

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

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

**February 19, 2024**

**1205 S. 70th Street - Room 613**

**5:00 p.m.**

**1. Call to Order**

*The meeting was called to order at 5:00 p.m.*

**2. Roll Call**

*Brendan Burns, Jane Carr, Kristen Keyser, and Aaron Norris.*

**3. Modifications to the Agenda**

*None*

**4. Approve Minutes from the Last Meeting**

*Motion to approve by Keyser, second by Carr.*

**5. Prior Meeting Business/Questions**

*None*

**6. Old Business:**

**6.1 Dependent Audit** - *Will launch March 1st, 2024; staff has received emails and we will need staff support to submit their paperwork to support our benefits audit.*

**7. New Business:**

**7.1 2024-2025 Preliminary Budget Workshop** - *Monday, Feb. 26, 2024; Our District and community will hear a Preliminary Budget Workshop. This is the second year of the biennial budget (24-25) in which we have known revenues from the State of Wisconsin. Much of the presentation will focus around expense assumptions and Senate Bill 653.*

**7.2 January 2025** - *Benefits Renewal - Currently discussing health benefits renewal options for January of 2025.*

**7.3 Senate Bill 653** - *Proposed Bill would have students who open-enroll into or out of the District will have \$10,000 following them; increase of \$1,400; looking to be creative to equal out expenditures and stay within \$100,000 current projected deficit.*

**7.4 Referendum 2024 Next Steps** - *Met with staff on PD Day (Feb. 19th, 2024) in an optional meeting; Mr. Norris will be going to each school to discuss referendum causes and concerns.*

**8. Additional Items for Future Committee Meetings**

*None*

**9. Community Feedback**

*None*

**10. Adjourn**

*The meeting ended at 5:30 p.m.*