

Meeting: ECASD Budget Development Committee

Date: October 15, 2020

Time: 5:00p.m. – 6:00p.m.

Location: Webex/Online

Attendees:

<input checked="" type="checkbox"/> Aaron Harder*	<input checked="" 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: N/A

The regular meeting of Budget Development was called to order by Abby Johnson at 5:01 p.m. on October 15, 2020. Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No public comment requested

2. Approval of Previous Minutes

- The minutes from September 30th were reviewed.

Phil Lyons made a motion to approve the September 30, 2020 minutes. The motion was seconded by Lori Bica. Motion passed by unanimous voice vote.

3. Transportation Contractual Discussion

- Abby shared some follow-up data she collected about transportation contracts across our area and how other districts handled the long-term closures this spring and if it affected their fall contracts.
- Budget Development discussed the proposed language changes to the Student Transit contract.

ACTION ITEM(S)

- Abby may clarify when to use the wording for if virtual learning is happening or not for inclement weather days.

4. Future Agenda Items

- Fall Budget Development Dates
- OPEB Next Steps
- Worklist Next Steps

Phil Lyons moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 5:35 p.m.