

Meeting called to order at 5:32 p.m. by Carri Traczyk.

Roll Call

Bonczyk, Goulette, Haselhuhn, Traczyk and Springer were present. Grover and Reisner were absent.

Others Present:

Mark Johnson, Tammy Lenbom

Motion by Haselhuhn, seconded by Bonczyk to approve the agenda. Motion carried.

The Board toured the Tech Ed Shop where students demonstrated work being done on the new equipment. The department will be following the Technical College Curriculum to provide more opportunities for the students.

The cast of the upcoming high school play introduced the Board to the roles played by each member.

The Concession Stand Construction update was given with construction to begin in June. The building is expected to come in under budget at \$229,050. Electric, plumbing, and site preparation is not included in this cost.

An update on the Budget Assumptions were given:

- Aid for special education is calculated using current year fiscal data; the regular special education revenue and Categorical aid is projected at a 0 to -2% increase/decrease.
- PK-12 instructional programs will be based on the recommendations of the district administrators.
- Projected expenditure reduction of 5% for 2015-16. \$1.1 million, using \$500,000 from fund balance, in reductions to be made for 2015-16 with a projected \$1.6 million in reductions for 2016-17.
- Building budget allocations are comprised mainly of expenditures for educational supplies/equipment. Budget dollars are allocated using a weighted per pupil factor using current year September 3rd Friday counts and a 0% increase over the current year fiscal data
- Current high school co-curricular budget will be impacted by the recommendations from the building principals and athletic director. There are no significant changes to the co-curricular budget.
- The property valuation of the district will be based on a 0% to -2% decrease.
- Include a 2015-16 budget allocation of \$10,000 for Gifted & Talented (Global Competition)

The calendar for 2015-16 was presented with two options. The staff voted on the calendars and there was a slight margin between the calendars. The main difference is the date students finish in June. A revised calendar will be drafted that combines both calendars with an earlier end date for students.

Motion by Bonczyk, seconded by Springer to adjourn. Motion carried. Meeting adjourned at 7:47 p.m.

Natalie Springer, Clerk