

River Trails School District 26
Finance Committee Minutes
December 4, 2013 – Education Service Center

Call to Order: The meeting was called to order at 7:02 p.m. by Mrs. Johnson, Committee Member

Members Present: Donna Johnson, Kathleen Beck, Dan Miller
Members Absent: None
Committee Liaison: Lyndl Schuster, Asst. Supt. for Business Services
Other Participants: Dr. Delli, Superintendent; Tony Jerisha, Forecast5 Representative

II. Approval of Minutes

The Minutes from the October 23, 2013 Finance Committee Meeting were approved as presented.

III. Forecast5 Presentation (Information)

Tony Jerisha, Forecast5 representative, presented and discussed the Forecast5 analytical database software with the Committee. Highlights of his presentation included:

- History of Forecast5
- Data behind Forecast5
- District peer groups
- State testing data analysis
- Revenue/ expense per student trends
- Teacher's salary per district
- Insurance comparison
- Fund balance analysis

The Committee thanked Mr. Jerisha for an excellent presentation.

VI. Future Finance Committee Meeting Topics (Information)

Ms. Schuster noted the following upcoming Finance Committee topics:

- District Health Insurance Benefits

V. Adjournment

The Finance Committee meeting adjourned at 8:18 p.m.

Finance Committee Chair

Date