

**Madison Public Schools
Board of Education - Finance Committee
Tuesday, September 28, 2021
5:30 PM
Polson Library & Zoom**

MEETING MINUTES

Katie Stein called the meeting to order at 5:30 p.m.

Committee Members present/Zoom:

Katie Stein, Tom Pellegrino, Christine Maisano

Administration and MPS Staff Present/Zoom:

Dr. Craig Cooke, Stacy Nobitz

Recorder: Katie Stein

1. 22-23 Budget Calendar

The committee reviewed the proposed budget calendar. It was noted that it may be necessary to add 2 meetings (10/26 and 11/8). An amended calendar will be sent to the full board.

2. 22-23 Budget Discussion

Dr. Cooke informed the committee that early discussions are taking place with the Administration to look at budget assumptions. Stacy Nobitz reported that we are watching health care costs post-COVID. She reported a projected savings on 2 staffing positions and that the admin team is mindful of the upcoming potential building plan as the administration prepares the budget. It was noted that this budget will also reflect a decrease in debt service for the High School.

3. 22-23 Budget Expenditure

The finance committee will have the annual audit in October, the results of which will be available in December.

4. Other items

the administration is looking closely at the food service program as it was at a deficit last year. At this point we are seeing increased sales due to students being fully in person.

No members of the public asked to speak. The meeting adjourned at 5:52pm

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