
SUMMARY OF THE BOARD WORK SESSION

MONDAY, MAY 7, 2012

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FBLA State Competition: Mrs. DeWire's FBLA students gave brief presentations on the areas they competed in during regional and state competition.

Assignment of Funds: Mr. Mathias reported to the Board that with the upcoming health insurance renewal there will be a gap between our premium and stop gap insurance. He recommended that we assign approximately \$260,000 to cover the difference if the district has to pay more in claims than what is paid for. There was discussion on possibly raising rates. A majority of the Board members agreed to have an exhibit to assign these funds on May 21.

Food Service Budget/Proposed Meal Costs for 2012-13: Ms. MacDonald presented her 2012-13 budget. She stated that with new nutritional guidelines and an increase in the cost of food and supplies she needs to increase the cost of lunch by 15 cents and milk by 5 cents.

Final Q&A on Any 2013-13 Budget Issues: Mr. Mathias stated that the non-bargaining unit support staff contract ends June 30, 2012. He stated that the Board in the past has made the non-bargaining agreement equal to what the unionized support staff receives. He stated that since the unionized support agreement is not rectified yet he was suggesting that the Board approve a new agreement for the non-bargaining support staff with the amount that was discussed at a previous meeting.

Mr. Mathias then stated that this year there are a high number of kindergarten students who are entering who have very specific special needs. He stated that because of this he is requesting that there be an 8th teacher added to kindergarten who will work specifically with these students. He also stated that the district would need to hire an additional aide to work in conjunction with the new teacher.

Mr. Mathias asked the Board how they wanted to proceed with the 2012-13 final budget adoption. After discussion the Board requested that the final budget be proposed with half the exceptions included which will add an additional .704mils.

KOEZ/LERTA for Business Park: Mr. Steven Phillips explained to the Board how the KOEZ application is enticing to corporations who are looking to build on the industrial site in Lightstreet. He stated that it gives companies incentives of not having to pay taxes for 10 years. He also mentioned that if the three taxing authorities didn't not all approve the resolution then the KOEZ could not be submitted; all three parties had to accept it.

Academic Awards Banquet: Mr. Mathias announced to the Board that the Academic Awards Banquet will be held on Wednesday, May 16th at 6:00p.m. in the middle school cafeteria. He stated that this banquet is put on by the Board so their attendance is requested. He asked the Board members to please let his secretary know if they and a guest are available to attend the banquet.

Other New Business: None.

Adjournment: Having no further business, President Chyko adjourned the meeting at 8:25p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary