

Meeting: ECASD Budget Development Committee

Date: April 28, 2020

Time: 1:00p.m. – 2:30p.m.

Location: Webex/Online

Attendees:

<input checked="" type="checkbox"/> Aaron Harder*	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Tim Nordin	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Dr. Hardebeck	<input checked="" type="checkbox"/> Jim Schmitt	<input type="checkbox"/> Kay Marks	<input checked="" type="checkbox"/> Kim Koller

* Committee Chair

Guests:

The regular meeting of Budget Development was called to order by Abby Johnson at 1:05p.m. on April 28, 2020. Quorum was met.

Notes: Marisa Anton

1. Public Comment

- Mark Goings shared ideas to include in the referendum process going forward.

2. Approval of Previous Minutes

- The minutes from March 31st were reviewed.
- Abby shared that the School Board voted on Monday, April 20, 2020, to update Policy 184. The update to Policy 184 states that all District Committee meeting minutes will follow Roberts Rules of Order, by providing a brief description of the topic and a detailed record of every motion.

Lori Bica made a motion to approve the March 31, 2020 minutes. The motion was seconded by Tim Nordin. Vote was unanimous.

3. Referendum Discussion for Budget Development

- Budget Development will be asked on the May 18th School Board Meeting to share results of the family survey. The committee reviewed Demographic questions, Content questions in a Likert agreement format, and Free Answer questions in order to seek community feedback.
- The Committee wants to make sure that community members do not get survey fatigue. This survey is specifically to gauge what the community is interested in supporting.

ACTION ITEM(S)

- Exec Team will craft a statement to include with the survey and send to Budget Development for review. Committee would like to include broad factual statements to support survey questions.
- Exec Team will work with K-12 to develop and send out a 12-15 question survey for community input based upon Budget Development feedback. The survey will include a statement about what the intentions of the School Board in sending out this survey. Exec Team should keep in mind the current COVID situation when developing the questions as well as the format of which questions are in which order and which questions are 'required' or not.

4. Revenue Committee Update

- Revenue Committee met last week and wanted to bring forward three recommendations to Budget Development for possibly School Board support. The recommendations included having summer school the last three days in August, surveying families to see unmet needs for childcare throughout the district, and researching having coffee shops in the high schools with partnerships with CVTC programs.
- Committee is concerned about status' that could come out of using the coffee shop during the school day. Concessions expansions seems like a great way to include this, but not sure that the idea is favorable during the day. Having revenue lost from the school lunch program is another place to research to get money back to Food & Nutrition.

ACTION ITEM(S)

- Committee thinks that it would be interesting to dig more into the Summer School options.
- Budget Development wonders what types of questions would be asked to get those unmet childcare needs. If it is not an enormous undertaking to get a short survey put together Committee would be okay asking families.
- Abby should reach out to Oshkosh and River Falls to see how their programs work and what they see in the equity status.
- Committee is wondering what the projected revenue for these ideas and if they are non-starters or not.
- Budget Development would like Revenue Committee to do a little further research on these topics and bring back to Budget Development at that time for possible movement to the full School Board.

5. Future Agenda Items

- Holistic Committee update/charge – The School Board approved the formation of an ad hoc committee/holistic committee and being able to solicit members once a charge is given. Would like to have a meeting before summer. Would we need to have a standing charge and additional charges for separate groups to give input to for feedback?

Tim Nordin moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 2:26 p.m.