

ASHWAUBENON BOARD OF EDUCATION  
Minutes of the Annual Meeting  
Held on Monday, July 23, 2007

**A. CALL TO ORDER:**

President Williams called the meeting to order at 6:40p.m. in the Board Room of the District Offices, 1055 Griffiths Lane.

**B. ROLL CALL:**

Board Members Present: Laukka, Crowley, Aubinger, Williams, Van Laanen

**C. PLEDGE OF ALLEGIANCE:**

The pledge was recited.

Keith Lucius asked for a moment of silence to honor and remember Rich Bessert a member of the Ashwaubenon School District who recently passed away.

**D. ELECT MEETING CHAIRPERSON:**

Moved by Aubinger, seconded by Van Laanen to nominate Mark Williams as meeting chairperson. Motion unanimously carried.

**E. APPROVE 2007-2008 MEETING MINUTES:**

Moved by Laukka, seconded by Aubinger to approve the minutes as recorded. Motion unanimously carried.

**F. TREASURER'S REPORT:**

Mike Aubinger gave the Treasurer's Report printed in the annual report on Page 26.

**F. BUILDING AND PROGRAM REPORTS:**

Keith Lucius stated that district administrators are present this evening from all buildings/programs and rather than have them review their individual reports (which are included in the AnnualReport) they will answer any questions individuals present at the meeting might have. Keith Lucius then introduced members of the Administrative Team present at the meeting.

President Williams explained that the District Strategic Goals for the 2008-2009 school year are also contained in the Annual Report.

Mike Aubinger asked Maria Arena for an update on how the 4K program is progressing. Maria gave a brief report.

**G. REMUNERATION FOR SCHOOL BOARD MEMBERS - SET SALARIES AND REIMBURSEMENTS/COMPENSATION:**

Keith Lucius gave a brief report on the history of school board salaries/compensation. The current remuneration for the 2007-2008 school year was \$3,735 for the treasurer, vice president, clerk and at-large, and \$4,342 for the president which is the same as they were compensated for the 2006-2007 school year. They also receive \$150/day to attend conferences and workshops.

Mike Aubinger said he has no problem with keeping the salaries where they are now with the fact that the District is in a financial crisis that he would like to see the salaries frozen.

Moved by Aubinger, seconded by Colleen Hansen (1985 Marlee Lane) to keep the Board salaries at the current compensation level. Motion unanimously carried.

**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.**

- Operating fund \$
- Debt Service fund
- Community Service Fund \$313,750

For a total levy of \$

Moved by Ken Seidel (1082 Valley View Road), seconded by Ted Houle (2851 Blue Jay) to vote taxes to support the District's the operation of schools, transportation, sites, buildings and maintenance, and capital outlay including the operating fund of \$ , the debt service fund of \$ 1 , and the community service fund of \$ , for a total budget of \$ . Motion unanimously carried.

**I. ESTABLISH DATE, TIME AND LOCATION FOR NEXT YEAR'S ANNUAL MEETING AND BUDGET HEARING.**

President Williams explained that according to State Statute, the date, time and location for next year's annual meeting and budget hearing needs to be established this evening. Keith Lucius said that typically the Board meets the 4<sup>th</sup> Monday in August at 6:00 p.m.

Moved by Crowley, seconded by Laukka to hold next year's annual meeting and budget hearing on July which is the 4<sup>th</sup> Monday of the month, at 6:00 p.m. at District Offices Board Room, 1055 Griffiths Lane.

**J. SUCH OTHER LEGALLY PERMISSIBLE MATTERS AS MAY BE BROUGHT BEFORE THE MEETING**

Mike Aubinger mentioned that the Green Bay Transit System is considering changes to their routes in the Village of Ashwaubenon which will affect transportation to and from schools for District students. He said he wanted to make sure all residents are aware of these possible changes and let them know they need to contact the Green Bay Transit Office and/or the Village of Ashwaubenon for information about this situation. He noted that the School District is not a part of this process.

**K. ADJOURNMENT:**

Moved by Crowley, seconded by Aubinger, to adjourn the meeting at 6:50 p.m. Motion unanimously carried.

RESPECTFULLY SUBMITTED,



Jay Van Laanen, Clerk