

ASHWAUBENON SCHOOL DISTRICT

ANNUAL MEETING AGENDA

July 26, 2010

Ashwaubenon District Offices

1055 Griffiths Lane

- A. Call the meeting to Order:** Mark Williams, School Board President at 6:35 pm
- B. Roll Call:**
Board Members Present: Laukka, VanLaanen, Williams, Halron, Aubinger
Board Members Excused: None
Others Present: David Schmidt, Keith Lucius, Brian Nelsen, Jill Rhude, Brad Taylor, Mike Beno, Ted Houle, Kathy O'Brien, Vicky Quinn, Eileen Taylor, Amy Kupsh, Dan Clark, Rhonda Klapper
- C. Elect Meeting Chairperson:**
Moved by Aubinger, seconded by VanLaanen to nominate Mark Williams as meeting chairperson. Motion carried 5:0.
- D. Approve 2009-2010 Annual Meeting Minutes:**
Moved by Kathy O'Brien (1293 Oak Crest Dr.); seconded by Vicky Quinn (1444 Limerick Ct.) to approve the 20092- Annual Meeting Minutes. Motion carried 5:0
- E. Treasurer's Report:**
Halron provided the Treasurer's Report located on page 20 of the Annual Report.
- F. Continuous Improvement Plan / District Goals:**
Schmidt reviewed the current model used as a continuous improvement plan and the district's focus areas and goals. He stated that the August 9th meeting with the board will be used for reviewing and revising these goals. Reading, writing, math and communications will remain out targets. The updated goals and focus areas will be published on the website. He anticipated little change to these areas as they continue to be our focus.
- G. Remuneration for School Board Members -- Set salaries and reimbursements/compensation:**
David Schmidt reviewed the previous board salaries listed on page 18 of the annual report. The board has maintained the same salary since 2008-09. Aubinger stated that

members run for this position not for the salary. The group agreed to maintain the same salaries for the 2010-11 school year. The board president salary will remain at \$4,342. All other members of the board will have a salary of \$3,735.

Moved by Aubinger, seconded by Vicky Quinn (1444 Limerick Ct.) to keep the board salaries at the current compensation level. Motion carried 5:0.

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 General Fund Data on page 6 and the Tax Levy Summary on page 11. It was presented for approval

- Operating Fund \$15,373,500
- Debt Service Fund \$2,505,000
- Community Service Fund \$333,795

Moved by Ted Houle (2851 Blue Jay Lane); seconded by Ken Seidl (282 Valley View Rd Ashwaubenon) to support the proposed budgets as presented. Motion carried 5:0.

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

Moved by Aubinger, seconded by VanLaanen to hold next year's Annual Meeting and Budget Hearing on July 25, 2010, at 6:00 pm at the Ashwaubenon School District Office at 1055 Griffiths Lane, Green Bay WI. Motion carried 5:0.

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

No issues presented.

K. Adjournment

Moved by Aubinger, seconded by Laukka to adjourn the meeting at 6:55 pm. Motion carried 5:0.