

Minutes of Budget Committee Meeting

Budget Committee and Board Approved _____

Corbett School District

A virtual Budget Committee Meeting of the Board of Trustees and Budget Committee of Corbett School District was held Thursday, May 30, 2024, beginning at 2:00 PM. Board members present were Bob Buttke; David Granberg; Leah Fredericks; Ben Byers; Todd Mickalson and Dylan Rickert. Board member Michelle Vo had an excused absence. Budget Committee members present were Rebecca Stewart, Vice Presiding Officer; Patrick Murphy; Dirk Iwata-Reuyl; Krystina Robison and Brad Garrett, Presiding Officer. Budget Committee members Todd Redfern and Amy Ciecko had excused absences. Also present were Derek Fialkiewicz, Ed.D., Superintendent; Brie Windust, Business Office Assistant/ZOOM Moderator; Robin Lindeen-Blakeley, Deputy Clerk/HR Lead and Cindy Duley, Business Manager. Jeanne Swift, Assistant Superintendent/Student Services Director had an excused absence. NOTE: The minutes are prepared to coincide with time scheduled matters and the numbering system of the agenda and is not necessarily the actual order of happenings at the meeting.

1. CALL TO ORDER

Brad Garrett, Presiding Officer, called the meeting to order at 2:02 p.m.

There were approximately four participants.

https://policy.osba.org/corbett/D/DB_DBA_DBD%20D1.PDF

2. REVIEW AND ACCEPT AGENDA

Todd Mickalson moved and Bob Buttke seconded approval of the agenda. The motion passed unanimously, 11-0.

<https://policy.osba.org/corbett/AB/BDDC%20D1.PDF>

3. BUDGET REVIEW

Derek Fialkiewicz, Ed.D., Superintendent and Cindy Duley, Business Manager Reapprove Approved Budget-

Review/discussion on any changes identified through budget committee questions arising from our external review of the approved budget document by TSCC. This is a technical change that reduces the approved budget by \$75,000; no further changes are contemplated.

Dr. Fialkiewicz said this meeting is the result of comments from TSCC on the approved budget.

Ms. Duley explained she made an error and apologized. The reason to meet on approved budget is to authorize the difference of \$75,000 in authorized expenditures. We showed \$75,000 less than we should have in our previous 7.1 Resolution due to a keystroke error. The costs of 1.00 FTE Maintenance Assistant budgeted at \$83,730 and instead entered at \$8,370.00. Since we can't rescind, our only recourse is a reconstructing resolution. \$300,000.00 insurance proceeds are reflected in the new resolution and matches the

approved budget document. See page 24 and the ED-1 form for publication. This affords compliance with TSCC without reprimand and puts us in balance.

<https://policy.osba.org/corbett/D/DBD%20D1.PDF>

4. BUDGET COMMITTEE DISCUSSION – Presiding Officer Garrett clarified if we need to vote on the new resolution as an addendum.

Ms. Duley explained that the Board will take action at the June 12 meeting for adoption of the budget.

5. AUDIENCE COMMENTS– None at this meeting.

<https://policy.osba.org/corbett/D/DBEA%20D1.PDF>

6. Re-Approval/Recommendations Action Item

Ben Byers moved and Bob Buttke seconded the Motion for Resolution 7.1 R in the Revised Approved 2024-2025 Budget.

The vote of the Board and Budget Committee was 11-0, unanimous.

<https://policy.osba.org/corbett/D/DBEA%20D1.PDF>

Attachments: (1)

6.1.

Wednesday, June 12, 2024, Public Hearing on the Budget

at 7:00 p.m. hybrid - in person or via ZOOM-Owl at CMS, Woodard Rd.

6.1.a. Adjournment – The Budget Committee was adjourned at 2:10-2:11 p.m.