

SUMMARY
Finance Committee Meeting
of the
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD of EDUCATION
August 12, 2016
ADMINISTRATIVE BUILDING
118 E. Washington St.
8:15 am

Call to Order/Roll Call--8:15 am. Board members present: Springer, Drury, Baskett
Others in attendance: Carrie Hruby, Patty Cavins

Business Manager Cavins presented a draft of the FY17 budget. The committee discussed the potential new positions, and reviewed the impact to the draft budget.

Mr. Springer reviewed a spreadsheet he created in conversation with Mrs. Cavins, outlining the revenues/expenditure outlook. Mrs. Cavins also shared several documents that provided additional details.

Specifically the group discussed the calculation of the additional General State Aid, of approximately \$415,000. Previous projections from ISBE were much higher, but those were based on projections that did not include the new DHS count. Cavins included the updated amount in the FY17 draft budget.

Also included in the draft were the new positions being proposed by Superintendent Hruby. A Director of Safety and Security would be paid for out of Tort funds, as it is a risk management position. The estimated salary included in the draft budget is \$65,000 plus benefits. Mr. Springer shared he felt that was too high.

The Assistant to the Director of Early Learning would be funded through additional revenues to the tuition preschool program, based on increased enrollment.

Also in the draft budget are four additional teaching positions, three elementary "class size reduction" positions and one Fulton JH position due to their increased enrollment.

The committee briefly discussed future spending priorities. The administration is maintaining a list to be considered in the future as fund balances are rebuilt.

Adjournment--Baskett made a motion to adjourn the Finance Committee meeting at 9:16 am and Springer seconded.



John Wagnon, President



Mary Baskett, Secretary