

MINUTES OF THE BUDGET AND FINANCE COMMITTEE MEETING

Held on Wednesday, October 16, 2024, at 4:00 p.m.

Niagara High School, Room 113

COMMITTEE MEMBERS PRESENT:

Mrs. Kimberly Dumke, Treasurer

Mrs. Debra Tauriainen, Clerk

Mr. Joe Champeau, Member – on phone

ADMINISTRATION/OTHERS PRESENT:

Mr. Nathaniel Burklund, Superintendent

Mrs. Shawna Lindow, Finance Manager

Mr. Brock Payette – Board Member

Mrs. Lisa Swanson – Board Member

The meeting was called to order by Mrs. Dumke at 4:01 p.m.

Roll call was taken with members present as mentioned above.

Motion by Tauriainen/Champeau to approve the agenda. Unanimous.

2024-2025 Budget

The committee reviewed and discussed the original 2024 – 2025 budget that will be approved by the board at the October 23, 2024, meeting.

Potential Expenses Not Included in the 2024-2025 Budget

Mr. Burklund discussed potential future expenses that are not included in the 2024-2025 budget. If these expenses are necessary in the future, the board will be able to make a budget adjustment at a later date.

Referendum

Mr. Burklund discussed the referendum timeline.

Levy

Mrs. Lindow presented committee with levy scenarios if consider should the referendum be approved by the voters. The committee chose a scenario to recommend to the board for approval at the October 23, 2024 meeting.

Motion by Tauriainen/Champeau to adjourn at 5:18 p.m. Unanimous.