

WILLIAMS BAY SCHOOL
BOARD OF EDUCATION
FINANC COMMITTEE MEETING
Tuesday, March 29, 2022

Board Members Present: K. Nelson and P. Peyer

Absent: None

Administration Present: District Administrator, Dr. W. White, Business Manager, J. Frederick (virtual), Ryan Quinn, Maintenance Director

Guests: None

I. CALL TO ORDER

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

II. DISCUSSION ITEMS

A. Review 2022-2023 Budget Parameters

J. Frederick provided an update on the 2022-2023 budget. She shared that the insurance carrier is indicating a 7.5% increase in insurance rates. She shared updates based on reduction in positions and resignations. Based on the current projections for revenues and expenditures, we will have a balanced budget for 2022-2023. The model is still projecting a budget shortfall for 2023-2024, but there are still several underdetermined factors that will impact that budget including enrollment and a new state of Wisconsin biannual budget. Committee members asked questions and discussed various aspects of the budget forecast.

B. Certified Employee Salary Compensation

Dr. White shared the recommendation that J. Frederick and he had developed based on the 2022-2023 budget projections. Board member asked questions and provided feedback on the recommendation. Based on the feedback, Dr. White and Mrs. Frederick will make revisions and present the recommendation to the Board for discussion at the work session on April 2, 2022.

C. Support Staff Salary Compensation

Dr. White shared the recommendation that J. Frederick and he had developed based on the 2022-2023 budget projections. Committee members asked questions and

provided feedback on the recommendation. Based on the feedback, Dr. White and Mrs. Frederick will make revisions and present the recommendation to the Board for discussion at the work session on April 2, 2022.

D. Student Consumables and other student fees (Solo and Ensemble)

Dr. White shared that the district does not charge students for workbooks and other consumables. The committee discussed if charging for these items and others would be worth exploring. The committee asked Dr. White to gather more information about the financial impact of these items and charging fees.

E. Facilities Projects

Mr. Quinn shared updates on the projects that he is exploring for this summer. He shared information regarding the replacement of doors and fixing the loading dock area. He also shared information regarding remodel of the locker rooms and upgrading security cameras.

III. ADJOURN

The meeting was adjourned at 7:04 p.m.