

# ASHWAUBENON SCHOOL DISTRICT

## ANNUAL MEETING MINUTES

July 9, 2025

6:00 pm

1055 Griffiths Lane

Green Bay, WI 54304

- A. Call the meeting to Order:** President Vyskocil called the meeting to order at 6:53 pm at the Ashwaubenon District Offices.
- B. Roll Call:**  
Board Members Present: Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke  
School Choice Advisory Representative: Rotter  
Others: Andy Bake, Keith Lucius, Michael Heim, Tammy Nicholson, Dirk Ribbens, Jake Hintz, Kathy O'Brien, Cassie Schneider, Nick Senger, Brian Carter, Pete Marto, Scott Truskowski, Alissa Davis, Kris Hucek, Francine Craig
- C. Elect Meeting Chairperson:** Moved by VanDeKreeke, seconded by Anderson to nominate Jennifer Vyskocil as meeting chairperson. Motion carried unanimously.
- D. Approve 2024-25 Annual Meeting Minutes:** Moved by Anderson, seconded by VandeWalle to approve the 2024-25 Annual Meeting Minutes as presented. Motion carried unanimously.
- E. Treasurer's Report:** Michelle Garrigan presented the Treasurer's Report located on page 23 of the Annual Report.
- F. Continuous Improvement Plan / District Goals:** Heim provided an overview of the District and individual schools' Strategic Plans and Goals for the 2024-25 school year. He shared 2024-25 highlights from each building and things to look forward to for the 2025-26 school year.
- G. Operational Referendum Update:** Nicholson provided an overview of the 2024-25 Mental Health Referendum work. She shared the activities and programs the district implemented or continued throughout 2024-25 and the students/families they serviced. New this year she shared the total number of students at each building that work with district counselors, social workers, or psychologist for various mental health reasons. Nicholson shared the 2023-24 Brown County School Based Mental Health report.
- H. Remuneration for School Board Members -- Set salaries and reimbursements/compensation:** Bake reviewed the current board salaries. The president currently receives \$5,645.08. All other members receive \$4,856.09. Board Members currently receive \$150 per day per diem for attending conference plus mileage hotel and food. Bake shared that historically the Board receives a salary percentage increase equal to staff. With the delay in the State Budget, 2025-26 salary increases have not been determined. It is hoping that these will be presented at the August 2025 Board Meeting. Bake recommended the approval of a board salary increase at the same rate/percentage as staff for the 2025-26 school year.

Moved by Kathy O'Brien (1293 Oak Crest Drive), seconded by Nick Senger (1435 Wexford Lane) to increase the board salaries at the same rate/percentage as staff for the 2025-26 school year. Motion carried unanimously.

**I. 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 24 of the Annual Meeting booklet:

• General Fund	\$17,851,944
• Referendum Debt Service Fund	\$578,275
• Non-Referendum Debt Service Fund	\$0
• Capital Expansion Fund	\$0
• Community Service Fund	<u>\$770,000</u>
• For a Total school levy of	\$19,200,219

The proposed property tax levy being recommended for approval is \$19,200,219. Moved by VanDeKreeke seconded by Anderson to accept the proposed property tax levy as presented. Motion carried unanimously.

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

Moved by Anderson, seconded by VanDeKreeke to hold next year's Annual Meeting and Budget Hearing on July 8, 2026, 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.

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

No issues presented

**L. Adjournment:** Moved by Anderson, seconded by VanDeKreeke to adjourn the meeting at 7:20 pm. Motion carried unanimously.

Respectfully submitted,



Brett VandeWalle