

Finance Committee Minutes
April 14, 2016

Meeting was called to order at 6:30 a.m. at the Pana Unit Office Board Room

Chairman Schafer called the meeting to order.

Members present: Beyers, Schafer, Deere

Members absent:

Superintendent Present: Yes

The committee discussed the following:

1. *Approval of the Minutes from January 14, 2016.* Motion by Beyers; Second by Deere.

2. *Reviewed 3rd Quarter Financials.*

3. *Educational Fund expenses running 2% ahead of previous year due to 26 pays vs 24 pays.*

4. *Reviewed Non-Union Support Staff and Administration FY17 Salary Recommendations*

5. *Under Other Financial Considerations:*
**Discussed Salary for incoming Jr. High Principal candidate*

A motion was made by Deere and seconded by Beyers to adjourn the meeting of April 14, 2016 at 7:40.

Member

Member