



**FINANCE COMMITTEE MEETING
THURSDAY, MARCH 31, 2022
DISTRICT OFFICE BOARDROOM
5:30 PM**

In Attendance: Sascha Primeau, Gena Moyer, Dave Lukasewicz, Randy Stump, Lauren Potter (6:02), Heath Renninger, Jodie Dermo, Mike Janicelli, Rich Dunkelberger, Sandy Burns, Henry Snyder, Keith Lehman, Vince Hoover, Todd Lengle, Jacob Herring.

1. Call the Meeting to Order

- The meeting was called to order at 5:30PM.

2. Recap of Revenues

- Local Real Estate Tax is 42.75 mills - same as last year
- One Large Tax Sale is being budgeted at 50% of assessed value/tax revenue
- State Revenue estimated at last year's final awarded amounts
- All other revenue line items are straightforward

3. Overview of Expenditures

- Building budgets are comparable to last year
- Includes 3 new contracts
- 4% medical increase
- Contingency of \$502,010 has been built in
- 3 new positions are built into the budget
 - Social worker, school counselor, and special education/autism
- Realignment of tech specialist and floating secretary due to new AFSCME
- ESSER Expenditures and matching revenue \$1,185,083

4. Review of Current Preliminary Budget

- The preliminary proposed budget was presented and discussed
- Discussion occurred if there is a need for a millage increase.
- Suggestions on the need for future meetings to prioritize a plan for the building projects based on the feasibility study.
- There was a discussion on moving 8th grade from Middle School to High School.
- The suggestion was made to create a long-term facilities plan.
- Randy Stump suggested doing a loan instead of a bond.
- The suggestion was made to make a resolution that outlines the plan and what the tax increases would be to support it.
- Progress Reports could be made to update the community through the process.
- Discussions will continue in the next Building and Grounds meeting.
- Superintendent Renninger suggested a Facilities Committee be created.

5. Millage

- Revenue generated from increasing to full index of 2.004 mills - \$519,260
- Options were presented of what millage increase will create in revenue and the effect on each township
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6. Fund Balance Review

- Fund balances were explained

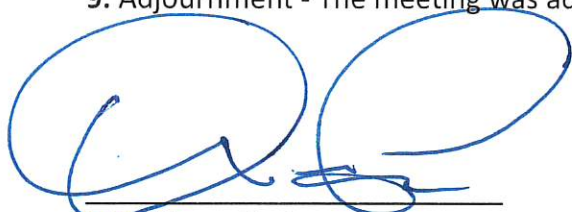
7. Debt

- Outstanding debt was explained.

8. Outstanding Items

- Randy Stump made the suggestion to upgrade the High School Sound System as well as auditorium upgrades.
- The Board made a commitment to add a social worker, school counselor, special ed coach, and 0.5 AD Stipend positions which were built into the budget.
- The Committee made the recommendation to consider a public relations stipend
- The next finance meeting will be April 25, 2022.

9. Adjournment - The meeting was adjourned at 7:26PM

A handwritten signature in blue ink, appearing to read 'Dave Frew', is written over a horizontal line.

Dave Frew, Chairperson