

Fund 26 (2014 Mill Levy) Review Committee Meeting Agenda

March 18, 2016 – 1:30 PM – Lake Conference Room

Present: Ian Billick, Heidi Keck, Chris Dickey, LeeAnn Mick, Stephanie Juneau, and Doug Tredway, JoAnn Klingsmith-note taker

Additions or suggestions to the agenda

- Next meeting discussion

1:30 Review proposed allocation of Fund 26 monies for FY16-17 per recommendations from principals and administrators, to ensure alignment with ballot language and category allocations.

- Proposed Fund 26 Budget-Stephanie Juneau
Use one-time monies, unspent Fund 26 fund balance:
 - Invest in launching of the Pathways Program
 - Doug gave a short synopsis of the Pathways Program to the committee
 - Committee discussion

MOTION:

Chris Dickey moved and Heidi Keck seconded to approve the expenditure of \$130,000.00 from Fund 26 Fund Balance for the launching of the Pathways Program.
motion passed

2:00 Recommend to BOE 2017 mill levy in order to meet funding needs as outlined above

- Committee discussion
- Delayed discussion until May when there will be a better understanding of what the legislatures will do with the “negative factor”

2:30 Discuss BOE question raised at 3-14-16 meeting regarding how much of Fund 26 should be on recurring expenses versus one-time expenses

- Will the District lose flexibility?
- Committee Discussion

Flexibility in curriculum

Budget is established

LeeAnn Mick will present to the BOE the following statement:

Fund 26 was never intended to be one-time money. It was meant to fund programs and positions cut by the negative factor.

Important to remember this committee acts consistently with the ballot language

Advertise for Committee member in July: CB paper Fund 26 Committee Member

Next meeting: 3:00 Tuesday, May 10th Lake School

3:00 Adjourn