

A meeting of the Finance Committee was held on Wednesday, June 10, 2020 via a Zoom online meeting. Present were Finance Committee members Edward Andres, Cedric Dettmar, Brian Eichfeld, and Dr. Shamim Pakzad. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Susan Baxter and Shawn Welch.

- I. **Call to the Order** – 5:00pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** –
Director Eichfeld, seconded by Director Andres, moved to approve the Agenda.
Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Motion to Approve Minutes** –
Director Eichfeld, seconded by Director Pakzad moved to approve the minutes of May 13, 2020. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Discussion of the 2020-2021 Lunch Price Increase** – Mr. Bonenberger discussed the subject of a 5 cent increase to the price of breakfast and lunch. The committee decided to move this item to the board for their approval.

Director Andres joined the meeting at 5:27 pm

- IX. **Discussion of the 2020-2021 District Budget** –
David Bonenberger reviewed the revenue shortfall and additional expenses not in the budget because of COVID-19. Also potential additional expenses that may be incurred with reopening because of COVID-19 were discussed. Dr. Butler went over some possible cuts such as vans, contracted paraprofessionals, Spanish Immersion program and \$20,000 in cuts to Athletics. Director Andres commented that he would like to see the Spanish Immersion program deferred to the 2021-2022 school year. Director Pakzad stated that he doesn't want to do individual cuts, wants to do them as a group.
- X. **New Business** – None
- XI. **Old Business** – None
- XII. **Courtesy of the Floor to Visitors** –
J. Colbert – Commented that when talking about personnel it seems as though there are things that the committee does not want to talk about in a public meeting. He feels as though the committee is not being very transparent.
A. Sams - Discussed the High School dish room and that it would be cheaper to repair it then to use paper products.

J. Davison - Stated if we are looking for places to cut the budget, the Spanish Immersion Program should be put aside for this year, she is concerned with trying to start that program during this time.

M. Horvath – Asked what was the savings the district had from not transporting the students from mid March to June.

T. Lipp – Asked about the possible elimination of contracted paraprofessional, which individuals are they referring to.

XIII. Announcements- Future Meetings – June 24, 2020

XIV. Motion to Adjourn –

Director Eichfeld, seconded by Director Dettmar moved to adjourn the meeting.

Vote: 4-yes, 0-no

6:24pm