The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, January 14, 2013, 7:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present** Randy Burch, Kurt Friehauf, Carl Ziegler, Al Darion, Jim Shrawder, Pat Bealer, Caecilia Holt, Craig Schroeder

**Absent** Amy Faust

**Others** Katherine Metrick, Karl Olschesky, David Miller, Terry Guers, Jim Brown, Rebecca Beidelman, Tracy Blunt, Erin Anderson, Barb Richard, Matt Link

**Call to Order** The meeting was called to order at 7:04 p.m. by President Ziegler.

**Interim Business** Motion made by Pat Bealer, seconded by Kurt Friehauf, to approve David J. Miller as interim business administrator effective January 18, 2013 and continuing until the vacant position is filled. 
Motion carried unanimously.

**Budget Presentations** Special Education Subcommittee Technology Subcommittee Student Activities and Athletics Subcommittee

**Preliminary Budget** Motion made by Jim Shrawder, seconded by Pat Bealer, to advertise the preliminary budget up to the Act 1 percentage tax increase.
Motion made by Kurt Friehauf, seconded by Al Darion, to consider the maximum Act 1 increase and the two exceptions individually. 
Motion carried unanimously.

Motion made by Kurt Friehauf, seconded by Al Darion, to advertise a preliminary budget reflecting the Act 1 index at 1.7%.
Motion carried unanimously.

Motion made by Kurt Friehauf, seconded by Al Darion, to advertise the preliminary budget that includes a retirement exception.
Roll call vote: Yes 5 No 3 (Bealer, Schroeder, Shrawder) Absent 1 (Faust)
Motion carried.

Motion made by Kurt Friehauf, seconded by Al Darion, to advertise the preliminary budget that includes a special education exception.
Roll call vote: Yes 5 No 3 (Bealer, Schroeder, Shrawder) Absent 1 (Faust)
Motion carried.

**Adjournment** Motion made by Pat Bealer, seconded by Randy Burch, to adjourn the meeting at 8:45 p.m. 
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary