

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Budget/ERC **Date:** October 7, 2019 **Meeting Time:** 5:00 pm **Adjourn Time:** 5:33 pm

Present: Brian Krey, John Bettinger, Sara Young, Mark Strozinsky, Jeff Maier

| Agenda Item | Motion | 2nd | Discussion |
|--|---------------|-----------------------|--|
| N/A | Young | Maier | Motion to accept proofs of notice. Passed unanimously on a voice vote. |
| 1: Approval of Minutes from 09/09/2019, Budget/ERC Meeting | Maier | Young | Motion to approve minutes from September 9, 2019 Budget/Employee Relations Committee Meeting. Passed unanimously on a voice vote. |
| 2. 2019-2020 Budget Update | | | Krey reminded the committee that the district deficit for 2020 would be approximately \$706,000 and \$1,808,000 in 2021 without the operational referendum passed in April 2019. As stated in the last meeting, the state budget factors that impacted an increase in our revenues include: Per Pupil Categorical Aid, Per Pupil Revenue Limit, and Special Education Aidable Costs. The updated budget projection for 2019-2020 is a surplus of \$117,506 and \$595,775 in 2020-2021. Krey stated that these are projections at this point, and revenues will be finalized on October 15, 2019. |
| 3: Maintenance Budget Overview | | | Krey presented a breakdown of the District maintenance budget, based on the preliminary budget format. Krey stated that the District has utilized the Energy Efficiency program to address many of our scheduled maintenance activities. With the Energy Efficiency program ending with the 2019-2020 school year, the District ensured through the budget process in the spring of 2018 that an amount of money would be added to the budget for the 2020-2021 school year. |

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| 4: Review and Discussion of District Administrator Search | | | Krey informed the committee that Mr. Tom Andres has made contact with 16 potential candidates. In addition, the committee will discuss potential salary ranges and benefit options at the next meeting. |
| 5: Employee Handbook | | | No recommended changes at this time. |
| 6: Teacher Request to Waive Liquidated Damages Fee | | | Krey stated that Pam Sheard, Middle School Librarian is requesting her \$3,000 liquidated damages fee be waived if she retires prior to the end of the school year. Mrs. Sheard has not yet resigned/retired. No action taken. |
| 7: Strategic Plan and Correlation to Committee's Work | | | |
| 8. Set Next Meeting Date(s) | | | Monday, November 11, 2019 at 5:00 pm in MS Library |
| 9. Set Next Meeting Agenda Items | | | <ol style="list-style-type: none"> 1. Employee Handbook 2. District Administrator Search & Salary/Benefits Range |
| Motion to Adjourn | Young | Bettinger | Passed unanimously on a voice vote at 5:33 pm |