

**Budget Committee  
Minutes  
December 2, 2010**

Present: R. Barnes, T. Beard, B. Boyd, B. Cummings, S. Heinrich, G. Markwell, A. Schneider and School Board liaison alternate R. Swonger  
Excused: M. Beck, R. Buckley, J. Burk, M. Publicover

A. Schneider called the meeting to order at 7: 35 P.M and led those present in the Pledge of Allegiance.

**Announcements:**

A. Schneider announced that Budget Books would be available for pick-up at the Superintendent's office starting Tuesday, December 7<sup>th</sup>.

A. Schneider announced that he had finalized the meeting schedule which he would email to all members. He stated the first budget review session would be January 11, 2011.

A. Schneider reminded all members that the School Board has scheduled two nights for department budget presentations: December 16<sup>th</sup> and December 21<sup>st</sup>. He said the presentations would be held in the Masticola Elementary School All Purpose Room and he encouraged members to attend the nights that their liaison assignment budgets were presented

**Member resignation**

A. Schneider said he had received a letter of resignation from Emily Coburn, which he read to the Committee.

B. Boyd made a MOTION to accept the resignation. Second: S. Heinrich. MOTION PASSED: 8 – 0 – 0.

A. Schneider told the Committee it had three options:

1. It could proceed to fill the seat in the same manner it had used to appoint R. Barnes.
2. It could proceed to fill the seat in a different manner, to be determined during this meeting.
3. It could decide to leave the seat vacant until the election, at which time the seat would appear on the ballot as a two-year seat.

S. Heinrich made a MOTION to leave the seat vacant until the next election. Second: R. Swonger.

A brief discussion followed which included the following points:

- There had not been a lot of interest for the first opening.
- It is very near the start of the budget process.

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B. Boyd called the question. MOTION PASSED 7 – 1 – 0 with R. Barnes opposed.

A. Schneider announced for the record that there will be 6 Budget Committee seats up for election in April 2011: 4 three-year seats, 1 one-year seat and 1 two-year seat.

S. Heinrich made a MOTION to adjourn. Second: B. Cummings. MOTION PASSED unanimously.

A. Schneider adjourned the meeting at 7:50 PM.

Respectfully submitted,

Patricia Heinrich