MINUTES/NOTES

Meeting: ECASD Budget Development Committee

Date: April 27, 2022 **Time:** 1:15p.m. – 2:45p.m. **Location:** Webex/Online

☒ Marquell Johnson	☒ Lori Bica	☒ Phil Lyons*	☒ Abby Johnson	☒ Mike Johnson
☐ Kay Marks	☐ Kaying Xiong	☐ Kim Koller	☐ Mandy Van Vleet	☐ Jim Schmitt

* Committee Chair

The regular meeting of Budget Development was called to order by Abby Johnson at 1:25 p.m. on April 27, 2022. Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
  - No public comment today.

- **Approval of Previous Minutes**
  - The minutes from April 14th were reviewed.

Marquell Johnson made a motion to approve the April 14, 2022 minutes. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

- **Referendum Work**
  - Abby did a follow up from the last meeting on the Revenue Limit per Member and shared information from her Facility meeting this morning and the options they will provide for the committee to review.
  - There was an update provided on the Vendor Survey and it was shared that a Board work session will be needed in mid-June. Data was reviewed to show that November has a higher success rate in referendums for schools.
  - The Committee reviewed District Policy regarding class sizes and reviewed a sample of current data to see where each grade level sits. Consensus is that it might not be the number of students in the classroom but the learning that is happening and how the District can support those teachers during that learning.
  - Abby shared slides about Certified Salaries and how the District compares to Big Rivers, Local Districts, and UW Schools. The group discussed how the District can keep pace with salary and benefits. How does the District account for the salaries that were added using ESSER Funds? How do we prove that the supports the District put into place are working and worth keeping?
  - An operational referendum strategy was shared for the next 20 years.

Action Items

- Look at stats of large moving districts to see how they moved – Racine, Oshkosh, LaCrosse (include size rank)
- Review Facility meeting packages
- What is protocol on filter changing in all buildings?
- Budget for 5 years flat and 5/10 years for where we anticipate salary and benefits to go
- Budget with and without ESSER funds so the community can see the deficit of funds

- **Wrap-up Meeting**
  - A future agenda item could be
    - Continuing the referendum work

Phil Lyons moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 2:45 p.m.