

Roll Call: The meeting was called to order at 5:42. Present were Board Members: Joe Pertella, Merilyn Daniels & Todd Cox, Abe Singh (Business Manager) and John Corbett (Superintendent).

Public Comment: There was no public comment

Approval of Minutes: It was moved by Mr. Cox and seconded by Mrs. Daniels that the Committee members approve the minutes of the October 22, 2015 meeting.

Voice Vote:

All in Favor: Daniels, Petrella, Cox, Singh & Corbett

OpPosed: None

Update for 2015/16 Board Finance Goals: Mr. Singh reviewed the final results of the health insurance open enrollment. Informing committee members of the projected costs of insurance for the coming year. Mr. Singh provided a status report on the implementation of the new financial software program (Skyward). The committee discussed the list of proposed maintenance and repair projects for the 2015/16 school year (summer). A review of the classroom furniture replacement program was shared with the committee

Discuss School/Program Fees 2016/17: Mr. Singh presented a summary of the district's 2015/16 fee structure and reminded the Board that at the October meeting it was determined the committee's recommendation would be to keep the fees the same for the 2016/17 school year. Mr. Singh reported that he received additional information from the National School Lunch Program directing district to raise lunch fees by .10 cents for the 2016/17 school year. The committee agreed to recommend to the full Board that lunch fees be raised by a dime for 2016/17. Lunches will go up from \$2.65 to \$2.75.

Closed Session for the Purpose of Discussing Negotiations & Salary Schedules for One or More Classes of Employees: There were no members of the public present so the committee remained in open session to discuss negotiations and salary schedules.

Adjournment: It was moved by Mrs. Daniels and seconded by Mr. Cox that the meeting be adjourned at 6:38 after a voice vote the motion was declared as carried.