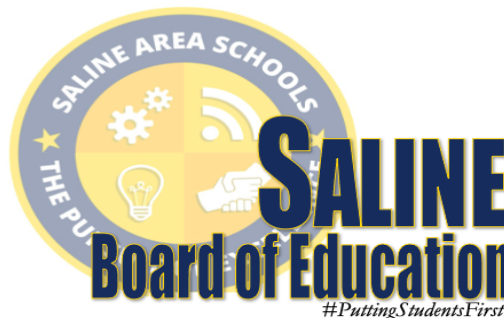


FINANCE COMMITTEE MEETING

Liberty School Board Room

September 12, 2023 at 5:00 PM

MINUTES



Brad Gerbe, Chair, Tim Austin, Jennifer Steben

Superintendent Laatsch, Assistant Superintendent Owsley, Recording Secretary Jahnke

1. **Call to Order**

Meeting was called to order at 5:03 pm by Chair, Brad Gerbe.

2. **Public Comment - None**

3. **Discussion Items**

- a. Unofficial Count: Down about 63. Could be within 63-80 Count day is October 4th. FTE based on 90% fall 10% spring. Revenue & budget is pretty close. We'll talk more about Count Day at the next meeting in October. Superintendent Laatsch provided an overview of enrollment analysis which will be presented at the September 26th Board meeting.
- b. Hiring/ FTE Adjustments: Overview of county wide wages in different job classifications. Also in evaluating the enrollment data, this will impact hiring and budgeting. This was also outlined by Superintendent Laatsch and how enrollment loss will impact district structure over the next several years.
- c. Brainstorming & Benchmarking... Support Personnel: Review of wage/benefits from across the county. Importance of being competitive in these times to ensure that Saline can attract and retain candidates for these positions.
- d. 31a and TANF (Temporary Assistance for Needy Families): Despite free breakfast and lunch to all students, it's still important to identify families so that we can offer support in other areas as well.

4. **Public Comment - None**

5. **Next Meeting**

Student tracking

Look at the preliminary October 4th count data

Continue discussion regarding restructuring plan (include info on class size)

6. **Adjournment**

There being no further business, the meeting was adjourned at 6:01 pm.

Respectfully submitted,

Jennifer Miller
Board Secretary

Recorded by: Betty Jahnke