

FINANCE LONG RANGE BUDGET AND PLANNING COMMITTEE

MINUTES

September 15, 2014

IN ATTENDANCE: Committee Chair Michael Hartline, members Charles Kleinschmidt, Steven Adams [Mr. Shafter was absent.]

BOARD MEMBERS: Mark B. Miller, Jane Schrader Lynch

STAFF: Ray Kase

PUBLIC: Cynthia Mueller

CALL TO ORDER

Mr. Hartline called the Finance Committee meeting to order at 7:00 p.m. by asking the members of the Board, staff, and public to introduce themselves.

MINUTES

Action: 2.1 Approval of minutes from August 18, 2014

Motion by Steven Adams, second by Charles Kleinschmidt

Final Resolution: Motion Carries 3-0-0

Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

ACCOUNTING, BENEFITS AND PAYROLL

3.1 2015-16 School Year Budget Timeline (Action)

Motion by Steven Adams, second by Charles Kleinschmidt

Final Resolution: Motion Carries 3-0-0

Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

3.2 Mission One Contract - Addendum (Action)

Mr. Hartline explained that this was an addendum to an existing contract for the Director of Student Affairs.

Motion by Steven Adams, second by Charles Kleinschmidt

Final Resolution: Motion Carries 3-0-0

Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

3.3 AFLAC Voluntary Insurance for Centennial School District Employees (Action)

Mr. Hartline stated that there was no cost to District, premium will be deducted from employee paychecks.

Motion by Steven Adams, second by Charles Kleinschmidt
Final Resolution: Motion Carries 3-0-0
Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

EDUCATIONAL SERVICES

4.1 Tuition Student 19-10 (Action)

Motion by Steven Adams, second by Charles Kleinschmidt
Final Resolution: Motion Carries 3-0-0
Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

4.2 2014-15 Austill's Rehabilitation Services, Inc. (Action)

Motion by Steven Adams, second by Charles Kleinschmidt
Final Resolution: Motion Carries 3-0-0
Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

4.3 2014-15 Lifeworks Academy - Autism Contract (Action)

Motion by Steven Adams, second by Charles Kleinschmidt
Final Resolution: Motion Carries 3-0-0
Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

PURCHASING

5.1 MBIT MOU for Sharing Free or Reduced Price Meal or Free Milk Eligibility Information (Action)

Motion by Steven Adams, second by Charles Kleinschmidt
Final Resolution: Motion Carries 3-0-0
Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

ADJOURNMENT

6. Adjournment - Next meeting will be held on Monday, October 20, 2014

Motion by Steven Adams, second by Charles Kleinschmidt
Final Resolution: Motion Carries 3-0-0
Yes: Steven Adams, Michael Hartline, Charles Kleinschmidt

Mr. Hartline adjourned the meeting at 7:09 p.m.

Respectfully submitted,

Katie Braun

Assistant Business Manager