

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, June 13, 2011, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, June 13, 2011, 7:30 p.m., in the Kutztown Area High School Auditorium pursuant to due notice to board members and the public.

Present Amy Faust, Pat Bealer, Leon Smith, Jeri Carroll, Craig Schroeder, Al Darion, Jasper Ho, Jo Stevens

Absent Carl Ziegler

Others Present Nicholas Lazo, David Miller, Karl Olschesky, Rikki Clark, Matthew Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Peter Miller, Barbara Richard, Ellis Katz Esq., Allison Sheidt, Claire Kempes, Terry Guers, Louise DeMatteo, All Dietrich, Matt Lord, Troy Berger, Danielle Berger, Melissa Blatt, Dethon Kistler, Sara Mohler, Mary Paterno, Kay Fritz, Amanda Williams, Janet Yost, Jeff Huffert, Kathleen Daneshyar, Julie Setliff, Roseanne Perks, Fay Rothenberger, Randy Burch, Rebecca Ziegler, Beth Stump, Amy Howard, Lori Arndt, Arabel Elliot, Erin Kraal, Kurt Frieauf, Donna Keglovits, Karl Nolte, Harold Sheaffer, Donna Sheaffer, Bonnie Treadway, Sandi Fisher, Rod Fisher, Wyane Rooney, Sue Collier, Karen Vymazal, Alison Kocis, Kerri Schegan

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

2011-2012 Budget Motion made by Leon Smith, seconded by Amy Faust, to approve the adoption of the final 2011-2012 Kutztown Area School District General Fund Budget with revenues of \$27,032,703 and expenditures of \$28,632,703 supported by Real Estate Tax (28.277 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%).

Roll call vote: Yes 6 No 2 (Darion, Stevens) Absent 1 (Ziegler)
Motion carried.

Homestead/Farmstead Exclusion Motion made by Amy Faust, seconded by Leon Smith, to approve the 2011-2012 Homestead and Farmstead Exclusion Resolution.

Roll call vote: Yes 8 No 0 Absent 1 (Ziegler)
Motion carried.

Fund Balance Commitments Motion made by Amy Faust, seconded by Leon Smith, to commit the fund balance as of June 30, 2011 to the following, in accordance with Policy 620. Additional amounts may be committed at the conclusion of the annual audit.

- Future Capital Projects \$1,233,359
- Future PSERS Contributions \$ 633,750
- Amount Due to BCTC \$ 266,453

Roll call vote: Yes 7 No 1 (Darion) Absent 1 (Ziegler)
Motion carried.

Public Comment Claire Kempes thanked Dr. Darion and Mrs. Stevens for voting against the 2011-2012 KASD budget.

Adjournment Motion made by Amy Faust, seconded by Leon Smith, to adjourn the meeting at 7:17 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary