

ASHWAUBENON SCHOOL DISTRICT

ANNUAL MEETING MINUTES

July 27, 2009

Ashwaubenon District Offices

1055 Griffiths Lane

A. Call the meeting to Order:

President Williams called the meeting to order at 6:41 pm at the district office.

B. Roll Call:

Board Members Present: Crowley, Williams, VanLaanen, Aubinger, Laukka

C. Elect Meeting Chairperson:

Moved by Aubinger, seconded by Laukka to nominate Mark Williams as meeting chairperson. Motion carried 5:0.

Williams encouraged citizens to vote and participate on motions.

D. Approve 2008-2009 Annual and Budget Meeting Minutes:

Moved by Williams, seconded by Kathy O'Brien (1293 Oak Crest Dr.); Norbert Sell (2715 Timber Lane). Motion carried 5:0.

E. Treasurer's Report:

Laukka provided the Treasurer's Report printed on page 22 in the Annual Report. She reviewed the current equity of \$7,100,030.30 which is 23.3% of our operating budget. The target range is 23-29%. Laukka stated the district is just under the suggested target range of their fund balance. She stated there was no short term borrowing per Keith Lucius.

F. Remuneration for School Board Members -- Set salaries and reimbursements/compensation:

Dave Schmidt provided a listing of the current School Board salaries and reimbursement.

The current salary for the Board President is \$4,342. All other members of the Board receive a salary of \$3,735. These salaries have been the same in school year 2006-07, 2007-08 and 2008-09.

Other reimbursements/compensation to the Board include

\$150 per day for attending WASB sponsored conventions/workshops

\$75 per day for attending half day WASB sponsored conventions/workshops

Per Diem expenses incurred (food, mileage, registration)

These reimbursement/compensations have been the same since 2003-04 school year.

Moved by Aubinger, seconded by Norbert Sell (2715 Timber Lane) to keep the Board salaries at the current compensation level. Motion carried 5:0.

G. Vote taxes sufficient to support operation of schools, transportation, sites, buildings and maintenance, and capital outlay as presented in the proposed budget as follows:

Keith Lucius reviewed the General Fund data outlined on page 7 of the Annual Report. He pointed out the following areas:

- General Fund Tax Levy 09-10 \$13,958,074
- Tax Chargebacks \$12,756
- Debt Levy \$1,700,000
- Community Service Fund Levy \$325,000
- Actual Proposed Levy \$15,955,830

Aubinger thanked Keith for the great work he did working with a difficult budget.

Moved by Kathy O'Brien (1293 Oak Crest Dr.), seconded by Norbert Sell (2715 Timber Lane) to support the proposed budget. Motion carried 5:0.

H. Establish date, time and location for next year's annual meeting and budget hearing. (Proposed July 26, 2010)

Moved by Crowley, seconded by VanLaanen to hold next year's Annual Meeting and Budget Hearing on July 26, 2010, at 6:00 p.m. at District Offices. Motion carried 5:0.

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

Norbert Sell (2715 Timber Lane) inquired about how the district is coming along in all its buildings. Dave explained each principal will be providing a full report of their buildings at the August 24th meeting. The principals will report on their goals and math and reading targeted areas. He explained that there has been an expanded focus on student reading, math, writing and community confidence. Community confidence involves reaching out into the community and seeking more volunteers into the schools and increasing communications with the district residents. Dave invited Norbert to attend the August 24th meeting to receive an update on all district school.

J. Adjournment

Moved by Williams, seconded by Aubinger and VanLaanen, to adjourn the meeting at 6:55 p.m. Motion carried 5:0.

RESPECTFULLY SUBMITTED,



Jay Van Laanen, Clerk