

HOLLAND SCHOOL COMMITTEE
Minutes of 2/19/14

Present: Eli Gillen, Chairman; Steven Anderstrom, Vice Chairman; Larry Mandell, Secretary; Erick Iller. Erin Carson was absent.

Also Present: Deb Boyd, Associate Superintendent of Business and Finance; Charlotte Lundgren, Recording Secretary

Meeting called to order at 6:30 pm.

MINUTES

MOTION 14-06 by Larry Mandell, second by Eli Gillen to approve the minutes of 1/16/14. Motion approved unanimously.

MOTION 14-07 by Eli Gillen, second by Erik Iller to discuss the budget and put all other business off until the March meeting. Motion approved unanimously.

FINANCIAL REPORT

Mrs. Boyd reported that she was able to remove \$40,000 from out of district tuitions for next year due to the fact that the child is moving out of Holland. She also reduced \$35,000 from the teacher's salary and is replacing it with the REAP grant. She is recommending that the Committee should put \$100,000 from School Choice into the budget. She is recommending that the figure of \$2,349,018 should be brought forward to the March budget hearing.

MOTION 14-08 by Steven Anderstrom, second by Eli Gillen, to present a figure of \$2,349,018 at the March Public Hearing on the Proposed FY 2015 Budget, which will be held on Thursday, March 13, 2014 at 7:00 pm. Motion approved unanimously.

Mrs. Boyd asked the Committee to also approve the Capital Plan.

MOTION 14-09 by Erik Iller, second by Eli Gillen, support the Capital Plan as presented pending verification of kitchen equipment.

MOTION 14-10 by Eli Gillen, second by Steven Anderstrom to adjourn the meeting at 7:20 pm.