

Finance Committee Meeting of the Board
MINUTES OF BOARD MEETING

Finance Committee
KIND OF MEETING

District Office
PLACE

May 7, 2018 @ 5:30 p.m.
DATE AND TIME

MEMBERS

<u>BOARD MEMBERS PRESENT:</u>	<u>BOARD MEMBERS ABSENT:</u>
Donna Quinn	
David Sendt	
DJ Loeffelholz	
<u>OTHERS PRESENT:</u>	<u>OTHERS ABSENT:</u>
Tori Lindeman, Superintendent	

1. CALL TO ORDER

- 1.1 The East Dubuque Finance Committee met on May 7, 2018, with members Sendt, Quinn and Loeffelholz present. Quinn called the meeting to order at 5:31 p.m.
- 1.2 The pledge to the flag was given.

2. RECOGNITION OF VISITORS AND CORRESPONDENCE

- 2.1 Dina Nieland.

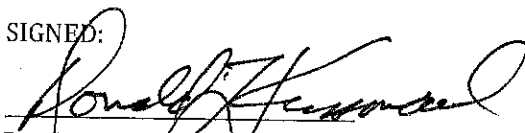
3. NEW BUSINESS:

- 3.1 Dina Nieland provide background on the historical aspects of the ED preschool program. The ROE has rewritten the grant for the Preschool for All and if allocated, the ED preschool program would transition to a full day program with three classrooms. The committee would like further details related to the costs to the District in the event the grant explanation is not approved and the District would be liable to pay the amount of the new employee.
- 3.2 Superintendent Lindeman presented a revenue and expenditure report reviewing the costs related to the student fee schedule. Revenues enter as one large revenue source into Fund 10 (Education) but are disbursed through multiple expenditure line items. The Board would like to see further data on each line item expenditure to better understand the allocations of this process.
- 3.3 Superintendent Lindeman presented the pay rates for the non-certified staff, principals and directors. After discussion, Superintendent Lindeman was directed to make adjustments and provide the committee with a new allocation sheet and a total overall increase for the 2018-19 budget year.


4. ADJOURN

Motion by Sendt to adjourn. On a second by Quinn, motion carried with 3 ayes and 0 nays. The meeting adjourned at 7:38 p.m. Submitted: Tori S. Lindeman, Superintendent. The Board at its regularly scheduled meeting held on May 16, 2018 approved the minutes contained herein.

SIGNED:


Don Kussmaul, Board President

ATTEST:


Donna Quinn, Board Secretary