The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, June 10, 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, Al Darion, Caecilia Holt, Pat Bealer, Amy Faust, Jim Shrawder

Absent Craig Schroeder, Carl Ziegler

Others Present Katherine Metrick, David Miller, Barb Richard, Bud Runkle, Beth Stump, Amy Howard, Titus Faust

Call to Order The meeting was called to order at 7:00 p.m.

MS Boiler Conversion

Motion made by Kurt Friehauf, seconded by Al Darion, to identify $750,000 for capital projects, in the 2013-2014 budgetary reserve.

Roll call vote: Yes 4 No 3 (Darion, Friehauf, Shrawder) Absent 2 (Schroeder, Ziegler)

Motion made by Randy Burch, seconded by Jim Shrawder, to amend the motion to identify and specifically earmark $700,000 in the 2013-2014 budgetary reserve for the conversion of the electric boilers at the middle school.

Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)

Motion carried.

Motion made by Randy Burch, seconded by Jim Shrawder, to identify and specifically earmark $700,000 in the 2013-2014 budgetary reserve for the conversion of the electric boilers at the middle school.

Roll call vote: Yes 7 No 0 Absent 2 (Schroeder, Ziegler)

Motion carried.

HS Projects

Motion made by Amy Faust, seconded by Kurt Friehauf, to designate $300,000 in the 2013-2014 budgetary reserve for additional future maintenance projects for the high school.

Roll call vote: Yes 3 (Burch, Friehauf, Darion) No 4 Absent 2 (Schroeder, Ziegler)

Motion not carried.

Motion made by Amy Faust, seconded by Kurt Friehauf, to designate $300,000 in the 2013-2014 budgetary reserve for additional future maintenance projects for the high school.

Roll call vote: Yes 4 No 2 (Darion, Burch) Absent 2(Schroeder, Ziegler) Present 1 (Shrawder)

Motion carried.

Capital Projects

Motion made by Al Darion, seconded by Kurt Friehauf, to designate an additional $200,000 in the 2013-2014 budgetary reserve to spend on other capital projects in the district.

Roll call vote: Yes 1 (Darion) No 6 Absent 2 (Schroeder, Ziegler)

Motion not carried.

Sports Equipment

Motion made by Kurt Friehauf, seconded by Al Darion, to identify $20,000 in the 2013-2014 budgetary reserve for the purchase of football and field hockey helmets by the end of the 2013 summer.

Motion made by Jim Shrawder, seconded by Pat Bealer, to table to motion to purchase football and field hockey helmets until the administration can receive additional input from the coaches and athletic director.

Roll call vote: Yes 4 No 3 (Shrawder, Darion, Friehauf) Absent 2 (Schroeder, Ziegler)

Motion carried.

Budget Scenarios

For the June 17th meeting, the board directed the administration to prepare three budget scenarios:
1. Approved Proposed Final Budget
2. $27,096 funded through the Special Education Exception
3. $27,096 deficit from fund balance

Adjournment

Motion made by Kurt Friehauf, seconded by Amy Faust, to adjourn the meeting at 8:59 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary