

**Finance Committee
Mukwonago Board of Education
Meeting Minutes
May 19, 2014**

Present: Voelkel, D'Amour, Agoudemos, Newberry
Others Present: Cox, Clark, Harris

Election of Chairperson

MOTION: Agoudemos nominated Voelkel for Chair Person of the Finance Committee. Agoudemos moved, Newberry seconded to close nominations and cast unanimous ballot for Jeff Voelkel as Chair Person of the Finance Committee. MOTION CARRIED.

Approval of Minutes

MOTION: Voelkel moved, D'Amour seconded to approve the meeting Minutes of March 31, 2014. MOTION CARRIED

Student Fees

MOTION: Newberry moved, Agoudemos seconded to approve a \$.10 average increase in lunch prices for the 2014-2015 school year. MOTION CARRIED

Amendment to Student Fees

MOTION: Agoudemos moved, D'Amour seconded to approve a \$.05 in milk prices and if an exemption is granted by the Federal lunch program that the lunch prices be brought back to the Finance Committee to revisit.

Student Fees

MOTION: Voelkel moved, D'Amour seconded to pass the amended motion. MOTION CARRIED

2013-2014 Budget Update

Mr. Clark reviewed the current tax levy projections and a preliminary draft of the 2014-2015 budget that will be presented to the Finance Committee at their June meeting.

Debt Service Report

Mr. Clark reviewed the District's current debt obligations and payment schedules with the Committee.

Retirement Benefits for Staff Under 50

Mr. Clark reviewed proposed language that had been approved by the Personnel Committee and will be considered at the May Board of Education meeting.

Student Fees

MOTION: D'Amour moved, Agoudemos seconded to adjourn the meeting at 6:58 p.m. MOTION CARRIED

NOTE: the next meeting will be at 6:00 p.m. June 23, 2014 at the District Office