

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Budget and Finance Committee Meeting
Monday, May 14, 2012, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a Budget and Finance Committee meeting on Monday, May 14, 7:00 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Amy Faust (9:56 p.m. departure), Randy Burch, Kurt Friehauf, Carl Ziegler, Al Darion, Jim Shrawder, Pat Bealer, Caecilia Holt, Craig Schroeder (10:05 p.m. departure)

Absent

Others Present Nick Lazo, Karl Olschesky, Rikki Clark, Matt Link, Cynthia Meyer, Rebecca Beidelman, James Brown, Tracy Blunt, Barbara Richard, David Miller, Terry Guers, Sallie Sandler, Cyndi Parker, Donna Keglovits, Ann Dietrich, Melissa Leiby, Pam Ashman, Susan DeAngelis, Danielle Berger, Linda Baker, Amy Howard, Luke Bricker, Bill Messersmith, Matt Messersmith, Philip Moyer, Michele Moyer, Scott Heiter, Andrew Brett, Beth Sica, Hallie Schumacher, Art Laudenslager, Kay Fritz, Jen Weil, Brenda Boyer, Merrick Boyer, Dawn Fahim, Kathy Mohler, Jennifer Erb, Christine Ryan, Michelle Ryan, Vincent Snyder, Lori Snyder, Cecily Ryan, Kathleen Brazina, Nancy Brooks, Arabel Elliot, Melissa Blatt, Steven Moyer, Jo Stevens, Kimberly Brazina

Call to Order The meeting was called to order at 8:04 p.m. by President Ziegler. He announced there was an executive session conducted prior to the meeting to discuss personnel matters.

2012-13 Budget Motion made by Jim Shrawder, seconded by Al Darion to direct the administration to budget an additional \$200,000 for repair and maintenance at the high school. A total of \$225,000 from the high school repair and maintenance line item should be deducted from fund balance.

Vote: Yes 9 No 0 Absent 0
Motion carried.

Motion made by Craig Schroeder, seconded by Amy Faust to direct the administration to remove the \$100,000 for unexpected expenditures from the budget reserve.

Vote: Yes 7 No 2 (Darion, Friehauf) Absent 0
Motion carried.

Motion made by Jim Shrawder, seconded by Craig Schroeder, to adopt a proposed final budget with revenues of \$27,800,365 and expenditures of \$28,629,894 supported by Real Estate Tax (28.7577 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 18, 2012 at the monthly board meeting.

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

9:56 p.m. to 10:03 p.m. recess.

Per Capita Bills Motion made by Jim Shrawder, seconded by Pat Bealer to direct the administration to print the Per Capita Bills.

Vote: Yes 7 No 0 Absent 2 (Faust, Schroeder)
Motion carried.

Adjournment Motion made by Al Darion, seconded by Randy Burch to adjourn the meeting at 10:17 p.m.

Motion carried unanimously.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary