

**Madison Public Schools
Board of Education - Finance Committee
Tuesday, December 14, 2021
5:30 PM
Polson Library & Remote**

MEETING MINUTES

Galen Cawley called the meeting to order at 5:40 p.m.

Members present: Galen Cawley, Diane Infantine-Vyce, Emily Rosenthal, Seth Klaskin

Also present: Dr. Craig Cooke, Gail Dahling-Hench, Stacy Nobitz (Finance), Heather Dobson (Human Resources), William McMinn (Facilities), Elizabeth Battaglia (Special Education)

Recorder: Galen Cawley

Old Business: None.

A. 2022/2023 Budget Discussion

1. Mr. Cawley began the discussion by noting that the Administration held a budget council and is recommending a 2022/23 budget in the amount of \$60,290,416 which represents a 1.72% increase over the prior year, 1.32% of which is contractually obligated. He referred to four pages of supporting documents containing summary, detail, and grant information on the budget. Major points include:
 - Salaries: 3.24% increase
 - Special Education: (0.39%) decrease
 - Health Insurance: 4.13% increase
 - School Facilities: 1.61% increase
 - Planned & Cycled Maintenance: 13.91% increase (\$50,000)
 - Debt Service: (23.17%) decrease
2. Ms. Nobitz explained the recommended budget's scope, process, and supporting details.
3. Ms. Dobson, Ms. Dahling-Hench, Ms. Battaglia, Mr. McMinn each explained requests for their respective departments.
4. Dr. Cooke reviewed the status of the ESSER II and ARP grants, comparing actual vs. projected expenditures. Further discussion ensued.

B. Action Items and/or Votes: None.

C. Public Comments: None.

Adjournment: Moved by Ms. Infantine-Vyce and seconded by Ms. Rosenthal to adjourn at 6:20 p.m.

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