

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.
(Room 113) (414-604-3005)
9333 W. Lincoln Ave.
West Allis, Wisconsin 53227

**FINANCIAL STABILITY & EFFICIENCY
BOARD COMMITTEE MEETING MINUTES**

**August 19, 2024
5:00 PM**

1. Call to Order
The meeting was called to order at 5:02 p.m.
2. Roll Call
The following were present at the meeting:
 - Joe Becker, Chair
 - Rebecca Lee, Committee Member
 - Shelly Strasser, Director of Recreation and Community ServicesExcused
 - Jeff Sikich, Vice Chair
3. Review and Add Any Modifications to the Agenda
No Modifications
4. Approve Minutes from the Last Meeting
Motion by R. Lee, second by J. Becker to approve the minutes of the July 15, 2024, meeting.
5. Public Comments
None
6. Old or Unfinished Business
None
7. New Business
 - 7.1 Staffing Update
Strasser shared the status of open administrative openings. Summer staff challenges were discussed.
 - 7.2 Construction Project Update
Status updates were provided on the Rec Center Addition (complete), Irving Youth Sports Fields (in process and compliant with timeline), and the Activity & Fitness Center/former Lane (Interior work progressing and waiting for WE Energies to decommission the gas service located in the interior of the section to be demolished).
 - 7.3 District Athletic Strategic Plan Update
Revising the timeline to allow for further development of the plan.
8. Items to be Considered for Future Discussion
None
9. Closing
The meeting was adjourned at 5:56 p.m.