

ASHWAUBENON SCHOOL DISTRICT

ANNUAL MEETING MINUTES

July 25, 2016

Ashwaubenon District Offices

1055 Griffiths Lane

A. CALL THE MEETING TO ORDER:

President VanLaanen called the meeting to order at 6:56 pm at the district office.

B. ROLL CALL:

Board Members Present: Williams, Trondson, VanLaanen, VanDeKreeke, Halron
School Choice Advisory Representative: Andersen

C. ELECT MEETING CHAIRPERSON:

Moved by VanDeKreeke, seconded by Trondson to nominate Jay VanLaanen as meeting chairperson.
Motion carried unanimously.

D. APPROVE 2015-16 ANNUAL MEETING MINUTES:

Moved by VanDeKreeke, seconded by Halron to approve the 2015-16 Annual Meeting Minutes. Motion carried unanimously.

E. TREASURER'S REPORT:

Paul Trondson provided the Treasurer's Report located on page 26 of the Annual Report.

F. CONTINUOUS IMPROVEMENT PLAN / DISTRICT GOALS:

Hanes reported on the Continuous Improvement Plan and District Goals. The District continues to work with Studer Education on increasing its internal communication. Hanes will present the results from the Parent Satisfaction Survey, Data Retreat and goal updates at the September 2016 board meeting. There is a continual focus by the District on math and literacy and closing achievement gaps. The District will begin using new assessment and data tools this fall. This will allow for better data at the secondary level and see all students on every level. Hanes discussed the new STAR and eduClimber assessment systems and software to be used this year. He stated that the bottom line goal is to move every child forward from where they currently are.

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

Hanes reviewed the current salaries for the board (see page 24 of annual booklet). The president currently receives \$4,478.70. All other members receive \$3,852.44. Last year they received a match equal to the staff increase of 1.62%. This year the professional and support staff received a 2% salary increase.

Moved by Cathy O'Brien (1293 Oak Creek Drive), seconded by Michelle Garrigan (2404 LaRue Lane) to increase the board salaries based on the same level as professional and support staff of 2.0%. 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:

As presented by Lucius.

- Operating Fund: \$16,985,866
- Referendum Debt Service Fund: \$650,000
- Non-Referendum Debt Service Fund: \$124,416
- Community Service Fund: \$400,000
- Total School Levy: \$18,160,282

Moved by William, seconded by Trondson to accept the proposed budgets as presented. Motion carried unanimously.

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

Moved by Trondson, seconded by VanDeKreeke to hold next year's Annual Meeting and Budget Hearing on July 10, 2017, 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 VanDeKreeke, seconded by Halron to adjourn the meeting at 7:09 pm. Motion carried unanimously.

Respectfully submitted,



Barbara Halron, Clerk