

BOARD OF EDUCATION
FINANCE COMMITTEE MEETING FOR ROCKDALE SCHOOL DISTRICT 84
715 Meadow Avenue Rockdale, Illinois, Tuesday, April 12, 2022
School District Office – 4:30 p.m.

1. Call meeting to order at 4:30 p.m.
2. Introductions of Committee Members
3. Review of Committee Purpose:
 - a. To meet semi-annually as a standing committee of the Rockdale School District Board of Education.
 - b. To work cooperatively to reflect on the status of the finances of Rockdale School District 84.
 - c. To work cooperatively to make recommendations to the Board of Education by:
 - i. establishing priorities for District finances,
 - ii. examine district practices and work to align with legal requirements, and
 - iii. consider how decisions made by the Finance Committee relates to improved student outcomes.
4. Review of the annual finance cycle for the District.
5. Review of current school-year budget
6. Initial considerations for FY22 school budget
7. Prepare recommendations for Board at Regularly Scheduled May Meeting
 - a. Maintenance
 - b. Technology
 - c. ESSER Funding
 - d. Title Funding
 - e. Academic Goals
 - f. Staffing
8. Public Comment
9. Adjournment

Finance Committee Minutes from 4/12/22

- Meeting called to order at 4:32 p.m. in the District Office
- Committee Members Present: Mrs. Angela Stadler, Board President, Mrs. Geralyn Wyke, Board Treasurer, Ms. Kirk, J.H. Teacher, Dr. Paul Schrik, Superintendent
- Dr. Mike Merritt, Incoming Rockdale Superintendent, Present
- Committee reviewed its purpose
- Committee reviewed FY21 AFR Financial Profile and Summary of Revenues and Expenditures, FY22 Budget Projections for Revenues and Expenditures, and end of March Fund Balance Totals.
- Committee reviewed upcoming maintenance projects, technology budget considerations, Title funding for FY22 and FY23, reviewed expenditures proposed through Academic Goals Committee, and discussed staffing for FY23.
- There was no public comment
- Committee adjourned at 5:40 p.m.