

Board of Education Finance Committee
Minutes
May 4, 2016

Present for the meeting were Ms. Helen Wade, Ms. Jan Mees, Mr. Joe Toepke, Dr. Dana Clippard, Ms. Linda Quinley, and Mr. Paul Cushing via Facetime. Also present were Mr. Jim Cherrington and Ms. Heather McArthur. Ms. Wade called the meeting to order and asked for a motion to approve the minutes of the March 9, 2016 meeting. The minutes were approved as presented.

The committee reviewed proposed salary schedules for 2016-17 which had been modified and improved due to recent passage of an operating levy increase and based upon negotiations and administrative recommendations. Additionally new salary schedules for school psychologists, classroom aides and other employee groups were discussed.

The committee also reviewed capital projects fund planning based on projects promised in recent bond elections and local capital requests and recommendations of the administrations.

After review of these key recommendations, public comment was accepted with questions on future implications of the proposed principal salary schedules.

After considerable conversation, the committee voted to recommend the proposed salary schedules and capital projects budget to the Board of Education at the regular May 2016 meeting

Mr. Toepke moved to adjourn. Ms. Mees seconded and motion carried.

Respectfully submitted:
Linda D. Quinley, CFO