

**PEOTONE BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING MINUTES  
OF THURSDAY - NOVEMBER 14, 2019  
CONNOR SHAW CENTER - CONFERENCE ROOM**

**CALL TO ORDER:**

At 1:25 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 Finance committee members answered aye (3):

Mr. Richard Uthe, Mr. Roger Bettenhausen, Mrs. Tara Robinson and no nays.

**ALSO PRESENT:**

Mr. Steve Stein, Mr. Trevor Moore, Dr. Charles Vitton 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:**

Mrs. Robinson made a motion to approve and accept the minutes of the October 29, 2019, Finance Committee meeting. Mr. Bettenhausen seconded the motion, and on a voice call vote, the following members answered aye (3) Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen and no nays.

**FINANCE COMMITTEE  
FOR DISCUSSION:**

Mr. Moore presented to the Finance Committee, Mr. Stein and Dr. Vitton, a revised spending plan from the Referendum with three additional line items – State of Illinois mandated minimum wages increases for the hourly staff, a discretionary budget for the principals for their building needs, and additional teacher compensation to improve retention of staff. Mr. Moore elaborated on the building discretionary budget by noting that principals will have the control and the responsibility of staying on budget with their plans. At this point, this building discretionary budget is a request from Mr. Moore and will be considered at a future date if funds allow.

The Finance Committee also discussed the Referendum fact sheet and postcard that is being planned to be sent out to all district residents. They discussed when they should go out and how many times they should be sent out to all.

**ADJOURNMENT:**

At 2:31 p.m. Mrs. Robinson made a motion to adjourn the Finance meeting. Mr. Uthe 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 Finance Committee meeting was adjourned.



Tara Robinson, President



Cathy Cuculich, Reporter