

Meeting: ECASD Budget Development Committee

Date: September 9, 2020

Time: 2:00p.m. – 4:00p.m.

Location: Webex/Online

Attendees:

<input checked="" type="checkbox"/> Aaron Harder*	<input checked="" type="checkbox"/> Lori Bica	<input checked="" type="checkbox"/> Phil Lyons	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Abby Johnson	<input checked="" type="checkbox"/> Mike Johnson	<input type="checkbox"/> Jim Schmitt	<input type="checkbox"/> Kay Marks	<input type="checkbox"/> Kim Koller

* Committee Chair

Guests:

The regular meeting of Budget Development was called to order by Abby Johnson at 2:02 p.m. on September 9, 2020. Quorum was met.

Notes: Marisa Anton

1. Public Comment

- No Public Present

2. Approval of Previous Minutes

- The minutes from September 2nd were reviewed.

Phil Lyons made a motion to approve the September 2, 2020 minutes. The motion was seconded by Aaron Harder. Motion passed by unanimous voice vote.

3. Spring 2021 Referendum

- Abby reviewed the Spring 2021 Referendum task list to determine what work still needs to be completed to move forward with a spring referendum.
- Budget Development had a discussion on what the next steps may look like and if the District could deliver a successful referendum. It is hard to plan on what the district thinks will happen when it is not in a normal school year.

ACTION ITEM(S)

- Abby will bring a presentation to the School Board on 9/14 showing where the Board is at in the timeline and include information on why Budget Development has discussed to postpone one year. She will include comments about working with the Support for Eau Claire Public Schools Committee.

4. Budget Update

- Abby shared information on the 2019-20 final budget status and gave an update on the 2020-21 preliminary budget. Abby anticipates that the July 1 aid estimate should be very close to the October 15th aid amount. She also shared concerns on the biennium budget for 2021-22.
- The group discussed things that the Board has already committed to the 2020-21 budget as well as what Administration is working on to finalize the budget at this time. Abby asked Budget Development their opinion on a few budget topics as well.
- Budget Development had a discussion about the \$50,000 contribution for the Foundation.

ACTION ITEM(S)

- Abby and Mike will discuss the Foundation and get back to Budget Development.

5. Future Agenda Items

- Fall Budget Development Dates
- 2020-21 Budget Updates before Board Adoption
- Referendum Work Overlook
- OPEB Next Steps
- Worklist Next Steps

Aaron Harder moved to adjourn the meeting. The motion was seconded by Lori Bica. All were in favor. Meeting adjourned at 3:41p.m.