

ASHWAUBENON SCHOOL DISTRICT

ANNUAL MEETING MINUTES

July 11, 2018

Ashwaubenon District Offices

1055 Griffiths Lane

- A. **Call the meeting to Order:** President VanLaanen called the meeting to order at 6:58 pm at the district office.
- B. **Roll Call:**
Board Members Present: VanLaanen, Vyskocil, Trondson, Garrigan, VanDeKreeke
School Choice Advisory Representative: Mader (excused)
- C. **Elect Meeting Chairperson:** Moved by VanDeKreeke, seconded by Trondson to nominate Jay VanLaanen as meeting chairperson. Motion carried unanimously.
- D. **Approve 2017-18 Annual Meeting Minutes:** Moved by Trondson, seconded by VanDeKreeke to approve the 2017-18 Annual Meeting Minutes. Motion carried unanimously.
- E. **Treasurer's Report:** Michelle Garrigan provided the Treasurer's Report located on page 25 of the Annual Report.
- F. **Continuous Improvement Plan / District Goals:** Weyers provided an update on the District's Continuous Improvement Plan and Goals. He began by stating the district's overall focus is on increasing the targeted sub groups' benchmark scores in reading, math, attendance and social emotional areas. He reviewed the student achievement benchmark goals in math and reading for grades 5 and 8; the 11th grade college and career readiness benchmark ACT scores in reading and math; and attendance of students. Weyers provided the board with the summative measures in all these areas for both targeted sub groups and all students.
- Weyers stated that the Forward exam and ACT testing provides this data but it is also important that we review STAR testing because this information is provided three times per the year.
 - Even though the goals focus on targeted sub groups, the district will also continue to focus on increasing the benchmarks of all children.
 - Schools saw an increase in attendance in all sub groups. They attribute this to the work of administrators, counselors and staff taking the time to make personal connections with students.
 - One difference from previous years is how the district will be looking at data and setting goals. In the past, data was reviewed and goals set at different times resulting in the differences in some of the important goals. This year the data will be reviewed all together at a district wide data retreat.
 - The board asked if when data is reviewed/compared year to year, aren't we comparing one year's juniors to another year's juniors. Nelsen explained that the district does look at cohort groups of students when reviewing data but the overall goal is to move all students forward. Kieslich stated we do review all students year to year. Achievement gaps are not closed by bringing the top students down. Instead we focus on moving all student forward.
 - Weyers spoke about the social/emotional piece of the district's plan. We are seeing more student with these types of needs. Pioneer and Valley View have been awarded a grant for trauma sensitive training. This is a momentum created at Parkview through work performed by Kris Hucek. Training at Pioneer and Valley View is scheduled for August. The training

focuses on providing a safe and nurturing environment for students. Weyers stated that this year's admin retreat will focus on culture and improving it for all students. Weyers ended by stating the population of our students is changing and our primary job is providing a safe place for students to learn.

- G. Remuneration for School Board Members -- Set salaries and reimbursements / compensation:** Weyers reviewed the current board salaries. The president currently receives \$4,636.79. All other members receive \$3,988.43. Per diem per day for attending conferences: Currently receive \$150 per day per diem for attending conference plus mileage hotel and food. Last year the board received a salary increase to match the staff increase of 1.5%. This year the salary of staff received a 2.0% increase in salaries.

Moved by Kathy O'Brien (1293 Oak Crest Dr.), seconded by Nick Senger (1435 Wexford 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:** Lucius directed the board to page 26 (Proposed Property Tax Levy) of the annual meeting booklet. He explained that the proposed property tax levy consists of:

• General Fund	\$15,664,695.00
• Referendum Debt Service Fund	\$300,000.00
• Non-Referendum Debt Service Fund	\$124,417.00
• Community Service Fund	<u>\$476,000.00</u>
• For a Total school levy of	\$16,565,112.00

(-7.05% from previous year)

Lucius stated the proposed property tax levy being recommended for approval is \$16,565,112.00. Moved by VanDeKreeke, seconded by Vyskocil 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 Trondson, seconded by Vyskocil to hold next year's Annual Meeting and Budget Hearing on July 10, 2019, 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 Vyskocil to adjourn the meeting at 7:20 pm. Motion carried unanimously.

Respectfully submitted,


Jennifer Vyskocil