

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

Board of Education

Finance Committee Meeting

Tuesday, May 14, 2013

5:30 p.m.

Parkview Jr./Sr. High School – Little Theater

Present: Steve Haberman, Clay Hammes, Bill Wingerson

Others Present: Steve Lutzke, Ben Irwin, Elicia Cormican

Absent:

- 1.0 Meeting Called for Order by Clay Hammes at 5:30 pm.
- 2.0 Review 2013-14 Draft Budget – Mr. Irwin reviewed the current budget estimates for 2013-2014 with the recent changes implemented. Mr. Lutzke shared with the Committee the retirement of a teacher this year and the idea of filling her role with a current teacher. The Committee decided to recommend to the Board to replace the 2nd grade teacher with the current technology teacher and not replace the technology position.

Next, the Committee discussed open enrollment estimates and fund balance figures. With the information discussed and with the removal of the technology teacher position, the Committee decided to give a recommendation to the Board for the budget of 2013-2014.
- 3.0 Review Federal Health Insurance Regulations – This agenda item was discussed last in order to allow Clay Hammes to remain for the other items. Before discussing this item, Mr. Hammes removed himself from the room.

Mr. Irwin started with an explanation of the changes from Health Care Reform and how it will impact Parkview School District. Mr. Irwin shared with the Committee the three options for the District and their impact.
After a discussion on the different scenarios and current staff that would be affected, the Committee decided to recommend to the Board to reduce staff working 30 hours or more per week with no health insurance to 28 hours or less per week.
- 4.0 Review Bids for Instructional Technology Services – Mr Lutzke shared the two bids for Instructional Technology services that the District received. After a discussion on the cost and coverage offered by both companies, the Committee decided to recommend to the Board a contract with TC Networks for Parkview's IT services. The Committee also reviewed the transition to the new company and long-range planning for IT services.
- 5.0 Set Next Meeting Date – The committee set the next meeting date for June 11, 2013 at 6:00 p.m. in the Little Theater.
- 6.0 Adjournment – The meeting was adjourned at 6:30 pm.