

Date of Meeting: April 3, 2011
Type of Meeting: Special – Budget Workshop
Place of Meeting: District Office
Members Present: President, Kimberly Hentnik; Vice President, Edward Szumowski; Keith Buchanan; Paul Chizek; Charlie DeZolt; Brandt Minkler; Sari Stewart
Members Absent: None
Others Present: Stephen Tomlinson, Superintendent; Marco Zumbolo, School Business Administrator; Joe Meuse; Heather Nellis, Recorder.

CALL TO ORDER At 2:00 p.m. President Hentnik called the meeting to order.

BUDGET WORKSHOP The Board of Education members were presented a line item, by line item summary of the most current budget draft to date. Mr. Tomlinson, superintendent, and Mr. Zumbolo, school business administrator answered questions from various board of education members regarding each line item.

Throughout the conversation, many board of education members asked for clarification on the impact to educational programs if certain line items expenditures were reduced or eliminated completely. After much discussion and deliberation, the board of education provided Mr. Tomlinson and Mr. Zumbolo with three directives...

1. Develop a final budget for approval that maintains the integrity of all academic programs as much as possible, and
2. Develop a final budget proposal that includes a tax levy increase of less than 5%
3. Develop a final budget proposal that maintains a minimum of \$800,000 in unallocated fund balance.

SET BUDGET ADOPTION MTG. The Board of Education set a date of final budget adoption for 7 a.m. in the morning of April 14, 2011.

ADJOURN At 6:43 p.m., Mr. DeZolt moved, seconded by Mr. Chizek to Adjourn. The motion was unanimously carried.

Stephen Tomlinson, Superintendent/Acting Clerk