

**PEOTONE BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES
MONDAY, OCTOBER 21, 2019
PEOTONE HIGH SCHOOL - MEDIA CENTER**

CALL TO ORDER:

At 4:01 p.m. President Robinson called the meeting to order and requested all present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (3): Mr. Richard Uthe, Mrs. Robinson, Mr. Bettenhausen and no nays.

ALSO PRESENT:

Mr. Steve Stein, Mr. Trevor Moore, Dr. Charles Vitton, Mr. Chris Russell and Mrs. Cathy Cuculich.

VISITORS' LOG:

No one signed the Visitor's Log.

SPEAKERS' LOG:

No one signed the Speaker's Log.

OPPORTUNITY TO SPEAK:

No Visitor Speakers.

ACCEPTANCE OF PRIOR MEETING MINUTES:

Mr. Uthe made a motion to approve and accept the minutes of the September 19, 2019, Finance Committee meeting. Mr. Bettenhausen seconded the motion, and on a voice call vote, the following members answered aye (3) Mr. Uthe, Mr. Bettenhausen, Mrs. Robinson and no nays.

**FINANCE COMMITTEE
FOR DISCUSSION:**

Mr. Moore presented to the Committee a draft five year Referendum Spending plan. The Committee reviewed the plan and discussed how the Board will prioritize the five year spending plan for Curriculum, Technology and the Facilities of the District.

Mr. Moore also discussed with the Finance Committee - a draft Resolution that will be brought before the Board at the November's Board meeting for approval regarding the submission of a public question to be place on the ballot for the general primary election on March 17, 2020.

The Finance Committee discussed how to communicate to the Community about the Referendum. Currently, the Referendum information is on the District's website, along with the town hall meetings that the District has planned.

Mr. Moore asked the Finance Committee if we can send out either an informational sheet or postcard to all residents of the District for the Referendum.

Mr. Moore discussed with the Finance Committee the District's financial policy for student field trips; such as admission or entry fees, transportation and students responsible for paying for the field trips.

ADJOURNMENT:

At 5:06 p.m. Mrs. Robinson asked for a motion to adjourn the Finance Committee meeting, Mr. Uthe made a motion to adjourn the Finance meeting. Mr. Bettenhausen seconded the motion to adjourn the Finance Committee meeting. On a voice call vote, the following members answered aye (3): Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen and no nays. The meeting was adjourned.



Tara Robinson, President



Cathy Cuculich, Reporter