

Madison Public Schools
Board of Education - Finance Committee
Tuesday, November 10, 2020
5:30 PM
Zoom

MEETING MINUTES

Happy Marino called the meeting to order at 5:30 p.m.

Members present:

Happy Marino, Galen Cawley, Tom Pellegrino

Also Present:

JeanAnn Paddyfote, Gail Dahling-Hench, Stacy Nobitz, Diane Infantine-Vyce, Greg DeSantis, Heather Dobson, Art Sickle

Recorder: Happy Marino

The Committee discussed the following:

- Legal fees paid over the past 5 years per board member's request. Information will be shared with the board at large. Working on obtaining legal settlement amount information as well.
- Budget calendar and voted to put forward to full board for adoption. One minor change to previously sent calendar was the day of the week on the 27th was incorrectly labeled and was changed to read Friday.
- Stacy Nobitz reviewed the budget assumption document and updated the salary increase obligations as a percentage of the total budget for this year, with 1.48% increase as a starting point. Additional salary and program figures were put into place next to position requests. The committee also discussed the IT position and contractual vs permanent. Heather Dobson indicated may be some issues with long term contractor due to collective bargaining.
- Additional positions and background requested on SAT position from new board member. Tom Pellegrino and Galen Cawley determined to check notes and pass along. Summer math program not feasible to be a part of the ESY program and \$25K would cover approximately 15% of elementary cohort at risk for Math and ELA.
- Talked at length about food services and potential shortfall to current year budget. Anticipate knowing details and what action might need to occur by February of this

school year. As a guideline, given current scenario of full time k-8 and hybrid high school, we are looking at a current shortfall of \$40K per month.

The meeting adjourned at 6:02 p.m.

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