

**Newton Community School Board of Education**

Board Work Session

E. J. H. Beard Administration Center

East Conference Room

**February 27, 2017 – 5:30 PM**

**MINUTES**

**Call to Order**

President Travis Padget convened the board to order at 5:30 PM

**Roll Call**

**Present:** Sheri Benson, Josh Cantu, Donna Cook, Andy Elbert, Robyn Friedman (5:31 PM), Ann Leonard, Travis Padget, Bob Callaghan, Gayle Isaac, Laura Selover, Tina Ross, Christine Dawson, Tom Bartello, Jolene Comer, Jim Gilbert, Mike Moran, Bill Peters, and Todd Schuster

**Consent Agenda – ACTION #10100**

Leonard moved, Elbert seconded to approve the consent agenda.

Ayes: Benson, Cantu, Cook, Elbert, Friedman, Leonard, Padget

**Learning, Leadership, and District Business**

**Budget Work Session – Bob Callaghan, Superintendent and Gayle Isaac, Director of Business Services**

Superintendent Bob Callaghan facilitated discussion and invited Board Member Josh Cantu to give an update on the Budget Committee’s work. Gayle Isaac provided a packet containing various budget reports and Forecast5 Analytics for Fiscal Years 2016 – 2019 including: revenues and expenses, Change in Financial Position, Unspent Authorized Budget, Cash Reserve Levy, Change in Fund Balance, Change in Unspent Authorized Budget, and Historical Summary and Projection Summary for the General Fund. Other committee topics included resolutions to budget deficit, aiming for 80% expenditures for salaries and benefits, cash on hand, and tax rates. Superintendent Callaghan emphasized that any spending (other than facility and equipment maintenance and student educational need) for the remainder of Fiscal Year 2017 be mitigated. In addition, any spending for Fiscal Year 2018 should be planned in advance with the district business office by March 31, 2017.

**Adjourn – ACTION #10101**

Cook moved, Leonard seconded to unanimously adjourn the meeting at 6:25 PM.

Minutes Mailed

Approved by Action No. \_\_\_\_\_

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President

\_\_\_\_\_, 2017

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Secretary