

School Board Personnel & Finance Committee
OEG IMC – February 22, 2016 – 7:06 PM
Minutes

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

I. Minutes

- Minutes from the February 8, 2016 meeting were reviewed and accepted as printed.

II. Financial Considerations

- Art Beaulieu briefly discussed the bond resolution. The bids came in at a low rate which is great news for our taxpayers! A representative from Baird will be present at the board meeting to summarize the bonding resolution. Art reviewed the statement that needs to be approved at the board meeting. A roll call vote is necessary for this approval.

III. Personnel Considerations

- Superintendent Valenza discussed the routine personnel considerations and explained that the board agenda was amended due to a late resignation from a Westview Special Education Teacher.

IV. Financial Considerations

- Superintendent Valenza updated the committee members on the 2016-17 Budget. The budget numbers from Art have changed. He briefly explained where we are now. Budget figures were asked to be shared with the committee members. Art explained that he crunched the numbers, checked the pay schedules, insurance, etc and conservatively we are about \$70,000.00 in the red. There still could be savings due to retirements and possibly insurance. Briefly discussed OPEB.
- Superintendent Valenza stated that we are most likely going to have to add another 3rd grade section due to enrollment numbers. Kindergarten numbers are getting high also. Continuing discussions on budget and potential cuts will need to occur.

IV. Other

Meeting adjourned at 7:25 pm

Recorded by Lynne Tanner