Hinsdale School Board Work Session SAU Conference Room November 25, 2024 4:30 PM

Board Members Present: April Anderson, Wayne Dingman, Jr., Kendra Gardner, Kaylah Hemlow, and Marc Sprague

Administration Present: Jane Fortson, Business Administrator; and Dr. David Ryan,

Superintendent

Minutes Recorded by: Maria Webb, Executive Assistant

Call to Order:

A. Anderson called the meeting to order at 4:30 pm.

Citizen's Comments:

A. Anderson opened Citizen's Comments for 30 minutes.

There were no citizens present.

Board Budget Review:

Scheduled a tentative meeting with the Board, the administration, and the Budget Committee for Monday, 12/9th at 5:00 PM.

Reviewed the updated proposed budget. Discussed the areas that we cannot adjust, including insurance costs, teacher retirement pay-outs, and special education transportation and out-of-district costs.

Discussed further ways to reduce expenses in the areas that we can control.

After discussion, the following motions were made:

W. Dingman, Jr. MOVED to reduce the draft budget by \$60k from salary increases, \$6k from field trips, and any additional reductions to the supply lines that are not contractual, and to send the resulting budget to the Budget Committee. M. Sprague SECONDED. 4-1-0-MOTION PASSED.

Other Business:

Dr. Ryan presented the nomination for the HMHS Library Media Specialist.

After discussion, the following motions were made:

K. Hemlow MOVED to appr	ove the nomination of Pame	ela Johnson-Spurlock for the Library
Media Specialist at HMHS.	K. Gardner SECONDED.	5-0-0-MOTION PASSED.

M. Sprague MOVED to adjourn the meeting at 6:02 pm. W. Dingman, Jr. SECONDED. VOTE: 5-0-0, MOTION PASSED.

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