

School Board Personnel & Finance Committee
OEG IMC – January 11, 2016 – 7:02 PM
Minutes

Membership: Brian Miesen
Heather Connolly
Josh Grabandt
Connie Valenza
Art Beaulieu

I. Minutes

- Minutes from the December 14, 2015 meeting were reviewed and accepted as printed.

II. Personnel Considerations

- Superintendent Valenza briefly updated the committee members on the personnel items. New hire of a high school special education aid – Heidi Miesen, resignation of Westview aide and PHS Asst. Gymnastics Coach-Brandi Pierce, Co-Curricular hire for Neal Wilkins 2nd semester Afterschool Program Coordinator-Troy Showers and the 2015-16 Spring Co-Curricular Season Assignments were discussed.

III. Financial Considerations

- Art Beaulieu presented the updated/corrected Financial Report and Bills of the Month of December 2015. A new updated sheet was given to each board member.
- Art Beaulieu presented the preliminary look at the Baird Financial Forecast for the next 5 years on assumptions made on certain revenues and expenses. Each board member was given a handout that showed output summary and key assumptions. Art believes that this forecast is pretty accurate and it appears that we are in good shape. The committee discussed several items that can affect our budget and state aid in the future. Health insurance increases were briefly discussed.

IV. Other

- Superintendent Valenza updated the committee on the facilities project. She shared a slide with the guaranteed maximum price. The slide compared the project with the design cost, the GMP and the referendum amount. Overall, the projected is under budget! A big bid package is due Jan. 28th and Superintendent Valenza stated that our hope is that bids continue to come in low.

Meeting adjourned at 7:16 pm

Recorded by Lynne Tanner