

Tri-County Area School District
Plainfield, Wisconsin

**Minutes from the Budget & Finance Committee Meeting
Held December 19, 2013**

Susan Lederer, Chairperson of the Budget & Finance committee called the meeting to order at 6:00 p.m. in the District Conference Room. In addition to Mrs. Lederer, the following committee members were present: Mark Bacon, Kathryn Rutz and Wayne Cummings.

Also present were: Tony Marinack, District Administrator; Nicholas Marti, 7-12 Principal; Shawn Jepson, EC-6 Principal; Wendy Hetzel, Administrative Assistant and Gary Knuth.

The Pledge of Allegiance was recited.

Mrs. Lederer stated that this meeting was being held to review the budget for the upcoming year 2014-2015. Mr. Marinack then presented the following information for review and discussion.

- Open enrollment in and out
- Revenue limit worksheet
- Estimated budget worksheet
- September 2013 3rd Friday count
- Fund Balance information

With the enrollment numbers down, and budget shortfall estimates, the need to reduce the 2014-2015 budget had to be discussed. The committee discussed the impact of a 10% cut and they felt that at this time, it was better to recommend to the board to make a 5% decrease in all (department/grade level/office/board of education) budgets for the 2014-2015 school year.

Meeting was adjourned at 6:30 p.m.

Recorded by: Wendy Hetzel

Submitted,

Susan Lederer, Chairperson