

**Sanborn Regional School District Budget Committee Meeting  
January 9, 2014  
Unapproved Meeting Minutes**

**Call to Order:** 7:08 PM

**Attendance:**

<b>Members:</b>	Barry Gluck, Chair	Tom Gasse, Vice Chair
	Beth Ann Scanlon	Paul Brisson
	Roger Clark	Patty Stephan
	Allen Felisberto	Nancy Ross, School Board Rep.

**Administration:** Carol Coppola, Business Administrator

**Public Comment:** none.

**Committee Comment:** none.

**Prior Meeting Minutes:**

- **Motion:** Accept the minutes from the 01/07/2014 meeting as amended (Mr. Felisbertp)
  - **Second:** Ms. Mr. Brisson
  - **Discussion:** none
  - **Vote: 8-0** Motion passed

**School Board Report (Ms. Ross):**

- Per Dr. Blake (Ms. Ross arrived late to the meeting), the School Board unanimously agreed with the budget figure put forth by the Budget Committee.

**Old Business:**

**Budget Discussion and Deliberations**

- Dr. Blake agreed to send an Alert Now message regarding the January 15 Public Hearing. The message went out on the evening of January 14.
- Ms. Stephan promised to create and submit to the District office a Citizen's petition to rescind SB2. The petition, with 30 registered voters' signatures, was submitted to Ms. Intonti at the District office on the afternoon of January 14.

**New Business:**

The committee worked as a team to update last year's presentation for the Public Hearing.

**Committee Comment:**

- Dr. Blake shared that there are two additional Citizen's Petitions for Warrant Articles that will be submitted: one requesting the School Board to include vote tallies for recommendations and the other to include the estimated tax impact of each Warrant Article. He also shared that the administration has proposed a Warrant Article that 2.5% of unexpended funds (of assessed valuation) be used to offset future tax rates or for emergency purposes (under strict guidelines). This has not yet been voted on by the School Board.

**Schedule of Future Meetings:**

- 01/09/14: Budget Committee Meeting (assemble presentation)

- 01/15/14: SRSD Public Hearing (SRHS Auditorium), 7 PM
- 01/16/14: Budget Committee meeting, if required
- 02/15/14: Deliberative Session (SRHS Auditorium), 7 PM

**Motion:** To Adjourn (Mr. Gasse)

- Second: Mr. Brisson
- Vote: 8-0
- Meeting Adjourned at 8:35 PM

Respectfully submitted,

Patty Stephan, Budget Committee Secretary