

CEDARBURG SCHOOL DISTRICT

Personnel & Finance Committee Meeting

July 14, 2015

5:00 p.m.

Board of Education Room #75

Minutes

Board of Education members who are not members of the Personnel & Finance Committee may attend this session, consequently, a quorum of the full Board of Education may be present. No business of the Board of Education will be conducted at this Committee meeting.

Members Present: Jeff Brey, Kevin Kennedy, Mark Meisner, Karen Dvornik, Conrad Farner

Others Present: Todd Bugnacki

Mr. Brey called the meeting to order at 5:01 p.m.

I. Approve Minutes of June 10, 2015

Mr. Kennedy moved to approve the June 10, 2015 Personnel & Finance Minutes. Mr. Meisner seconded the motion. Motion passed, 3-0.

II. 2015-16 Budget Discussion and Adoption

Ms. Dvornik discussed the 2015-16 Budget Projection and Reconciliation document. The current balance is a positive \$27,663 and expected to grow to an estimated \$459,383 once the \$150 per pupil aid is added back. The committee received additional information on previously discussed items that included parking fees, student fees and high school aide staffing. It was determined that the high school aide would be added back to the budget, that parking fees would be increased as presented and student fees would not be increased. Ms. Dvornik indicated she had already adjusted the reconciliation sheet reflecting no increase to student fees as discussed at the last meeting. She indicated she would add back the high school aide changing the estimated positive balance to \$445,152.

Next she reviewed the proposed Tax Levy document with various scenarios. The proposed budget hearing estimate is highlighted gray and reflects full revenue limit authority, no increase in equalized valuation and the July equalization aid estimate from DPI. This calculates to a total levy increase of 1.48%, a tax rate of \$10.09 and a tax increase of \$44.20 on a \$300,000 home.

Ms. Dvornik also discussed the estimated current year balance which she expects to be an estimated positive balance of \$500,000. This includes positions not filled this year, less legal fees, lane movement and short term borrowing expenses, along with increased revenue for Medicaid and fees.

Mission Statement

The mission of the Cedarburg School District is to provide an exemplary education that challenges students in a nurturing environment to become lifelong learners, to be responsible members of a global community and to achieve their goals and dreams.

The Committee is seeking approval to advance to the July Board meeting.

III. 2015-16 CESA #1 Contract

Ms. Dvornik stated each year the board is asked to review the annual CESA Service Contract. The 2015-16 contract totals \$198,208 which is an increase of \$8,605 from 2014-15. The increase is mainly due to overall increases in rates and units added for audiology.

The Committee requests this be forwarded to the July Board meeting.

IV. 2015-17 Teachers On Call Contract

Mr. Farner stated the district is entering a second year of the Teachers' On Call contract. He indicated the product is good and the district is happy with its delivery.

The committee is recommending the committee approve a 2year agreement with TOC.

Administration is reviewing PD days to keep teachers in the building. Flex PD for teachers has been positive this year as they can put the hours in during weekends, and will be applied at the end of school year.

The Committee requests this be forwarded to the July Board meeting.

V. Future Meeting Dates

October 15 6:00 p.m.
October 21 5:00 p.m.

Mr. Kennedy moved to adjourn the meeting. Mr. Meisner seconded the motion. Motion passed, 3-0.

VI. Adjournment

The meeting adjourned at 5:46 p.m.

Respectfully Submitted,

Ann Weaver
Secretary to the School Board