

**Finance Committee
Mukwonago Board of Education
Meeting Minutes
April 20, 2015**

Present: Agoudemos, D'Amour, Voelkel
Excused: Newberry
Others Present: Clark, McNulty

Approval of Minutes

MOTION: D'Amour moved, Agoudemos seconded to approve the meeting Minutes of January 19, 2015. MOTION CARRIED

2015/2016 Budget Development

Mr. Clark updated the Committee on the status of the State Biennial Budget and the service reductions likely to be recommended if state funding of public education is reduced.

2015/2016 Student Fees

The Committee has forwarded to the Board the 2015/2016 Student Fee Schedule with the recommendation to make all instructional fees contingent on free and reduced eligibility.

High School Field Turf Project

The Committee reviewed the outcome from the high school turf project bid process.

Big Bend Elementary – Personalized Learning

MOTION: Agoudemos moved, D'Amour seconded to review the anticipated budget for the proposed personalized learning proposal at Big Bend Elementary of \$20,000.

Adjournment

MOTION: Agoudemos moved, D'Amour seconded to adjourn the meeting at 8:10 p.m. MOTION CARRIED

NOTE: Please see the District website for updated information about future meetings