

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, April 29, 2013, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, April 29, 2013, 7:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Pat Bealer, Caecilia Holt, Jim Shrawder, Al Darion, Kurt Frieauf, Randy Burch

Absent Amy Faust, Craig Schroeder, Carl Ziegler

Others Present Katherine Metrick, David Miller, Barb Richard, Matt Link, Terry Guers, Melissa Leiby, Kathy Mannai, Beth Stump, Chris Harrington, Bud Runkle, Ron Devlin

Call to Order The meeting was called to order at 7:06 p.m.

Presentation CHANGES TO BUDGET SINCE APRIL 15TH MEETING

Budget Discussion WHAT TO DO WITH EXCEPTION(S)?

Motion made by Al Darion, seconded by Jim Shrawder, to eliminate the exception for retirement and use \$100,000 from the fund balance to help offset the monetary revenue loss.

Roll call vote: Yes 6 No 0 Absent 3 (Faust, Schroeder, Ziegler)

Motion carried.

Motion made by Al Darion, seconded by Jim Shrawder, to direct the administration to provide a budget scenario removing the exception for special education and using just the index and \$100,000 from the fund balance.

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

Motion carried.

BUDGETARY RESERVE FOR CONSTRUCTION PROJECTS IN 2013-2014 BUDGET?

The board would prefer to identify some budgetary reserve for construction projects in the 2013-2014 budget, but undecided on amount.

CALENDAR FOR MOVING FORWARD

WHAT TO DO WITH ALBANY BUILDING?

Due to projections for population growth, the board would like to keep the building. Options for usage will be researched.

2012-2013 EITC EXPENDITURES

Motion made by Al darion, seconded by Randy Burch, to approve the purchase of 30 iPad Minis with EITC funds for use at the elementary level.

Roll call vote: Yes 6 No 0 Absent 3 (Faust, Schroeder, Ziegler)

Motion carried.

Adjournment Motion made to adjourn the meeting at 9:11 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary