

Regional School District 13
Board of Education
Finance Committee
Minutes of the meeting of Wednesday, April 24, 2013

Committee members present: Mary Jane Parsons, Bob Fulton, Jeremy Renninghoff, Joe Ochterski.

Administrators present: Mr. Melnik

Other Board members present: Mrs. Flanagan

Mr. Fulton called the meeting to order at 5:32 p.m in the faculty lounge at the Francis E. Korn School.

Public comment: There was no public comment.

Approval of agenda: *A motion was made by Mr. Renninghoff, seconded by Ms. Parsons to approve the agenda with addition of discussion re: fuel oil/diesel for FY '14 . By a voice vote with all in favor, the motion passed.*

Approval of minutes: *A motion was made by Mr. Renninghoff, seconded by Ms. Parsons to approve the minutes of the meeting on the 17th of April. By a voice vote with all in favor, the motion passed.*

Mrs. Flanagan arrived at 5:36. Dr. Ochterski arrived at 5:39.

Utilization study: Mr. Fulton gave out copies of RFP samples. Mr. Melnik will draft one, and the Committee will review it.

Transportation grant: Mr. Melnik presented a flowchart of what might happen based on the result of the referendum and whether or not we get the transportation grant. There was discussion about what to do if we end up with a \$282K hole in the receipts budget.

Committee goals: Reviewed goals for this year and updated for next year. Field house funding was removed.

A motion was made by Mr. Renninghoff, seconded by Ms. Parsons to adjourn. By a voice vote with all in favor, the meeting was adjourned at 7:21 PM.

Jeremy Renninghoff