

**FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE**  
**SCHOOL DISTRICT OF BELOIT**  
**May 10, 2016**

**1. CALL TO ORDER**

The meeting was called to order by Cronin, Committee Chair at 6:41p.m. in Room C129 at Fruzen Intermediate School.

Members present: Dennis Baskin, Shelly Cronin and Kris Klobucar. Others present: Lisa Anderson-Levy, Pam Charles, Nora Gard, Shannon Scharmer, Anthony Bonds, Janelle Marotz, Emily Pelz, Pam Weise, Darrell Williams and Tom Johnson.

**2. APPROVAL OF THE AGENDA**

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

**3. APPOINTMENT OF VICE CHAIRPERSON**

Cronin appointed Baskin as Vice Chairperson for the committee.

**4. APPOINTMENT OF PARKES & REC & TIF REPRESENTATIVES**

Cronin appointed Klobucar to the Parks & Rec Committee and Scharmer to be the TIF Representative.

**5. APPROVAL OF APRIL MINUTES**

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

**6. REVIEW OF APRIL PO'S BETWEEN \$15,000-\$25,000**

There were no purchase orders in April between \$15,000-\$25,000.

**7. TRANSPORTATION REQUEST FOR PROPOSAL APPROVAL**

Janelle Marotz, Assistant Superintendent of Business Services explained how we are finishing the last year of a three-year contract with Durham School Services for transportation and recommend issuing a request for proposal to eliminate the fixed fee that Durham pays for the initial procurement in 2013 and to issue an RFP to solicit pricing for a new five-year term.

Baskin moved to recommend to the full Board of Education approval of the administration to issue a request for proposal for transportation services. Seconded by Klobucar, motion carried.

**8. WAIVER OF RENTAL FEES – BELOIT BULLS**

Baskin moved approval of the request by Larry Blake – Beloit Bulls to waive the rental fees of Aldrich Intermediate School May 21, 2016, for a 5<sup>th</sup> & 6<sup>th</sup> grade Basketball Tournament. Seconded by Klobucar, motion carried.

**9. WAIVER OF RENTAL FEES – COLOR-A-THON COLOR RUN**

Baskin moved approval of the request by the McNeel PTO for the use of McNeel Intermediate School on May 21, 2016. Seconded by Klobucar, motion carried. Baskin moved to reconsider the motion for the waiver. Seconded by Klobucar, motion carried. Baskin moved approval of

the request by the McNeel PTO for use of McNeel Intermediate School on May 21, 2016 including custodial fees. Seconded by Klobucar, motion carried.

#### **10. BUDGET ADJUSTMENTS**

Janelle Marotz, Assistant Superintendent of Business Services discussed with the BOE the changes that have been made since the budget was adopted in October. These budget adjustments were made to adjust for revenue and expense budget amendments to be added into the budget. Members asked questions related to summer school budget.

Baskin moved approval of the budget adjustments as listed in the May 6 board packet. Seconded by Klobucar, motion carried.

#### **11. BUDGET OVERVIEW**

Janelle Marotz, Assistant Superintendent of Business Services reviewed the preliminary budget plan for the 2016-17 school year in addition to where we have been, reduction history, why we need to make budget reductions and state funding. Members asked questions regarding energy exemption, state reimbursement and taxpayer funding. Members asked about health insurance and indicated they would like to see the insurance changes since 2009 by net amounts and by plan for individual and family.

Marotz indicated that the district is projected to be 3.8M short and provided the district can find those cuts and not have major unforeseen expenses that cannot be covered, the projected shortfall is 3.3M for 2017-18. She then reviewed proposed budget reduction and cost avoidance measures for the board to consider to cover the 3.8M. Items included employee premium contribution, staffing reductions through attrition, and reduction in 1:1 program equipment payments through refinancing. Cost increases and initiatives include salary increases, building and grounds coordinator, summer school expansion, dual language immersion, and restoring professional development. Potential revenue sources include revenue limit energy exemption, summer school expansion, virtual school expansion, charter school grants, and the Beloit Foundation gift.

Marotz reviewed capital projects to be considered such as high school auditorium renovations, asphalt repairs, drainage repairs, security cameras, windows, flooring, cafeteria tables, roofing, HVAC systems, lighting, EIFIS at McNeel. Scharmer requested looking at the EIFIS in more detail as it is constantly in need of repair.

Baskin requested that Jeff Klett present on the insurance options for employees and how it benefits the district and Anderson-Levy requested how it impacts the employee month to month. Baskin also requested a budget workshop for the board members. He also asked to know how cutting 32M in the last few years is truly impacting our district and quality education.

#### **12. FUTURE ITEMS FOR DISCUSSION**

Insurance presentation, budget workshop, 2-4 year projection, status of Fund Balance

#### **13. ADJOURNMENT**

The meeting was adjourned at 8:05 p.m.