

**SCHOOL DISTRICT OF FORT ATKINSON
Board of Education**

REGULAR MEETING MINUTES

October 28, 2019

The monthly meeting of the Board of Education of the School District of Fort Atkinson was held Monday, October 28, 2019. President Mark Chaney called the meeting to order at 6:30 p.m., at Luther Administration Center, 201 Park Street, Fort Atkinson, WI, with Vice-President Ben Knowles, Treasurer Adam Paul, Clerk Dick Schultz, and Member Rachel Snethen present. The Board and audience recited the Pledge of Allegiance. President Chaney read the District's Mission Statement.

RECOGNITIONS AND HIGHLIGHTS

Recognition of Rotary Club's Teacher-of-the-Month - The Board of Education recognized Fort Atkinson Rotary Club's Teacher-of-the-Month Patty Snyder from Barrie Elementary.

COMMENTS FROM THE AUDIENCE ON AGENDA AND NONAGENDA ITEMS - No comments.

CONSENT AGENDA - Mr. Schultz moved, seconded by Mrs. Snethen, and approved unanimously by roll call, that the consent agenda be approved containing: Approval of Minutes - Regular meeting dated September 19, special meetings dated October 9, October 14, and October 16, 2019; approval of Start College Now or Early College Credit Program Requests; approval of 2019-20 Academic and Career Plan; Acknowledge Gifts to the School District: Donation of tools and power equipment for the High School Technical Education Department from Milwaukee Tool-\$10,974, donation of entrance fee for Ms. Schneider's 4th Grade at Purdy to Leopold Nature Center from Burim Rexhepi from Fort Family Restaurant-\$126, monetary donation to Purdy Elementary students to instill a love of learning for math and science from Ron Horton from Schweitzer Engineering Laboratories-\$100, and monetary donation for Autism resources in honor of Pam and David Guttenberg-\$40; Personnel: Approval of Stipend for Board Secretary, and approval of Payment of District Bills.

INSTRUCTION

Course Proposals - Mr. Paul moved, seconded by Mr. Knowles, and approved unanimously by voice vote, that the following revised Middle School course proposals be placed on the table and considered for approval at the November Board Meeting: Social Studies 6 and Social Studies 7. Mr. Knowles moved, seconded by Mrs. Snethen, and approved unanimously by voice vote, that the following High School course proposals be placed on the table and considered for approval at the November Board Meeting: Chemistry I, Earth Science I, Physics I, Biology I, Genetics, Cell Biology, Chemistry II, Accelerated Chemistry II, AP Chemistry, Astronomy, Geology, Physics II, Conceptual Physics, AP Physics, and Ecology.

ACT Exam Results - High School Principal Dan Halvorsen presented ACT exam results.

NONINSTRUCTION

2019-20 Budget Adjustments - Director of Business Services Jason Demerath presented the necessary budget revisions based on information that has become available since the budget was presented at the Annual Meeting in August. Mr. Schultz moved, seconded by Mr. Paul, and approved unanimously by roll call, that the 2019-20 Revenue and Expenditure budgets be adjusted as follows:

GENERAL FUND REVENUE (Fund 10)	
Increase Taxes (Local Sources) by	\$ 304,626
Increase Other Revenue (Local Sources) by	3,299
Increase Transit of Aids (Other School Districts w/in WI) by	8,375
Decrease Payments for Services (Other School Districts w/in WI) by	169,207
Increase State Aid – General by	58,972
Increase DPI Special Project Grants (State Sources) by	7,646
Increase Other Revenue (State Sources) by	86,991
Decrease DPI Special Project Grants (Federal Sources) by	29,628
Decrease IASA Grants (Federal Sources) by	10,995
Increase Refund of Disbursement (Other Revenues) by	<u>213,500</u>
With a Resulting Net Increase of	\$ 473,579

GENERAL FUND EXPENDITURES (Fund 10)	
Increase Undifferentiated Curriculum by	\$ 119,020
Decrease Regular Curriculum by	30,189
Increase Vocational Curriculum by	85,131
Decrease Physical Curriculum by	11,945
Increase Co-Curricular Activities by	22,252
Increase Special Needs Curriculum by	13,968
Increase Pupil Services by	50,827
Increase Instructional Staff Services by	28,501
Decrease General Administration by	4,852
Decrease School Building Administration by	25,029
Increase Business Administration by	527,647
Decrease Central Services by	13,179
Decrease Insurance & Judgments by	8,034
Increase Other Support Services by	56,486
Decrease Interfund Operating Transfers by	13,628
Increase Instructional Service Payments by	<u>109,218</u>
With a Resulting Net Increase of	\$ 906,194

SPECIAL PROJECT FUNDS (Fund 20)	
Decrease Revenues & Other Financing Sources by	\$ 1,350

SPECIAL EDUCATION FUND (Fund 27)	
Decrease Transfers-in by	\$ 13,628
Decrease State Aid - Categorical by	23,996
Increase DPI Special Project Grants (Federal Sources) by	<u>31,178</u>
With a Resulting Net Decrease of	\$ 6,446

Increase Special Education Curriculum by	\$ 49,427
Increase Pupil Services by	5,944
Increase Instructional Staff Services by	18,658
Increase Business Administration by	1,800

Increase Central Services by	12,000
Increase Other Support Services by	5,725
Decrease Instructional Service Payments by	<u>100,000</u>
With a Resulting Net Decrease of	\$ 6,446
DEBT SERVICE FUND (Fund 39)	
Increase Total Revenues & Other Financing Sources by	\$ 546,852
Increase Long-Term Capital Debt Expenditures by	\$ 541,852
FOOD SERVICE FUND (Fund 50)	
Increase Total Revenues & Other Financing Sources by	\$ 7,286
Increase Support Services Expenditures by	\$ 66,148
EMPLOYEE BENEFIT TRUST FUND (Fund 73)	
Decrease Total Revenues & Other Financing Sources by	\$ 3,569
Increase Fiduciary Fund Payment Expenses by	\$ 3,399
PACKAGE & COOPERATIVE PROGRAM FUNDS (Funds 91, 93, 99)	
Increase Total Revenues & Other Financing Sources by	\$ 14,253
Increase Instruction Expenditures by	\$ 6,586
Increase Support Services Expenditures by	\$ 7,667

Certification of Tax Levy - Mr. Paul moved, seconded by Mr. Schultz, and approved unanimously by roll call, that the tax to fund the 2019-20 School District budget be set at \$17,193,843 and that the necessary certification of said levy be forwarded to the Clerk of the City of Fort Atkinson and the Clerk of each of the appropriate townships.

Enrollment Report - The Third Friday Count in September was held on September 20, 2019, and Dr. Abbott reported the enrollment of 2,772 students.

TREASURER'S REPORT - Mr. Paul presented the Treasurer's Report.

WASB/CESA REPORT(S)/LEGISLATIVE ADVOCACY - Upcoming State Education Convention was discussed.

ITEMS FOR FUTURE BOARD MEETINGS - State of Wisconsin Report Cards (Pending Release), Referendum Survey Results, Behavioral Mental Health Services Report, Supplemental Retirement Benefits, School Safety Drills, and Election Timeline Review.

ADJOURNMENT - At 8:20 p.m., Mr. Schultz moved, seconded by Mr. Knowles, and approved unanimously by voice vote, that the Board of Education adjourn.

Respectfully submitted,
Debra K. Kopps, Administrative Assistant

MINUTES APPROVED:



Dick Schultz, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

November 21, 2019

Date