

Budget/Finance Committee Minutes

July 6, 2016

Nokomis Library 6:30 PM

Committee Members Present: Susie Hopkins, Samantha Brown, Corinna Caron, Evelyn Hickey, Robin McNeil, Don Mendell, Bill MacDonald

Others Present: Mike Hammer, Ray Freve, Trish Hayes, several staff members and members of the public

I. Public Comment: None

II. Review of Budget

Discussion Points

1. Special Education Director – cut
2. Facilities Director
3. Literacy Coaches
4. Social Workers
5. Selected accounts that have outstanding invoices
6. PARC
7. Original list (was enclosed in packet)
8. Postage, Phones, all Travel
9. Empty Portables – sell or discontinue
10. Reduce one Nurse
11. One District Athletic Director
12. Cut Dean of Students at NRHS
13. Course reimbursement for recertification only
14. See #3
15. Consolidated Elementary & Middle School Principals
16. No cash in lieu for insurance
17. No conference reimbursement
18. No dues for professional organizations
19. Explore Adult Ed costs
20. No department heads
21. Look into closing St. Albans Consolidated at the end of 2016-17 school year
22. Consolidate vendor phone, internet, etc.
23. Stipends – do not fill
24. Limit level of times
25. Reduce Guidance Counselors per diem days

III. Timeline

- Try to achieve meetings and adjustments for July 19 Board meeting.
- Meet on Monday, July 18, 2016, 6:30 pm at Nokomis Library
- Try to get "homework" to Committee members before July 18, 2016 meeting.

IV. The meeting was adjourned.

Note: See two (2) attachments

Respectfully submitted,

Michael Hammer
Superintendent of Schools

Note Taker: Trish Hayes, Business Manager and Ray Freve