



**Lemont-Bromberek School District 113A**  
**Finance Committee Meeting**  
**Monday, September 30, 2019**  
**6:30 p.m. – Old Quarry Conference Room**  
**Minutes**

**I. Call to Order**

- A. Roll Call – Board Members in attendance were Al Malley, Bethany Martino, and Dave Molitor. Committee members Alyssa Hansen, Maureen Lagan, Kathy Lawrence, and Tim Medema were present. Also in attendance were Dr. Courtney Orzel, Barbara Germany, Katie Krop, Kara Mieszanek, and Don Shaw.
- B. Pledge of Allegiance – Mr. Medema led the pledge of allegiance.
- C. Approval of Agenda – Mrs. Martino moved to approve the agenda as presented, seconded by Mr. Malley.
- D. Approval of Minutes – Mr. Medema moved to approve the minutes, seconded by Mrs. Martino.

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

**III. Discussion**

- A. Review of 2018-2019 District Audit – Mr. Shaw of Lauterbach & Amen, LLP provided the Finance Committee with an overview of the district audit. The final audit will be presented and approved at the next Business Meeting held on October 28, 2019.
- B. Discussion of Central School – The committee discussed enrollment and class size within the district and feasible long-term solutions, which included the use of Central School. In addition, conversation was had regarding a referendum and the importance of transparency if the district were to go that route.
- C. Finance Committee Membership Discussion – A discussion was held regarding current membership and the term of membership for the committee. Members of the committee will serve two-year terms, and all current members will remain on the committee for the following year.
- D. Policy 4.20 Discussion – The committee reviewed Policy 4.20 and the changes proposed by the Policy Committee. As a result of the discussion, language was added to clarify the Cash on Hand threshold. Final updates to this policy will be approved at the next Business Meeting held on October 28, 2019.

- IV. **Advanced Planning** – Sale of the Derby property will be discussed at the next Finance Committee meeting.
  
- V. **Adjournment** – Meeting adjourned at 8:07 p.m.