

MRSD Budget Committee Meeting January 10, 2019 5:30PM in Rm 709 at MRMHS

Members present: *Wayne Lechliden, Dan Coffman, Wayne LaCoste, Jillian Exel, Colleen Toomey, Doug Bersaw, Jo-Anne Daris, Adam Hopkins*

W. Lechliden reviewed the structure of the Public Hearing with the Committee. W. Lechliden read through the Warrant and the Committee discussed any questions or clarifying information they would need from the Administration. After the Public Hearing the Committee will vote to either Support or Not Support each of the articles with financial implications.

Article I

-Committee will need to set the Default Budget and the Proposed Budget after the Public Hearing. The Default Committee applied a formula to the default numbers provided by the Administration to set this year's Default Budget. After removing lines for new and replacement equipment as well as new textbooks, the formula results in a Default Budget of \$30,858,779 (plus \$970,000 in pass-through funding for Food Services). The Default Committee members were asked for consent with regards to the calculation process and moving the number forward (Lechliden - motion/Coffman – 2nd) Voting yes- Lechliden, Coffman, LaCoste, Exel, Bersaw, Hopkins.

Article II

-Shop upgrades and expansion at MRMHS. Question for Administration: are these required ADA compliance fixes or a new expansion to offer more classes?

Article III

-District wide maintenance and repair.

Article IV

-Vans. Questions for Administration: is the \$60,000 enough for wheelchair vans? Is it for more than one van? What are the vans used for?

Article V

-Special Education Trust Fund. Currently a place holder of \$1 in the article, it can be adjusted at Deliberative Session if needed. There is approximately \$350,000 in the Trust Fund.

Article VI

-MDEA Contract

Article VII

-MESSA Contract

The remaining Articles have no financial component so the Budget Committee does not need to take a position on them.

Meeting put at recess at 6:47pm to move to the Library for the Public Hearing.