



Mission:
Empowering futures together

School District of Jefferson

Vision:
All students positively impact society

Monday, August 12, 2024 REGULAR MEETING OF THE BOARD OF EDUCATION

SCHOOL DISTRICT OF JEFFERSON

6:00 p.m. - Jefferson High School Library

700 W. Milwaukee Street, Jefferson, Wisconsin

This meeting is a meeting of the School Board in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda (second meeting of the month).

1. OPENING OF MEETING

A. Opening of Meeting by the School Board President

2. CONSENT AGENDA

A. Approval of Consent Agenda Items (Action Item)

3. REPORTS

A. At-Risk Report

4. POLICY AND COMMUNITY ENGAGEMENT TOPICS

A. Strategic Plan Update

5. CURRICULUM, INSTRUCTION, AND STAFF DEVELOPMENT

A. Update on 2024-25 Staff Development Plan and New Teacher Orientation

6. FINANCE AND OPERATIONS TOPICS

A. Budget Update

B. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,400,000 Per Year for Four Years for Non-Recurring Purposes (Action Item)

C. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,400,000 Per Year for Four Years for Non-Recurring Purposes (Action Item)

7. COMMUNICATIONS

A. Suggested Future Agenda Topics

B. Board and Superintendent Announcements

8. CLOSED SESSION

A. Convene in closed session pursuant to Wis. Stat 19.85(1)(c) to discuss a personnel issue (Action Item)

B. Personnel Issue

9. ADJOURNMENT

A. Adjourn the Meeting (Action Item)

10. PUBLIC NOTICES

A. Open Meetings Law

Upon request to the District Administrator, 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. Requests can be sent to the District by phone at 920-675-1010, or in writing, 24 hours prior to the meeting time.



Agenda Item Details

Meeting	Aug 12, 2024 - REGULAR MEETING OF THE BOARD OF EDUCATION
Category	6. FINANCE AND OPERATIONS TOPICS
Subject	B. Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,400,000 Per Year for Four Years for Non-Recurring Purposes (Action Item)
Access	Public
Type	Action
Recommended Action	Motion to adopt the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,400,000 Per Year for Four Years for Non-Recurring Purposes as presented.

Public Content

Presented for Board approval is an initial resolution prepared by Bond counsel, Quarles and Brady, that is necessary for the School District to pursue an operational referendum on November 5, 2024. A copy of the resolution is attached for your review and adoption.



[Jefferson, SD of - 24 Referendum - Revenue Limit Resolution.pdf \(73 KB\)](#)

Executive Content

EXECUTIVE CONTENT NOTES:

Allison Buchanan from Quarles & Brady LLP prepared the questions for the Board's consideration. If the Board approves the question for the ballot (agenda item 6B), this next agenda item is required (i.e., approve the official resolution).

Dr. Urness and Mr. Bandt can provide information and answer questions for this agenda item.

DRAFT Ballot language-

"Shall the School District Jefferson, Jefferson County, Wisconsin be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1,400,000 for the 2024-2025 school year and for each of the succeeding three school years thereafter, for non-recurring purposes to fund operating costs to maintain educational and co-curricular programs, including elementary reading; behavioral and mental health resources for students; school safety and technology infrastructure; and to sustain student to staff ratios?"



Agenda Item Details

Meeting	Aug 12, 2024 - REGULAR MEETING OF THE BOARD OF EDUCATION
Category	6. FINANCE AND OPERATIONS TOPICS
Subject	C. Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,400,000 Per Year for Four Years for Non-Recurring Purposes (Action Item)
Access	Public
Type	Action
Recommended Action	Motion to adopt the Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,400,000 Per Year for Four Years for Non-Recurring Purposes as presented

Public Content

Presented for Board approval is the final resolution prepared by Bond counsel, Quarles and Brady, that is necessary for the School District to pursue an operational referendum on November 5, 2024. A copy of the resolution is attached for your review and adoption.

Allison Buchanan from Quarles & Brady LLP prepared the question for the Board's consideration.

 [Jefferson, SD of - 24 Referendum - Referendum Resolution \(with exhibits \).pdf \(3,543 KB\)](#)

Executive Content

EXECUTIVE CONTENT NOTES:

The resolution is the final step.

Dr. Urness and Mr. Bandt can provide information and answer questions for this agenda item.