

DRAFT – will be approved 7—2025
ASHWAUBENON SCHOOL DISTRICT

ANNUAL MEETING MINUTES
July 10, 2024
6:00 pm

Ashwaubenon District Offices
1055 Griffiths Lane
Green Bay, WI 54304

- A. Call the meeting to Order:** President Vyskocil called the meeting to order at 7:00 pm at the Ashwaubenon District Offices.
- B. Roll Call:**
Board Members Present: Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke
School Choice Advisory Representative: Rotter
Others: Kurt Weyers, Keith Lucius, Andy Bake, Tammy Nicholson, Dirk Ribbens, Cassie Schneider, Nick Senger, Kris Hucek, Pete Marto, Brian Carter, Michael Heim, Doug Pieschek, Kathy O'Brien
- C. Elect Meeting Chairperson:** Moved by VanDeKreeke, seconded by Garrigan to nominate Jennifer Vyskocil as meeting chairperson. Motion carried unanimously.
- D. Approve 2023-24 Annual Meeting Minutes:** Andy Bake (2166 S. Courtland Dr.) recommended the correcting of the year on the minutes to be changed to 2023. Moved by VanDeKreeke, seconded by VandeWalle to approve the 2023-24 Annual Meeting Minutes with the correction as presented. Motion carried unanimously.
- E. Treasurer's Report:** Michelle Garrigan presented the Treasurer's Report located on page 24 of the Annual Report.
- F. Continuous Improvement Plan / District Goals:** Bake provided an overview of the District's and individual schools Strategic Plans and Goals for the 2023-24 school year.
- 1. Operational Referendum Update:** Nicholson provided an overview of the 2023-24 Mental Health Referendum work.
- G. Remuneration for School Board Members -- Set salaries and reimbursements/compensation:** Weyers reviewed the current board salaries. The president currently receives \$5,427.96. All other members receive \$4,669.32. Per diem per day for attending conferences: Currently receive \$150 per day per diem for attending conference plus mileage hotel and food. History demonstrated the board typically receives a salary increase that match the staff increase. Staff will be given a 4% increase for the 2024-25 school year. Weyers recommended the board receive the same increase.
- Moved by Kathy O'Brien (1293 Oak Crest Drive), seconded by Nick Senger (1435 Wexford Lane) to increase the board salaries by 4% as presented. Motion carried unanimously.
- H. Vote taxes sufficient to support operation of schools, transportation, sites, buildings and**

maintenance, and capital outlay as presented in the proposed budget as follows:

Lucius presented the proposed property tax levy as provided on page 25 of the Annual Meeting booklet:

• General Fund	\$17,648,818.00
• Referendum Debt Service Fund	\$577,600.00
• Non-Referendum Debt Service Fund	\$0
• Capital Expansion Fund	\$0
• Community Service Fund	<u>\$747,800.00</u>
• For a Total school levy of	\$18,974,218.00

The proposed property tax levy being recommended for approval is \$18,974,218.00.

Moved by VanDeKreeke seconded by Garrigan to accept the proposed property tax levy as presented. Motion carried unanimously.

I. Establish date, time and location for next year's annual meeting and budget hearing.

Moved by VanDeKreeke, seconded by Anderson to hold next year's Annual Meeting and Budget Hearing on July 9, 2025, at 6:00 pm. The meeting will be held at the Ashwaubenon School District Office at 1055 Griffiths Lane, Green Bay WI. Motion carried unanimously.

J. Such other legally permissible matters as may be brought before the meeting.

No issues presented

K. Adjournment: Moved by VandeWalle, seconded by Garrigan to adjourn the meeting at 7:24 pm.

Motion carried unanimously.

Respectfully submitted,



Brett VandeWalle