

**DRAFT Minutes of the Board Finance & Operations Committee Meeting**

January 6, 2026 – 4:30 PM

**I. Call to Order**

The meeting was called to order by President Stack at 4:31 p.m.

*Members Present:* Eickholt, Holt, Stack

*Members Absent:*

*Also Present:* Michael MacDonald, Kristin Perkowski, and Sara VanderZee

**II. Public Comment**

none

**III. Business Services****A. Operating Millage Resolution**

The Board will be asked to approve a resolution proposing a one-year renewal for the 18-mill non-homestead millage. This is an annual millage request, making up over 20% of the general fund, that would be on the May 5, 2026 special election ballot.

**B. 2025-26 Budget Amendment**

Michael MacDonald provided a school budgeting overview and reviewed the proposed budget amendment highlights. All building budgets have been decreased by at least 10%. The projected fund balance is estimated to decrease to 8.02%, above the 7% minimum per Board policy. Special features will be used in Skyward to provide additional controls for purchases.

The student activity fund will be monitored closely. The food service fund will be kept under the threshold while maintaining our kitchen facilities. The sinking fund will be used for elevator improvements.

**IV. Board President's Update**

President Stack shared that the master plan and future bond timeline will be revisited at Monday's Board meeting, after hearing the Epic MRA results at last month's meeting. Some elements around pay in the Superintendent's contract will be reviewed. She also reminded trustees that it's the Organizational Meeting with the Election of Officers and approval of the regular meeting schedule.

The committee discussed pros and cons of having all Board meetings at the ESC rather than at various buildings. There was consensus to continue with a hybrid plan. It was suggested to include more student/staff involvement at meetings rather than a school improvement.

**V. Superintendent's Update**

Superintendent Perkowski reported that applications are being received for Trustee Treutler's vacant seat. The application is available on the District's website.

**VI. Adjournment**

The meeting adjourned at 5:26 p.m.