

Budget Committee
Minutes
December 8, 2015

Present: B. Cummings, J. Guagliumi, S. Heinrich, K. Bobbitt, C. Lang, C. Ortega,
D. Illg, S. Jacoby, J. Hanson, C. Mower, School Board liaison D. Powell.
Excused: L. Mooney

S. Heinrich called the meeting to order at 7:05 PM and asked C. Mower to lead everyone in the Pledge of Allegiance.

Approval of Minutes

D. Powell made a MOTION to approve the minutes of November 10, 2015. Second: C. Lang. MOTION PASSED 6 – 0 – 5 (K. Bobbitt, J. Guagliumi, J. Hanson, S. Jacoby and C. Mower abstaining.)

Filling of Vacancy

S. Heinrich told the Committee that he had received no letters of interest for the vacant seat. He asked what members if members what members wanted to do.

C. Mower made a MOTION to hold the position in abeyance. Second: B. Cummings. MOTION PASSED unanimously.

Budget Books

S. Heinrich told the Committee that each member had been provided with a copy of the proposed budget at this meeting. He said that there would be no CDs provided this year since the entire budget is available on the School District website.

Liaison Assignments

S. Heinrich requested that all members turn in their liaison request sheets. He said assignments would be made before Christmas. S. Heinrich told the Committee he would talk with the Superintendent about when liaison meetings could start and said that members with questions about specific department budgets could submit questions to the liaison team leads or ask them at the Committee department review session, but should not contact department heads individually.

D. Powell said that the first School Board budget review meeting was on December 21st. He suggested that Committee members consider attending these budget sessions. In addition, he suggested that members having any questions about particular budgets that they wanted addressed at the School Board session should submit their questions to S. Heinrich by December 14th.

Tentative Committee Meeting Dates

S. Heinrich said the tentative Committee meeting schedule is as follows:
Department Budget Reviews, January 19 and 26. Snow date: January 28.

Work Session and Warrant Article Review: February 2. Snow Date: February 4.
Public Hearing: February 9. Snow date: February 11.

S. Heinrich said the last date for receipt of petitioned warrant articles is February 9 and the last day for the public hearing is February 16. He also said the date of the Presidential Primary has not yet been set and that when it is, it may impact either the date and/or the location of a Budget Committee meeting.

Public Participation

There was no public participation.

Committee Re-organization

S. Heinrich said at its November 10th meeting, the Committee had put off reorganization.

Chair B. Cummings nominated S. Heinrich for Chair of the Committee. There were no other nominations. S. Heinrich called for a vote on the nomination. S. Heinrich was unanimously elected Chair.

Vice Chair

C. Lang nominated Bill Cummings for Vice Chair of the Committee. There were no other nominations. S. Heinrich called for a vote on the nomination. B. Cummings was unanimously elected Vice Chair.

C. Lang made a MOTION to adjourn. Second: B. Cummings. MOTION PASSED unanimously.

S. Heinrich thanked members for coming, wished them all a happy holiday season and adjourned the meeting at 7:30 PM.

Respectfully submitted,

Pat Heinrich.