

**FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE**  
**SCHOOL DISTRICT OF BELOIT**

**January 9, 2018**

**1. CALL TO ORDER**

The meeting was called to order by Cronin, Committee Chair at 5:43 p.m. in Room 106, the Superintendent's Conference Room, at the Kolak Education Center.

Members present: Dennis Baskin, Shelly Cronin and Wendy Sanchez.

Others present: Pam Charles, Laurie Endres, Kris Klobucar, Anthony Bonds, Tony Bosco, Jamie Merath, Emily Pelz, Deetra Sallis, and Darrell Williams

**2. APPROVAL OF THE AGENDA**

Baskin moved approval of the agenda. Seconded by Sanchez, motion carried.

**3. APPROVAL OF DECEMBER MINUTES**

Baskin moved approval of the December minutes. Seconded by Sanchez, motion carried.

**4. REVIEW OF DECEMBER PO'S BETWEEN \$15,000-\$25,000**

There were no purchase orders between \$15,000 and \$25,000 for review.

**5. FUTURE BUDGET PLANNING**

Merath shared information on several scenarios in forecasting. One scenario showed no increase and no decrease, the next showed only a 2% increase in salaries and a 4% increase in health insurance costs to give a picture of the impact salaries and benefits plays on a budget. It does not take into account any other adjustments from the state or revenues brought in. The third scenario shows the salary and health insurance increase with OPEB adjustment (Other Post Employment Benefits). This scenario shows options and could help to balance the budget in the future. Merath will be putting together a budget committee again in February.

This report was for information only.

**6. OPEN ENROLLMENT**

Merath shared information on the number of open enrolled students out and those coming in as well as the revenue and expense associated with those numbers. The actual expense and revenue will be finalized in May.

Baskin asked Williams to have his administrative team follow up with exit interviews and try to ascertain why families are open enrolling out, even those who have never come to the district in the first place.

**7. FINANCIAL ANALYSIS**

Merath shared a financial analysis of the budget. Members reviewed the numbers and information. Merath asked if the information was sufficient or if other information would be necessary. Endres states that she wanted a current year and prior year budget figures on the report to compare year to year. This report should be added on to the regular televised board meeting under the Superintendents report to be transparent with the community.

This item was for information only.

**8. WAIVER OF RENTAL FEES – PETUNIA CITY SQUARES**

Baskin moved approval of the request by Petunia City Squares to waive the rental fees of Aldrich on February 11, 2018. Seconded by Sanchez, motion carried.

**9. WAIVER OF RENTAL FEES – SHELVIN GARRETT BELOIT BULLS BASKETBALL**

Baskin moved approval of the request by the Beloit Bulls Basketball to waive the rental fees of McNeel January to June, 2018. Seconded by Sanchez, motion carried.

**10. FUTURE ITEMS FOR DISCUSSION**

No future items for discussion were requested.

**11. ADJOURNMENT**

The meeting adjourned at 6:07 p.m.