize the School Board to establish the date and hour of the 2019-2020 Annual Meeting

15. Adjourn

Subject 15.01 Chairperson to entertain motion to adjourn

Meeting Oct 22, 2018 - October 22, 2018 6:00 PM Annual District Meeting

Category 15. Adjourn

Type Action, Procedural

Recommended Action Motion to adjourn Annual Meeting

Chairperson to entertain motion to adjourn

Upon request to the District, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.