

ASHWAUBENON SCHOOL DISTRICT

ANNUAL MEETING MINUTES

July 28, 2014

**Ashwaubenon District Offices
1055 Griffiths Lane**

A. CALL THE MEETING TO ORDER:

President Williams called the meeting to order at 6:39 pm at the district office.

B. ROLL CALL:

Board Members Present: Williams, Laukka, VanLaanen, VanDeKreeke, Halron
School Choice Advisory Representative: John Van Dyck

C. ELECT MEETING CHAIRPERSON:

Moved by Barb Halron, seconded by Brian VanDeKreeke to nominate Mark Williams as meeting chairperson. Motion carried unanimously.

D. APPROVE 2013-2014 ANNUAL MEETING MINUTES:

Moved by Cathy O'Brien (1293 Oak Crest Drive), seconded by Ted Houle (2851 Blue Jay Lane) to approve the 2013-14 Annual Meeting Minutes. Motion carried unanimously.

E. TREASURER'S REPORT:

Brian VanDeKreeke provided the Treasurer's Report located on page 24 of the Annual Report.

F. CONTINUOUS IMPROVEMENT PLAN / DISTRICT GOALS:

Hanes stated the district will sharpen its focus on a few areas. The focus will be on reading and math. The District will have high expectation for all students in all classifications. The overall goal is to have all students at or above grade level.

Hanes recognize the continual efforts of administrators, staff and the board of education on focusing on district goals. He stated that having leadership and a board of education that has consistently been the same has been a huge benefit. Hanes stated that as a district we have has a lot on our plate but we can be very proud of the results we are getting. Contributors to the positive results we are seeing include: summer staff development, data retreats, the community and its support for the building projects, open enrollment, and Keith's foresight and conservative approach to looking at the budget. He added that regardless of what happens with common core standards, we will still set high standards.

The board asked for an update at a future board meeting about where the district is in its current goals and if we are meeting them.

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

Hanes reviewed the currently salaries for the board (see page 22 of annual booklet). The president currently receives \$4,342. All other members receive \$3,735. All board members receive \$150 per day for travel expenses. Mike Aubinger stated this is not a position a person should be in for the money. He stated it is always easy to decline an increase but eventually this will catch up to the board. Aubinger is in support of a 1.5% raise in board salaries for the 2014-15 school year.

Moved by Mike Aubinger (2152 Hilltop Drive), seconded by Brad Taylor (2825 Otto Court), to increase the board salaries by 1.5% with a \$150 conference per diem. Motion carried unanimously.

Williams thanked everyone and expressed the board's appreciation for the increase.

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 on page 27 of the Annual Meeting Booklet.

- Operating Fund \$17,429,964
- Debt Service Fund \$1,200,000
- Community Service Fund \$350,000
- Total Levy of \$18,979,964

Moved by Brian VanDeKreeke, seconded by Mike Aubinger (2152 Hilltop Drive) 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 Jay VanLaanen, seconded by Barb Halron to hold next year's Annual Meeting and Budget Hearing on July 27, 2015, at 6:00 pm 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 Jay VanLaanen, seconded by Brian VanDeKreeke to adjourn the meeting at 6:59 pm. Motion carried unanimously.

Respectfully submitted,



Jay VanLaanen, Clerk