

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**

**February 17, 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:
 - 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 January 27, 2025, meeting.
5. Public Comments
None
6. Old or Unfinished Business
 - 6.1. 2023-24 Audit Workshop - February 17, 2025
 - 6.1.1. Booklet and Presentation Review
7. New Business
 - 7.1. Compensation Model Updates & Next Steps
 - 7.2. Housing for All WHEDA Bid - Longfellow Property
 - 7.3. Committed Fund Balance (\$3 million - Retiree Benefits, \$2.75 million - Comp Model, \$700,000 Teacher Computer Refresh)
 - 7.4. Referendum updates
 - 7.4.1. Financial Services
 - 7.4.2. Project Manager
 - 7.4.3. CM / OR Bids
8. Items to be Considered for Future Discussion
None
9. Closing
The meeting was adjourned at 5:31 p.m.