



**Lemont-Bromberek School District 113A
Finance Committee Meeting
Wednesday, June 10, 2020
4:00 p.m. – Virtual Meeting
Minutes**

I. Call to Order

- A. Roll Call – Board Members in attendance were Al Malley and Bethany Martino. Committee members Alyssa Hansen, Maureen Lagan, Kathy Lawrence, and Tim Medema were present. Also in attendance were Dr. Anthony McConnell, Barbara Germany, and Katie Krop.
- B. Pledge of Allegiance – Mr. Malley led the pledge of allegiance.
- C. Approval of Agenda – Approved by unanimous vote.
- D. Approval of Minutes – Approved by unanimous vote.

II. Comments from the Audience – No comments from the audience.

III. Discussion

- A. Third Quarter Results – Barbara Germany presented the third quarter financial results with the Finance Committee.
- B. Amended Budget Overview – Barbara Germany presented to the Finance Committee an overview of the 2019-2020 amended budget. The committee discussed the amounts to be transferred from the Education Fund to the Operations/Maintenance Fund and the Operations/Maintenance Fund to the Capital Projects Fund. The committee recommended and approved the amended budget and associated transfers as presented.
- C. Central School Discussion – Dr. Anthony McConnell facilitated a discussion in regards to the District’s space and capacity needs, factors to consider in relation to reopening Central School, and the variety of costs and levers associated with its reopening. Dr. McConnell suggested the Board consider asking for a .30 cent increase in the operating rate on the November 3rd general election ballot, which will generate the funds necessary to achieve the District’s goals without taxpayers seeing an increase in their tax bill. The next steps in this process will first be communication to the community through mailers, social media, and in-person events and secondly, a Special Board Meeting in August to consider approval of the referendum ballot question.

IV. Advanced Planning

V. Adjournment – Meeting adjourned at 5:02 p.m.