

Meeting: ECASD Budget Development Committee

Date: December 16, 2020

Time: 3:00p.m. – 4:00p.m.

Location: Webex/Online

Attendees:

<input checked="" type="checkbox"/> Aaron Harder*	<input type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Phil Lyons	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson	<input type="checkbox"/> Jim Schmitt	<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kim Koller

* Committee Chair

Guests:

The regular meeting of Budget Development was called to order by Abby Johnson at 3:05p.m. on December 16, 2020. Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No public comment requested

2. Approval of Previous Minutes

- The minutes from December 4th were reviewed.

Aaron Harder made a motion to approve the December 4, 2020 minutes. The motion was seconded by Phil Lyons. Motion passed by unanimous voice vote.

3. Referendum Timeline

- Abby reviewed the referendum timeline with Budget Development to see where the District is at including what work needs to be done. The group discussed the possibilities of using a survey company to see what the community’s acceptance is of the referendum.

ACTION ITEM(S)

- Abby will send previous questions that the survey company used for the referendum survey.
- Group would like some talking points about Little Red and how it plays into the expansion plans.
- Abby will talk to counterparts about timelines for determining facility needs.

4. Historical Salary and Benefit Review

- Abby shared a historical view of the costs of Salary and Benefits to be able to look at the two items as a package not as individual items.

ACTION ITEM(S)

- Abby will have some comparisons for the next meeting about where dollars are going for benefits and a break down of what the benefits are.

5. Future Agenda Items

- Referendum Next Steps
- OPEB Next Steps
- Worklist Next Steps

ACTION ITEM(S)

- Determine next steps for the Revenue Committee within the next six months.

Phil Lyons moved to adjourn the meeting. The motion was seconded by Aaron Harder. All were in favor. Meeting adjourned at 4:18 p.m.