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

FINANCIAL STABILITY & EFFICIENCY BOARD COMMITTEE MEETING MINUTES

June 19, 2025 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:

- Kristen Keyser, Chair
- Jane Carr, Vice Chair
- Noah Leigh, 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 Jane Carr, second by Noah Leigh to approve the minutes of the April 28, 2025, meeting. Motion by Jane Carr, second by Noah Leigh to approve the minutes of the May 19, 2025, meeting.

5. Public Comments

None

6. Old or Unfinished Business

- 6.1. Compensation Model
- 6.2. State Biennial Budget
- 6.3. Milliman Actuarial Study

7. New Business

- 7.1. 2025-26 Budget Forecast
- 7.2. 2025-26 Preliminary Budget Approval
- 7.3. Property and Liability Insurance
- 7.4. CEP Approval for 2025-26
- 7.5. School Fees for 2025-26

8. Upcoming Agenda

None

9. Items to be Considered for Future Discussion

None

10. Closing

The meeting was adjourned at 6:00 p.m.