

Meeting: ECASD Referendum Committee

Date: October 30, 2023

Time: 2:15p.m. – 3:30p.m.

Location: Administration Building Room 123B

<input checked="" type="checkbox"/> Marquell Johnson*	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Erica Zerr	<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson
<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kaying Xiong	<input type="checkbox"/> Kim Koller	<input type="checkbox"/> Mandy Van Vleet	<input type="checkbox"/>

* Committee Chair

The regular meeting of the Referendum Committee was called to order by Marquell Johnson at 2:21p.m. on October 30, 2023. Quorum was met.

Notes: Marisa Pomplun

- **Public Comment**
 - No Public Comment today
- **Approval of Previous Minutes**
 - The minutes from September 29th were reviewed.

Lori Bica made a motion to approve the September 29, 2023 Referendum Committee minutes. The motion was seconded by Erica Zerr. Motion passed by unanimous voice vote.

- **Referendum Work**
 - Abby reviewed the 2016 and 2022 referendum spending for transparency along with the tax levy that will be shared with the School Board tonight at the budget adoption.
 - The Committee reviewed an equalized value comparison between similar sized and local districts to see how they compared to ECASD.
 - Abby shared the impacts on an April vs a November referendum. The Exec Team is working now on what impacts the District could make for the 2024-25 budget ahead of a referendum. The committee discussed the outlook of where the District is heading and how it will impact referendum conversations.

Action Items

- Review referendum state legislation about interest build up and transparency
<https://docs.legis.wisconsin.gov/2023/proposals/sb83>
- Biggest operational referendum in WI history – top 10 referendums that have passes – UW conferences and Top 10, include recurring/non and number of years
- Roll forward 23-24 budget to 24-25
- Bring data showing help with basic skills, mental & emotional health needs
- What does it look like to the tax payers to go above and beyond? \$10-\$20M \$2.5M increments between
- Feedback on conversations Exec Team is discussing in the tricky conversations
- Attention or details on construction of making an operational question
- Cons of going to April
- What does the 2 budget in October 2024 look like
- **Wrap-up Meeting**
 - Next meeting November 15, 2023

Erica Zerr moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 3:31p.m.