Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, January 10, 2011, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, January 10, 2011, 7:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Patricia Bealer, Sally Sunday, Amy Faust, Al Darion (arrived 7:07 p.m.), Craig Schroeder, Leon Smith, Jo Stevens, Carl Ziegler, Jasper Ho (arrived 7:07 p.m.)

Absent

Others Present Nick Lazo, Karl Olschesky, Barb Richard, Matt Link, Fay Rothenberger, Jim Schrader, Jim Brown, Cindy Meyer, Dave Miller

Call to Order The meeting was called to order at 7:02 p.m.

Discussion Items Review of the Act I Timeline for 2011-2012 and the effect of the 1.4% index

Index outlook for 2012-2013, probably the same or possibly less

Options

1. File preliminary budget (tax increase above index) R
2. Resolution that taxes will not be increased about the index

Discuss the effect going forward on retirement expense

Review of the first draft preliminary budget

Property Appraisal Motion made by Amy Faust, seconded by Jo Stevens, to hire Doug Haring to appraise the Woodbridge Golf Course property to support our appeal. (The assessment has decreased from $2,147,100 to $630,900.)
Motion carried unanimously.

Adjournment Motion made to adjourn the meeting at 10:27 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary