

*Board Committee Meeting*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Budget and Finance Committee Meeting  
Monday, January 13, 2014, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, January 13, 2014, 7:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present** Randy Burch, Al Darion, Michael Hess, Caecilia Holt, Eric Johnson, Karl Nolte, Christine Ryan, James Shrawder, Carl Ziegler

**Absent**

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

**2014-2015 Budget Presentation – David Miller**

- Revenue with Index and Retirement Exception
- Human Resource Retirement
- Retirement Costs for 2 Retiring Teachers and Human Resource Position

**Proposed Preliminary Budget**

Motion made by Al Darion, seconded by Michael Hess, to advertise a proposed preliminary budget for 2014-2015 school year including the retirement exception and the Act 1 Index of 2.1% to increase revenue.

**Roll call vote: Yes 6 No 3 (Burch, Nolte, Shrawder) Absent 0**  
**Motion passed.**

Motion made by Caecilia Holt, seconded by Al Darion, to advertise the intent for the Board to adopt a preliminary budget for the 2014-2015 school year at the February 10, 2014 Budget and Finance Committee Meeting.

**Roll call vote: Yes 9 No 0 Absent 0**  
**Motion passed.**

**Adjournment** Motion made by Jim Shrawder, seconded by Al Darion, to adjourn the meeting at 8:16 p.m.  
**Motion carried unanimously.**

Respectfully submitted by,

Rikki L. DeVough  
School Board Secretary