

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

FINANCIAL STABILITY AND EFFICIENCY
BOARD COMMITTEE MEETING MINUTES

April 15 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, Kevin Clark, 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**

None

7. **New Business:**

7.1 **Technology Committee Update**

Mr. Clark joined the meeting to explain his recommendations regarding the teacher technology upgrade.

7.2 **Food Service Request for Proposal**

We received 3 bids for our food service needs. A committee created a rubric and was able to try the foods at other schools. They have come to a recommendation and we will have action on that soon. DPI will have to approve the contract. Action item coming in May.

7.3 **Incentifit Updates**

Staff have been utilizing this wellness program, which includes incentives for wellness challenges, activity rewards, and lifestyle reimbursements.

7.4 **Referendum 2024**

7.4.1 **Survey Updates**

We currently have ~1,200 surveys received back. We would like to have ~3,000 surveys submitted for a better distribution of data.

7.4.2 **Presentation of Engagement Sessions**

The presentation presents the facts about how schools are funded, how our financial situation is exceptional, and what we are asking for from the community.

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

None

9. **Community Feedback**

None

10. **Adjourn**

The meeting ended at 5:45 p.m.