

BOARD MEETING: Special
DATE: Wednesday, March 28, 2012
TIME: 6:30 p.m.
PLACE: Naples Elementary School Cafeteria

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Adopt Agenda of the Regular Meeting of March 28, 2012
- V. Appoint Clerk Pro Tem
- VI. 2012-2013 Budget Workshop
 - A. Introduction
 - 1. Recap Budget Workshop
 - 2. State Budget Update
 - B. Property Tax Cap Levy
 - 1. Final Calculation
 - 2. Considerations
 - C. 2012-2013 Budget
 - 1. Review Budget Summary
 - D. Activity
 - 1. Tough Decisions
 - a. Discussion of Budget Reduction Areas
 - b. Close Budget Gap
 - E. Closure
 - 1. Summarize Discussion
 - a. Next Steps
 - i. Presentations to stakeholder group
 - ii. Budget Exit Poll Survey
- VII. Executive Session

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Members Present:	Michael Boggs	Gail Musnicki
	Joseph Callaghan	Allison Plante
	Barbara Howard	Mona Sage-Cardinale
	William Kelly	Keith Swank
	John Murphy	Margo Ulmer

Also Present: Kimberle A. Ward, Ann O'Brien, Kristina Saucke, Matthew Frahm, Nancy Meserve, Sarah Shainfeld and Pamela Jo Claes.

A quorum being present, the meeting was called to order at 6:34 p.m. by Board President Keith Swank.

Resolved, that the Board of Education approves the agenda of the Special Meeting of March 28, 2012 as presented.

Voting Yes: 9 Motion Carried
Voting No: 0

Resolved, that the Board of Education approves School Business Administrator, Ann O'Brien as Clerk Pro Tem for the Board of Education meeting of March 28, 2012.

Voting Yes: 9 Motion Carried
Voting No: 0

Superintendent Ward offered condolences for the loss of Jai Dill, letting the board and community know that Jai's family is in our thoughts and prayers, adding there is information available regarding the services on Friday and Saturday, and then offering a moment of silence to Jai and his family.

Mrs. Ward stated the FEMA training was held today, noting about thirty-two people participated, adding they had learned a lot, noting they have a lot to think about and talk about as they improve their ability to respond to a major incident.

Superintendent Ward recapped the budget information noting they had started with a 1.2 million dollar gap down to a \$350,000 gap at the March 8th Budget Workshop, noting that tonight, after work with the budget committee, we are at a approximately \$190,000 gap. School Business

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School Business Administrator Ann O'Brien then walked the board through the budget summary. Board discussion followed pertaining to the proposed budget reduction areas, with cuts prioritized in the event aid is restored. The Board of Education agreed to keep the levy at the limit of 4.73% and that the Budget Committee will consider the district's options when additional information is received from the State Education Department on possible state aid restoration.

Motion: Mona Sage-Cardinale
2nd: Gail Musnicki

Voting Yes: 9 Motion Carried
Voting No: 0

Motion: Barbara Howard
2nd: Gail Musnicki

Voting Yes: 9 Motion Carried
Voting No: 0

Panel of Cases

Pamela Jo Claes, District Clerk
As recorded by Ann O'Brien, Clerk Pro Tem