
SUMMARY OF THE BOARD WORK SESSION

MONDAY, APRIL 2, 2012

PAGE 2

Mr. Carl Fedako, community member, stated that he liked the lower millage rate because it helps the community members who are currently struggling.

2012-13 Tentative Budget Discussion: Mr. Mathias stated that the district currently has a deficit of \$1,081,382 but with recent retirements, the saving from the Vo-tech budget and the savings of \$39,000 healthcare premiums our adjusted deficit is \$736,000 which is in the range that the budget/finance committee was comfortable with.

- Staff Retirements – Mr. Mathias then worked through the current retirements and the recommendations on which positions should be filled. He stated that in the elementary school both the 3rd grade and Reading Specialist positions should be replaced. He stated that in the middle school they would need to replace the 8th grade English position; however, the 5th grade and librarian position could be filled with existing staff through staff transfers. He noted that in the high school we are expecting an English resignation which should be filled and fill the high school music opening. He stated that the administration feels that filling the open music position could provide more opportunities for our students by working as a K-12 department. He is also recommending that they Board fill the open maintenance position with someone with a specialty in plumbing.

Mr. Mathias then asked the Board how they would like the business office to prepare the tentative budget for the April 16 meeting. After discussion they decided to proceed without using the exceptions.

District Facility Use Charges: Mr. Mathias noted that the district currently charges for use of certain facilities throughout the district; however, we do not charge for others. He also stated that depending on the “category” a group falls under determines the cost of those facilities. He presented to the Board a revised District Facilities Request Form that include charges for the use of a classroom, the large group room, or the library. He stated that there would be no fee for category I users, a \$25 fee for category II users, and a \$50 fee for category III. The Board agreed to the changes which will be effective July 1, 2012 and current approved request that happen after July 1 will be grandfathered under the old fee schedule.

Mr. Mathias stated that the district runs on a four day work week during the summer and he asked the Board if they wanted to shut down the district Friday-Sunday and not allow anyone to use facilities to save money. After some discussion the Board decided to allow the facilities to be used even on days when the offices are closed.

Other New Business: None.

Adjournment: Having no further business, President Chyko adjourned the meeting at 7:30p.m.

Respectfully Submitted,
Rosemary J. Nagle, Recording Secretary