

***ASHWAUBENON SCHOOL DISTRICT***

**ANNUAL MEETING MINUTES**

**July 12, 2023**

**6:00 pm**

**Ashwaubenon District Offices**

**1055 Griffiths Lane**

**Green Bay, WI 54304**

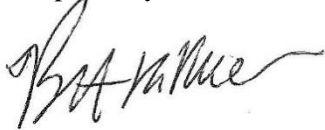
- A. Call the meeting to Order:** President Vyskocil called the meeting to order at 7:03 pm at the Ashwaubenon District Offices.
- B. Roll Call:**  
Board Members Present: Vyskocil, VanLaanen, VandeWalle, Garrigan, VanDeKreeke  
School Choice Advisory Representative: Rotter  
Others: Kurt Weyers, Keith Lucius, Andy Bake, Tammy Nicholson, Dirk Ribbens, Nick Senger, Cassie Schneider, Michael Heim, Doug Pieschek, Kathy O'Brien, Cheryl Knoespel
- C. Elect Meeting Chairperson:** Moved by VanLaanen, seconded by VanDeKreeke to nominate Jennifer Vyskocil as meeting chairperson. Motion carried unanimously.
- D. Approve 2022-23 Annual Meeting Minutes:** Moved by Nick Senger ( 1435 Wexford Lane), seconded by VanLaanen to approve the 2022-23 Annual Meeting Minutes. Motion carried unanimously.
- E. Treasurer's Report:** Michelle Garrigan presented the Treasurer's Report located on page 23 of the Annual Report.
- F. Continuous Improvement Plan / District Goals:** Weyers provided an overview of the District's Continuous Improvement Plan and Goals for the 2022-23 school year.
- 1. Operational Referendum Update:** Nicholson provided an overview of the 2022-23 Mental Health Referendum work.
- G. Remuneration for School Board Members -- Set salaries and reimbursements/compensation:** Weyers reviewed the current board salaries. The president currently receives \$5,169.48. All other members receive \$4,446.96. Per diem per day for attending conferences: Currently receive \$150 per day per diem for attending conference plus mileage hotel and food. History demonstrated the board typically receives a salary increase that match the staff increase. Staff will be given a 5% increase for the 2023-24 school year. Weyers recommended the board receive the same increase.
- Moved by Kathy O'Brien (1293 Oak Crest Dr.), seconded by Nick Senger (1435 Wexford Lane) to increase the board salaries by 5% as presented. 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 presented the proposed property tax levy as provided on page 24 of the Annual Meeting booklet:

• General Fund	\$16,638,744.00
• Referendum Debt Service Fund	\$600,000.00
• Non-Referendum Debt Service Fund	\$0
• Capital Expansion Fund	\$0
• Community Service Fund	<u>\$747,800.00</u>
• For a Total school levy of	\$17,986,544.00

The proposed property tax levy being recommended for approval is \$17,986,544.00.  
 Moved by VanLaanen seconded by Garrigan 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 VanLaanen, seconded by Garrigan to hold next year's Annual Meeting and Budget Hearing on July 10, 2024, 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 VandeWalle to adjourn the meeting at 7:31pm. Motion carried unanimously.

Respectfully submitted,



Brett VandeWalle