

A meeting of the Finance Committee was held on Wednesday, June 16, 2021 in the High School Audion. Present were Finance Committee members Edward Andres, Cedric Dettmar, and Shawn Welch. Dr. Shamim Pakzad was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors: Susan Baxter, Bryan Eichfeld, Michael Karabin and Sandra Miller.

- I. **Call to the Order** – 5:00pm *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Pakzad)
- IV. **Motion to Approve Agenda** – Director Andres, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Pakzad)
- V. **Approval of Minutes** – Director Andres, seconded by Director Welch moved to approve the minutes of May 19, 2021: Vote: 3-yes, 0-no, 1-absent (Pakzad)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Review: 2021-2022 Budget** – David Bonenberger sent out the 5 Year Forecast to the Board with no tax increase. \$10,000 is to be removed from the High School budget for Graduation.
- VIII. **Discussion: Finance Committee Approval Form** – Director Welch will look at a matrix and we will continue with current process, bringing anything over \$10,000 to the committee.
- IX. **Review: District Contracts** – The committee agreed to move this forward to the Board meeting for approval.
- X. **Review: Designation of Fund Balance Categories** – The committee agreed to move this forward to the Board meeting for approval.
- XI. **Review: Homestead/Farmstead** – The committee agreed to move this forward to the Board meeting for approval.
- XII. **Review: Senior Citizen Tax Rebate** – After corrections are made the committee agreed to move this forward to the Board meeting for approval.
- XIII. **Discussion: Federal Programs** – This item will be on the next A&P Committee meeting.

- XIV. SVFEI – Robotics Grant** – The committee agreed to move this forward to the Board meeting for approval.
- XV. PSBA Policy Maintenance Participation Agreement** - The committee agreed to move this forward to the Board meeting for approval.
- XVI. New Business** - None
- XVII. Old Business** - None
- XVIII. Courtesy of the Floor to Visitors** - None
- XIX. Future Meetings** – July 21, 2021
- XX. Motion to Adjourn**

Director Welch, seconded by Director Andres moved to adjourn the meeting.

7:05 p.m.