Personnel/Finance
Combined Committee Meeting
June 16, 2026 8:30 a.m.
Village Green Conference Room

AGENDA/MINUTES

1. Meeting Called to Order
   Attendees: Kathy Lathrop, Jen Kielczewski, Adam Fineske, Tom Siloy

2. Items for discussion

   A. Monthly Financial Updates from Tom

Tom discussed the monthly financial report. Revenues are above forecast and expenses are within budget. We are expecting to end the fiscal year above 83 days cash on hand.

   B. FYI- Retire/rehire public notice and required meetings coming up
      a. July meeting adjustment due to required dates for retire/rehire window

Adam discussed the process for retire/rehire and upcoming deadlines and dates to stay in compliance with ORC.

   C. New 5th grade, 3rd grade, Intervention and School Nurse hiring updates (Jeff is still filling 2 open para positions as well)

Adam provided an update on the current hiring of open positions as well as the current positions that remain unfilled

   D. Update on proposed student fees at both levels
      a. Elementary changes- eliminate headphone fee ($17) and add to supply list, and add symphony fee at 6th grade for field trip ($7.50)
      b. JHHS changes- Hrs English II workbook $20 (The company sent us our order twice two years ago so we did not need new books for the 2025-26 school year but now we do.) AP/HR Bio, Chem, Jr High STEM lab fees-5$ increase due to rising costs of supplies and world language workbooks - No feet this coming year, the textbooks were new this year and they are still transitioning to the new textbooks. (Some of the workbooks were not sufficiently used so they are all trying out NOT using a workbook.)

Adam provided an update on the proposed fees that are recommended for approval on the Jun 17, 2026 board agenda.

E. Reminder about classroom rental, etc.

Discussion was had regarding changing the building rental fee structure for classroom rentals. The change will take effect on Aug 1, 2026. The cost of the rental will be $25/month.

F. Questions on other board agenda items for the June 17th meeting?
    a. Ryan will be staying for brief exc. session to talk about spring sports/coaches

The committee reviewed the upcoming board agenda. Discussion was had regarding the new hires.

G. Discuss next steps on gathering community input on potential levies

The committee discussed the upcoming levy set for May 2027. We discussed a timeline to best strategize and plan ahead. The committee discussed possible individuals

H. Handbook discussion

3. Adjournment @ 10:14 AM