

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, January 14, 2013, 7:00 p.m.

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 Frieauf, Carl Ziegler, Al Darion, Jim Shrawder, Pat Bealer, Caecilia Holt, Craig Schroeder

Absent Amy Faust

Others Present 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 Administrator Motion made by Pat Bealer, seconded by Kurt Frieauf, 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 Frieauf, seconded by Al Darion, to consider the maximum Act 1 increase and the two exceptions individually.
Motion carried unanimously.

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

Motion made by Kurt Frieauf, 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 Frieauf, 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