

Attending Members:

Aaron Abrahamson	Carol Barrett	Billie Bugos	Erick Domes	Marge Fenton
Charles Fisher	Paul Fortuna	Jennifer Gavazzi	Laura Haynie	Becky Miller
Babette Sisler	Pamela Hood	Laurena Rouan	John Grabowski	

Next meeting fall 2019-council meets two times a year, fall and spring

AGENDA

Financial Health-Laurena Rouan, Treasurer

- 5 year projection shows fiscal stability. Enrollment projections appear stable. Staffing needs appear to remain at current level.
- Some discussion about a new funding system being worked on in State committee.
- Unless there is some dramatic hit to the District with loss of State monies...District projections are solvent.
- Current debt: loan taken out 20 years ago to construct the stadium/bleachers, all-weather track, concession stands and field house is to be paid off in next couple years.
- Two HB 264 energy loans remain with some years for payoff

PK-8 Construction Project- Pamela Hood, Superintendent

- Expect to close out the PK-8 construction plan around end of June
- CES property to be filled in, graded and seeded by end of June. Then 7 of the 10 area location will be transferred to the Township
- CMS property to be cleared, graded and seeded by end of June. The 6-7 acres where the school building was located will remain owned by the Champion Board as well as the other 22 acres currently leased to the Champion Athletic Club. The Board has no plans at this time to sell the 6-7 acres where CMS existed.

Levies: Renewals only (not a new tax)-Pamela Hood, Superintendent

- This five year 1.5 Permanent Improvement Levy has been on the books for nearly 30 years and is up for renewal in 2020-2021.
- This Permanent Improvement levy generates about \$ 160,000 a year which is directed to helping maintain the High School Building.
- No new levies are projected at this time

Expenditure Priorities for the District-Pamela Hood, Superintendent

- Replacement of HS roof is critical...estimate about \$ 800,000 cost.
- In 2019 the Board will pursue requesting specifications be developed for a new HS roof and then develop a budget plan to replace roof by sections. Replacement of roof is targeted to begin summer 2020. The roof replacement will likely be completed by sections on a 5 year plan unless the Board decides to secure a loan to do the entire roof at one time
- Roof replacement is critical in order to preserve the integrity of the HS building and preserve the building for many years to come.

End