

SUMMARY
Finance Committee Meeting
of the
O'FALLON COMMUNITY CONSOLIDATED SCHOOL DISTRICT 90
BOARD of EDUCATION
MARCH 1, 2016
ADMINISTRATIVE BUILDING
118 E. Washington St.
6:00 pm

Call to Order/Roll Call--6:10 pm. Board members present: Springer, Huller, Roach
Others in attendance: Carrie Hruby, Patty Cavins

Discussion began regarding priorities for the possible County Sales Tax, as the public who attended the first community engagement session inquired regarding what the District would do with the funds should it be placed on the ballot and passed. The Board members in attendance discussed the possibility of a 70/30 split of the funds, with 70% being dedicated to tax abatement and the remaining 30% for projects to increase safety and security across the District. The 70% (approximately \$1.26 mil. per year) would help pay off bonds that were sold to build Carriel JH, Moye Elementary, and to increase energy efficiency through lighting and HVAC upgrades.

Committee Chair, Mr. Springer shared that he received 5 responses to his inquiry to Board members regarding priorities for future funding. The input he received was that it was a desire to reduce extracurricular fees, improve grounds maintenance and address other needs as well. The group agreed to table this conversation until Superintendent Hruby can seek input from the administrative team about the needs of the District.

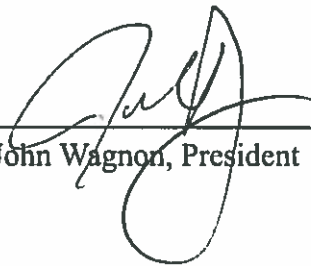
Mr. Springer reviewed a spreadsheet he created in conversation with Mrs. Cavins, outlining the revenues/expenditure outlook. Mrs. Cavins also shared several documents that provided additional details.

Mr. Springer made two recommendations. One, for the Board to consider at its next meeting, the recommendation to bring extracurriculars back into the District and reduce fees. He shared that it is in the budget, as Mr. Scharf had included a placeholder of \$123,000 in the Fall for this expenditure and it was not yet needed. Two, Mr. Springer recommended the increase to full-time position in the grounds/maintenance department. He asked that the staff continue to watch the O&M budget.

Mr. Springer also shared his concerns regarding those who are delinquent in paying registration fees. He said he wants the Board to decide whether or not to send those to collection agencies.

The group discussed RevTrak fees and asked the Superintendent to find out how long it would take for the fees to be implemented by RevTrak, with the desire to address this at the April Board meeting.

Adjournment--Roach made a motion to adjourn the Finance Committee meeting at 7:30 pm and Huller seconded.



John Wagnon, President



Mary Baskett, Secretary