

School Board Personnel & Finance Committee
OEG IMC – October 26, 2015 – 7:00 PM
Minutes

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

I. Minutes

- Minutes from the October 12, 2015 meeting were reviewed and accepted as printed.
- Superintendent Valenza explained that the tax calculation sheet was incorrect in the board packets. All members have a revised copy and the board slide reflects the correct data.

II. Financial Considerations

- Art Beaulieu discussed the 2015-16 tax levy, budget impact and the budget amendment. He reminded the members that we only have estimates for the budget at the Annual Meeting in August. Now that the state aid, student count and the property values are available the levy can be set and certified. He gave last year's actual numbers and compared them to the estimates at the annual meeting. He summarized the total budget of \$16,414,438.
- Art Beaulieu explained the Fund 80 Levy due to the CARE program running in a deficit for the last 2 years. The program was discontinued at the end of the 2014-15 school year. Because there is a deficit, Fund 80 has a negative balance which is not allowed by DPI. By law we can't transfer money from our general fund to get rid of the negative balance in our Fund 80 left by the CARE program. We must pass a separate levy. In the past we were not able to levy for a deficit but the law has recently changed. We now can pass a one-time levy to take care of the deficit. Art explained the levy resolution to Josh and it will be taken to the full board for approval. The resolution reads: "Recommendation resolution to certify a school district property tax levy of \$8,945,768 for the 2015-16 school year. This includes Fund 30 Debt Service in the amount of \$1,246,023, Fund 80 in the amount of \$12,521, and Fund 10 General Fund in the amount of \$7,687,224. This supports a school district operating budget of \$16,414,438."
- Art Beaulieu briefly explained the van bid(s). We purchase a van every 5-7 years. This year we will replace the 1999 silver van. This van has served us well and the transmission just went out and the repairs would not be cost effective due to the high mileage. It was recommended that we accept the van bid by Pioneer Ford. Art reminded the committee that the van expense was already budgeted.

III. Personnel Considerations

- Resignation:
 - Aaron Cullen – 9th grade Girls Basketball Coach
- New Hires:
 - Mary Hardyman – Outdoor Education Advisor (not so new – this will be her 29th year!)
 - Brandi Pierce – PHS Gymnastics Assistant Coach

IV. Other

Meeting adjourned at 7:16 pm

Recorded by Lynne Tanner