SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.

6th Floor (Room 627) (414-604-3005) 1205 S. 70th Street West Allis, Wisconsin 53214

FINANCIAL STABILITY & EFFICIENCY BOARD COMMITTEE MEETING MINUTES

October 28, 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:

- Brendan Burns, Chair
- Kristen Keyser, Vice Chair
- Jane Carr, Committee Member
- Aaron Norris, Assistant Superintendent
- 3. Review and Add Any Modifications to the Agenda

No Modifications

4. Approve Minutes from the Last Meeting

Motion by Keyser, second by Carr to approve the minutes of the August 19, 2024, meeting.

5. Public Comments

None

- 6. Old or Unfinished Business
 - 6.1. Health Insurance Follow-up: Discussed upcoming sessions for active and retiree staff.
 - 6.2. Early Admission Kindergarten: Discussed the number of students with birthdays from September 2 September 20 (Third Friday). Continued conversations will occur on this topic with other board committees.
- 7. New Business
 - 7.1. 2024-25 Budget and Tax Levy Certification: Reviewed the October Certification and reviewed the presentation that will be presented to the full board on 10.28.24.
- 8. Items to be Considered for Future Discussion None
- 9. Closing

The meeting was adjourned at 5:32 p.m.