

**JUNE 3, 2024, REPORT OF THE COMMITTEE ON STRATEGIC PLANNING AND BUDGET
CONSIDERATION OF THE 2024-25 SUPERINTENDENT’S PROPOSED BUDGET AND RECOMMENDED
ACTION ON PROPOSED BUDGETARY ADJUSTMENTS**

Activities for the Month of May 30, 2024

Your Committee reports the following activities for the month of May 2024:

On May 7, 2024, your Committee received an informational overview on the 2024-25 Superintendent’s Proposed Budget and gave public hearing.

On May 14, 2024, the Board held a public hearing on the 2024-25 Superintendent’s Proposed Budget, in accordance with Wisconsin Statutes 119.16(8)(a).

On May 16, 2024, your Committee considered the 2024-25 Superintendent’s Proposed Budget and gave public hearing.

On May 28, 2024, your Committee considered the 2024-25 Superintendent’s Proposed Budget and gave public hearing.

Adopted Action on Proposed Budgetary Adjustments

At its May 30, 2024, meeting, the Board adopted Budget Amendments 01 through 06, as described below.

AMENDMENT 01, BY DIRECTOR O’HALLORAN, ON THE COMMUNICATIONS ASSOCIATE II POSITION

The amendment proposes using the vacancy adjustment to maintain the position of Communications Associate II.

IN00MEDXXESAD1967	1 FTE	\$90,000	
SCF00CTGXXESVA			\$90,000

Your Committee recommends placing this amendment on file.

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AMENDMENT 02, BY DIRECTORS O’HALLORAN AND LEONARD, ON TRAUMA COACH POSITIONS

The amendment proposes using the vacancy adjustment to maintain three trauma coaches.

GDC-0-S-BDO-DW-ESTC6069	3 FTE	\$263,432	
DWC-0-0-BDO-DW-EEBN		142,253	
SCF-0-0-CTG-DW-ESVA			263,432
Benefit Rate			142,253

Your Committee recommends adopting this amendment, as presented by the sponsors.

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AMENDMENT 03, BY DIRECTORS GOKALGANDHI AND O’HALLORAN, ON POSITIONS WITH THE BLACK AND LATINO MALE ACHIEVEMENT AND GENDER IDENTITY AND INCLUSION DEPARTMENTS

The amendment proposes maintaining a Planning Assistant for the BLMA department and maintaining the Director of the GII department by eliminating the position of Director of Remote Work.

GSP-O-S-BLM-BZ-ESCA1129	2 FTE	\$ 120,000	
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DWC-0-0-BLM-BZ-EEBN		\$ 126,360	
DTI-0-5-BLM-BZ-ESCA0133	1 FTE	\$ 114,000	
OGA-0-0-HRO-HR-ESCA0134	1 FTE		\$ 114,000
DWC-0-0-HRO-HR-EEBN			\$ 61,560
GSP-0-S-BLM-BZ-ESCA1058	1 FTE		\$ 110,662
GSP-0-S-BLM-BZ-EEBN			\$ 59,757
SCF-0-0-CTG-XX-ESVA			\$ 9,337
DWC-0-0-CTG-DW-EEBN			\$ 5,044

Your Committee recommends adopting this amendment, as presented by the sponsors.

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AMENDMENT 04, BY DIRECTORS O’HALLORAN AND SIEMSEN, ON RESTORATIVE PRACTICES POSITIONS

The amendment proposes maintaining the Director of Restorative Practices and two Coaches using the vacancy adjustment.

SRP-0S-PSS-EQ-ESAD0304	1 FTE	\$ 155,914	
SSC-01-PSS-EQ-ESCA4D67	2 FTE	\$ 156,000	
SRP-0-0-PSS-EQ-EEBN		\$ 168,434	
SCF-0-0-CTG-DW-ESVA			\$ 311,914
DWC-0-0-CTG-DW-EEBN			\$ 168,434

Your Committee recommends adopting the amendment, as presented by the sponsors.

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AMENDMENT 05, BY DIRECTOR ZOMBOR, ON DISTRICT MENTOR TEACHER

This amendment proposes restoring one district mentor teacher using the vacancy adjustment.

SDV-0-0-MNT-AQ-ESAD6026	1 FTE	\$ 79,419	
DWC-0-0-MNT-AQ-EEBN		\$ 42,886	
SCF-0-0-CTG-DW-ESVA			\$ 106,352
DWC-0-0-CTG-DW-EEBN			\$ 15,953

Your Committee recommends adopting the amendment, as presented by the sponsors.

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AMENDMENT 06, BY DIRECTOR ZOMBOR, ON WORK-BASED LEARNING SPECIALISTS

This amendment proposes restoring two Work-Based Learning Specialist FTEs using the vacancy adjustment.

TTC-H-I-CTE-EO-ESTC9999	2 FTE	\$ 158,838	
DWC-0-0-CTE-EO-EEBN		\$ 85,773	
SCF-00-CTG-DW-ESVA			\$ 212,705
DWC-0-0-CTG-DW-EEBN			\$ 31,906

Your Committee recommends adopting the amendment, as presented by the sponsors.

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Additional Action of May 30, 2024

At its meeting of May 30, 2024, the Board took additional action on the budget, as follows:

1. Approved a directive to the Administration to create a grief counselor position and to bring a job description back to the Board for approval.
2. Adopted the budget resolutions relative to the School Operations and Extension Funds

(Attachment 8)
3. Considered the budget resolution relative to the Construction Fund (motion to approve this resolution failed adoption). (Attachment 8)
4. Held action on the approval of the FY25 Budget