

ASHWAUBENON SCHOOL DISTRICT

ANNUAL MEETING MINUTES

July 13, 2022

6:00 pm

Ashwaubenon District Offices

1055 Griffiths Lane

Green Bay, WI 54304

- A. Call the meeting to Order:** President VanLaanen called the meeting to order at 7:00 pm at the Ashwaubenon District Offices.
- B. Roll Call:**
Board Members Present: VanLaanen, Vyskocil, VandeWalle, Garrigan, VanDeKreeke
School Choice Advisory Representative: Rotter
Others: Kurt Weyers, Keith Lucius, Andy Bake, Tammy Nicholson, Pete Marto, Nick Senger, Megan Diedrick, Kathy O'Brien, Michael Heim
- C. Elect Meeting Chairperson:** Moved by Vyskocil, seconded by VanDeKreeke to nominate Jay VanLaanen as meeting chairperson. Motion carried unanimously.
- D. Approve 2021-22 Annual Meeting Minutes:** Moved by VanDeKreeke, seconded by Vyskocil to approve the 2021-22 Annual Meeting Minutes. Motion carried unanimously.
- E. Treasurer's Report:** Michelle Garrigan presented the Treasurer's Report located on page 26 of the Annual Report.
- F. Continuous Improvement Plan / District Goals:** Weyers provided an overview of the District's Continuous Improvement Plan and Goals for the 2021-22 school year.
- 1. Operational Referendum Update:** Nicholson provided an overview of the 2021-22 Mental Health Referendum.
- G. Remuneration for School Board Members -- Set salaries and reimbursements/compensation:** Weyers reviewed the current board salaries. The president currently receives \$5018.92. All other members receive \$4317.44. 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 3% increase for the 2022-23 school year. Weyers recommended the board receive the same increase.
- Moved by Kathy O'Brien (1293 Oak Crest Dr.), seconded by Nick Senger (1435 Wexford Lane) to increase the board salaries by 3% 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 27 of the Annual Meeting booklet:
- General Fund \$14,071,168.00
 - Referendum Debt Service Fund \$1,076,100.00

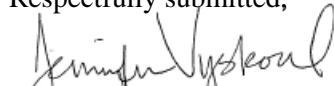
- Non-Referendum Debt Service Fund \$0
- Capital Expansion Fund \$0
- Community Service Fund \$695,000.00
- For a Total school levy of \$15,842,268.00

The proposed property tax levy being recommended for approval is \$15,842,268.00.

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 Andy Bake (2168 S. Courtland Dr.), seconded by Vyskocil to hold next year's Annual Meeting and Budget Hearing on July 12, 2023, 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 Vyskocil, seconded by VanDeKreeke to adjourn the meeting at 7:31pm. Motion carried unanimously.

Respectfully submitted,


 Jennifer Vyskocil