

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, February 13, 2012, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, February 13, 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, Craig Schroeder

Absent

Others Present Nick Lazo, Karl Olschesky, Barb Richard, Becky Beidelman, Matt Link, Jim Brown, Donna Keglovits, Amy Howard, Luke Bricker, Beth Stump, Louise DeMatteo, Andy Brett, Pam Ashman

Call to Order The meeting was called to order at 7:20 p.m. by President Ziegler.

Discussion Items **Review areas which may generate savings**
Entertain committee ideas on expense reductions

Motion made by Al Darion, seconded by Kurt Frieauf to direct the administration to schedule a public hearing on the closing of Albany Elementary School.

Motion made by Jim Shrawder, seconded by Amy Faust to table the motion to direct the administration to schedule a public hearing on the closing of Albany Elementary School.

Vote: Yes 4 (Faust, Holt, Schroeder, Shrawder) No 5 Absent 0
Motion not carried.

Motion made by Al Darion, seconded by Kurt Frieauf to direct the administration to schedule a public hearing on the closing of Albany Elementary School.

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

Motion made by Faust, seconded by Jim Shrawder to research if there is a way to close the Maxatawny building to reduce costs.

Vote: Yes 8 No 1 (Bealer) Absent 0
Motion carried.

Motion made by Amy Faust, seconded by Randy Burch to direct the administration to provide all board members with the history of VLN/KVA.

Vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Al Darion, seconded by Amy Faust, to amend the motion to research why KVA has not been successful and why students have dropped out, along with researching what is necessary to make KVA succeed.

Vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Amy Faust, seconded by Jim Shrawder, to direct the administration to investigate busing options and to research the effect of transportation reductions.

Vote: Yes 8 No 1 (Bealer) Absent 0
Motion carried.

Adjournment Motion made by Jim Shrawder, seconded by Amy Faust to adjourn the meeting at 8:37 p.m.
Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary