

## SCHOOL DISTRICT OF JUDA

### 2018 ANNUAL MEETING & BUDGET HEARING

October 22, 2018 @ 7:00 p.m.  
Juda School Technology Lab

#### MINUTES

I. President Pfingsten called the meeting to order at 7:00 p.m. Board members were introduced. Dennis Pfingsten, President; Eric Makos, Vice President; Patrick Daniels, Treasurer; Joanne Salzwedel, Board Member; Sue Trotter, Board Member. Board Clerk, Stef Baum, and Board Member Tonya Whitney were noted as absent. President Pfingsten also recognized the Superintendent; Traci Davis; Mary Larson, Elementary Principal; and District Bookkeeper, Pam Green. Wendy Roth was also introduced. President Pfingsten thanked the community members in attendance for taking time to come to the meeting. He also asked for a moment of silence for Paul Matzke who passed away last week. Paul was an attendee at the annual meetings and was always involved with the district. Attendance showed the following present: Pat Jordan, Phil Trotter, Darlene Becker, Marvin Becker and Candace Bergstrom.

II. Pledge of Allegiance was recited.

III. Election of Chairman- Motion Marvin Becker with a second by Darlene Becker to nominate Dennis Pfingsten Chairman. Motion carried on a unanimous voice vote. President Pfingsten appointed Wendy Roth the duty of keeping Official Minutes. Motion carried on a unanimous voice vote.

IV. Motion by Darlene Becker with a second by Pat Jordan to Approve Minutes of the October 23, 2017 Annual Meeting and Budget Hearing. Motion carried on a unanimous voice vote.

V. School Board Treasurer, Pat Daniels, gave the annual treasurer's report. Motion by Marvin Becker with a second by Pat Jordan to approve the treasurer's report for the 2017-2018 school year. Motion carried on a unanimous voice vote.

VI. Review of 2017-2018 school year- President Pfingsten

The 2017/2018 school year was another great year for our district, staff and students.

The start of the 2017/2018 school year was a little challenging as our staff worked very hard before the school year started to get back into their rooms following the construction that took place over the summer. The students came back to a very different look to the school and adjusted well. The district continues to receive many compliments on the new look the school has and the utilization of many areas that once were not used.

During the 2017/2018 school year, we had many exciting things take place in our district with our students.

Our FFA Dairy Judging Team took 2<sup>nd</sup> place at the state contest. Several members took part in a trip to the National FFA Convention. They continue to hold very successful fundraisers during the year and have great support from the FFA Alumni. At the end of the school year, the district was sad to say good bye to Mr. Ralph Johnson after many years of service to our district.

Students in the district continue to receive recognition for their academic accomplishments. Taylor Adkins became a semi-finalist for the National Merit Scholarship Program and recognized in the National Merit NMSQT semi-finalist book. Hailey Kammerer received the Herb Kohl Excellence Award.

Eight students participated in forensics and all eight went to the state competition with Trent Davis, Hailey Kammerer, Quinto Kammerer, Mariah Riese, Nicki Becker and Samantha Anderson all receiving perfect scores of 25 and gold medals.

In the area of sports, Juda had its fourth consecutive Volleyball season with 10 or more wins. Trent Davis went to state in wrestling and Nicole Kamholz went to state for track.

Our Art Department had many successes over the past school year. Students took a trip to the Milwaukee Art Museum after raising over \$1,100 in the spring furniture auction. The rest of the funds were used for Senior Art Scholarships. Lorelei Pagett won many honors including a coloring contest for Elder Abuse Awareness month and was recognized by the ADRC of Green County. She also received best of show in the Driftless Area Artists Student Art Contest.

Our students continued to work with the American Red Cross during the past year and earning scholarships.

In October of 2017, two of our staff members presented at the Wisconsin Rural Schools Conference in the Dells, and next week two more staff members will be presenting at the same conference. Traci Davis was involved in a workshop presentation at the January School Board Convention. The staff wears many hats in our small school and their passion for teaching and dedication to our students and community consistently surpasses the district's expectations. The district has solid relationships with other area districts as we continue to share ideas, staff and other resources.

Our Recreation District continues to be active in the community and offers activities for the families in our district. We are also very fortunate to have many individuals who take great pride in our community park and spend countless hours with the upkeep and making improvements to keep this property an important part of our community.

The board continues to attend various meetings outside the district including Regional Workshops, and State Convention. The board was involved in a board gathering in Juda with other schools in our JAMB consortium where the topic was the duties and responsibilities of board member and aspects of open and closed session meetings. After many years of service to our district, Joann Goecks retired from the board and we welcomed back Sue Trotter. Eric Makos and I were also re-elected to our positions on the board.

As you are aware, the district is going to an operating referendum in a few weeks to exceed the revenue cap by \$350,000. If you have any questions on this, please be sure to speak with Traci Davis or any board member. I hope the district has your support on November 6<sup>th</sup>.

Our district continues to flourish and grow in many areas, and we are thankful for the support received from the residents of our district. With your continued support, we can and will continue to grow as a district and provide the quality education that the youth of our district and surrounding area deserve.

VII. Motion by Pat Jordan with a second by Darlene Becker to set salaries for the Board of Education and authorize for payment of their expenses. The board salaries are as follows: President- \$100, Clerk- \$100, Treasurer-\$80, Vice President- \$60, regular meeting- \$35, special meeting- \$25, and annual meeting \$30. Motion carried on a unanimous voice vote.

VIII. Motion by Marvin Becker with a second by Darlene Becker to authorize the School Board to furnish textbooks at the fees the Board designates. Motion carried on a unanimous voice vote.  
(Fees set at the July regular Board meeting)

- IX. Motion by Darlene Becker with a second by Phil Trotter to authorize the School Board to furnish school lunches at the fees the Board designates. Motion carried on a unanimous voice vote.  
(Fees set at the July regular Board meeting)
- X. Motion by Phil Trotter with a second by Marvin Becker to authorize the Board to designate a place of Depository as the Sugar River Bank Bank of Juda. Motion carried on a unanimous voice vote.
- XI. Motion by Darlene Becker with a second by Candance Bergstrom to authorize the Board to obtain legal counsel for the school district as necessary from Boardman & Clark. Motion carried on a unanimous voice vote.
- XII. Motion by Pat Jordan with a second by Phil Trotter to provide transportation services for student. Motion carried on a unanimous voice vote.
- XIII. The School District Budget Review for 2018-2019 school year.
- XIV. Motion by Pat Jordan with a second by Candace Bergstrom to approve the 2018 mill rate of \$13.63 with the upcoming referendum funding. Motion carried on a unanimous voice vote. Motion by Darlene Becker with a second by Candace Bergstrom to approve the 2018 mill rate of \$10.62 without the upcoming referendum funding. Motion carried on a unanimous voice vote.
- XV. Other matters as authorized by law- none
- XVI. Motion by Joanne Goecks with a second by Phil Trotter authorizing the School Board to set the time and date for the 2019 Annual Meeting as October 21, 2019 starting at 7:00 p.m. in the Juda School Technology Lab. Motion carried on a unanimous voice vote.
- XVII. Motion by Phil Trotter with a second by Pat Jordan to adjourn the meeting at 7:50 p.m. .  
Motion carried on a unanimous voice vote.

Respectfully submitted,

Wendy Roth