

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, May 13, 2013, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, May 13, 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, Amy Faust, Craig Schroeder, Carl Ziegler

Absent

Others Present Katherine Metrick, David Miller, Barb Richard, Matt Link

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

Budget Discussion Motion made by Jim Shrawder, seconded by Pat Bealer, to amend the proposed final budget to include the 1.7% index and \$50,000 of the special education exception.

Roll call vote: Yes 5 No 4 (Bealer, Darion, Frieauf, Burch) Absent 0
Motion carried.

Motion made by Al Darion, seconded by Amy Faust, to adopt a proposed final budget for the 2013-2014 school year with revenues of \$28,620,862 and expenditures of \$28,795,412 supported by Real Estate Tax of 29.3252 mils; Per Capita Tax, Sec. 679 (\$5.00); Per Capita Tax, Act 511 (\$5.00); Local Services Tax (\$5.00); Earned Income Tax (0.5%); Real Estate Transfer Tax (0.5%); and Amusement Tax (5%). The budget will be made available for public inspection. The anticipated date for final approval is June 17, 2013 at the monthly board meeting.

Roll call vote: Yes 5 No 4 (Bealer, Schroeder, Shrawder, Faust) Absent 0
Motion carried.

Adjournment Motion made to adjourn the meeting at 8:17 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary