

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD OCTOBER 22, 2018 AT THE EDUCATIONAL RESOURCE CENTER**

Ms. Wendy Schilling, Finance Chairperson, called the Finance Committee meeting to order at 6:30 p.m. Board Members present were Chris Coughlin, Marc Grote, Greta Hoff, Chris Kennedy, Linda Lucke, Wendy Schilling, and Tom Vickers. Board Member absent, none. Also present were Dr. Guy Schumacher, Superintendent, Kurt Valentin, Tom Bean, Dan Gilbert, Pam Imholz, Robin Kollman Smith, Chris Otto, Peter Graves, and Cheryl Crenshaw.

There were no minutes from September to approve.

Committee of the Whole

APPROVAL OF CHANGES TO POLICIES

Policies 2.10 School District Governance, 2:30 School District Elections, 2:40 Board Member Qualifications and 2:60 Board Member Removal from Office are up for approval at tonight's meeting.

APPROVAL OF THE FY2018 AUDIT REPORT

The Fund Balance has decreased by \$3,016,705 from last fiscal year from the sale of the bonds to pay for the Rockland School Addition/Renovation work. There were no significant findings by the auditor.

APPROVAL OF THE DETERMINATION OF PROPERTY TAX LEVY

Annually, the Board needs to determine the amount of Property Tax to be levied. The CPI for 2018 is 2.1% and the EAV in the District is expected to increase by 3%. There will be no hearing, because the levy will not exceed the 5 % hearing requirement. The District will be asking for \$31,950,067.00 compared to \$31,482,884.00 last year. The District is expecting new revenue related to the Property Tax increase to be between 2.6%-2.8% over last year.

APPROVAL OF THE FY2020 BUDGET CALENDAR

Annually, the Board needs to adopt a Budget Calendar.

APPROVAL OF THE 2018-2019 HAZARDOUS BUS ROUTES

Annually, the Board needs to approve the Hazardous School Bus routes.

Finance Committee

TREASURER REPORT

The Treasurer's Report and Investment Report for September were reviewed by the Committee.

ACCOUNTS PAYABLE BILLS LIST

Board Members reviewed the October List of Bills. The accounts payable list totaled \$686,737.37; Imprest Fund totaled \$4,756.38, and September payrolls totaling \$1,811,268.98.

Other Items

RESOLUTIONS COMMITTEE REVIEW REPORT

Ms. Schilling reviewed the Delegate Assembly resolution to gather Board Member input on how she should vote on the resolutions. First three resolutions deal with conceal carry policies, opposed to all three.

Fourth resolution for energy savings, in favor.

Fifth is Charter School Funding would not have effect on local funding, in favor.

Sixth is the new belief statement on Local Authority and Safe Environments, in favor

Seventh is amended beliefs to mental health/bullying, in favor

Eighth deals with student voting registration and value of registration, in favor

BOARD OF EDUCATION ACCEPTABLE USE POLICY

Ms. Imholz reviewed the AUP document. Mr. Vickers would like to add Board Education agreements on public communications.

CONSTRUCTION UPDATE:

Copeland – Peter is writing a letter rendering a verdict on outstanding items to Tower per the contract. Tower has given dollars to make it go away and not acknowledging any of the issues as their responsibility

Rockland – Happ Builders is working through close out documents. The gym floor is moving in the right direction for humidity levels with final floor finish to be done during winter break

Ten Year Survey – review next month at Committee of the Whole and approve at December meeting. Capital planning piece will be worked on early in 2019 to bring the whole process together.

Adjournment

Ms. Wendy Schilling, Finance Chairperson, adjourned the Finance Committee Meeting at 7:15 p.m.

APPROVED: _____
Wendy Schilling, Finance Chairperson