

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, December 12, 2011, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, December 12, 2011, 7:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust, Randy Burch, Kurt Frieauf, Carl Ziegler, Al Darion, Jim Shrawder, Pat Bealer, Caecilia Holt

Absent Craig Schroeder

Others Present Nick Lazo, Karl Olschesky, Barb Richard, Cindy Meyer, Matt Link, Louise DeMatteo, Luke Bricker, Amy Howard, Claire Kempes, Becky Beidelman, Jo Stevens

Call to Order The meeting was called to order at 7:10 p.m. by President Ziegler.

Discussion Items Review of the Act I Timeline for 2012-2013 and the effect of the 1.7% index

Review the Possible referendum exception

Options

1. File preliminary budget (tax increase above index)
2. Resolution that taxes will not be increased about the index

Discuss the effect going forward on retirement expense

Review of the first draft preliminary budget

Discuss advertising the budget as available for public inspection, the intent to apply for a referendum exception with PA Department of Education, and setting the date (1/16/2012) of expected adoption
Motion made by Kurt Frieauf, seconded by Randy Burch to make the budget as presented available for public inspection. The administration will continue to research cost savings.

Vote: Yes 6 No 2 (Bealer, Shrawder) Absent 1 (Schroeder)
Motion carried.

Adjournment Motion made by Jim Shrawder, seconded by Pat Bealer to adjourn the meeting at 9:40 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary