

SCHOOL DISTRICT OF WEST ALLIS-WEST MILWAUKEE, ET AL.
6th Floor (Room 612) (414-604-3005)
1205 S. 70th Street
West Allis, Wisconsin 53214

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

**January 27, 2025
5:00 PM**

1. Call to Order
The meeting was called to order at 5:00 p.m.
2. Roll Call
The following were present at the meeting:
 - 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 Jane Carr, second by Kristen Keyser to approve the minutes of the December 16, 2024, meeting.
5. Public Comments
None
6. Old or Unfinished Business
 - 6.1. 2023-24 Audit Workshop - February 17, 2025
7. New Business
 - 7.1. CPI Update
 - 7.2. Contract Timeline - Professional Educators
 - 7.3. Compensation Model Updates & Next Steps
 - 7.4. Committed Fund Balance (\$3 million - Retiree Benefits, \$2.75 million - Comp Model, \$700,000 Teacher Computer Refresh)
 - 7.5. Monday Course Schedule 901
8. Items to be Considered for Future Discussion
None
9. Closing
The meeting was adjourned at 5:27 p.m.