



## **BOARD BUDGET COMMITTEE** **November 13, 2019 Meeting Minutes**

These are the minutes of the Budget Committee meeting held on November 13, 2019.

### **In Attendance**

Terry Carbone, Board President  
Jeffrey Harradine, Board Vice President  
Kathy Robertson, Board Trustee  
Lesli Myers-Small, Superintendent of Schools  
Jill Reichhart, Director of Finance  
Darrin Winkley, Assistant Superintendent for Business  
Jerilee DiLalla, Assistant Superintendent for Human Resources  
Sue Hasenauer, Assistant to the Superintendent for Elementary Instruction  
Rachel Kluth, Assistant to the Superintendent for Secondary Instruction  
Lynn Carragher, Assistant to the Superintendent for Inclusive Education  
Brandice Vivian, District Clerk  
Matthew Schultz, Director of Transportation  
Christian Hansen, Director of Buildings & Grounds  
Jeffrey Phillips, Director of Security

### **Agenda Items**

- A. Mr. Schultz distributed information and provided updates on transportation. Discussion followed, including but not limited to fuel tank conversion and the future vision of the department.
- B. Mr. Hansen distributed information and provided updates on buildings and grounds. A discussion followed regarding the vision for the department.
- C. Mr. Phillips distributed information and provided updates on safety and security. A discussion followed regarding the vision for the department.
- D. The 2019-2020 revenue analysis was tabled to the next Budget meeting.
- E. Ms. Reichhart recapped the meeting information and additional questions were answered.

### **Upcoming:**

- **Budget Committee Meeting**  
Wednesday, December 11, 2019, District Board Room, 8:45 a.m.

Respectfully Submitted,  
Dr. Lesli C. Myers-Small  
Superintendent of Schools