

**Town of Auburn
Budget Committee
November 20, 2014**

Members Present: Peter Miles, Bertrand Ouellette, David Wesche, Paula Marzloff, Alan Villeneuve, James Headd, and Daniel Carpenter and Mary Beth Lufkin

Others Present: Town Manager William Herman, Finance Director Adele Frisella, Police Commissioner David Dion, Police Commissioner Dennis McCarthy, Police Commissioner Ken Robinson, Chief Edward Picard, Captain Gary Bartis, Police Lieutenant Ray Pelton, Detective Chip Chabot, Office Manager Lillian Deeb, Business Administrator for SAU 15 Karen Lessard, Mike Lessard, and Secretary Amy Casparius

Meeting called to order at 7:00 pm

Presentation for additional full time police officer

Lieutenant Pelton with the assistance of Detective Chip Chabot summarized that the Police Department would like to hire a full time officer to start approximately June 2015. Lt. Pelton stated that this would result in an increase to the 2015 budget by approximately \$40,000.00 which they would reallocate from the Part time officer budget line for that year. The department currently has seven (7) full time patrolmen and eleven (11) part time patrolmen. Lt. Pelton indicated that the last time the Department added an officer was in 2001. Since that time population increased by 472 people, property values have risen over 130 million dollars, and calls for services have gone up with a spike in burglaries since 2010.

The busiest times for calls are weekdays 8 to 9 a.m. and 4 to 7 p.m. The Police Department is currently only able to provide one patrol officer on duty Monday through Friday. They are proposing to divide the town into two patrol sectors, North and South and assign a patrol officer to each sector 8 a.m. to 2 a.m. (7) days per week. Lt. Pelton explained that the lake can inhibit response time currently; the sectors will improve response time as an officer will already be in the area. An additional full time officer would add a second patrol from 8 a.m. to 4 p.m. (5) days a week, and 4 p.m. to 6 p.m. (7) days a week. Lt. Pelton continued that the hours required for two officer coverage is an additional 2808 hours, it is proposed to hire a full time 40 hour per week officer to which would cover 2080 of the necessary additional hours, the remaining 728 hours would be covered by part timers or shifting existing full time officers.

Alan Villeneuve asked if there was an advantage to hiring more civilian administrative staff leaving the current administrators to be on the street more. Lt Pelton stated that having trained officers as administrators due to the varied questions and situations that arise. Adding a new full time officer is also a way to prepare for the future of the department. Lt. Pelton stated that a good deal of the department is not that far away from retirement.

Mary Beth Lufkin asked if the rest of the Police budget assumes an additional officer. Commissioner David Dion stated that some line items do like uniforms.

Police Department

Commissioners David Dion, Dennis McCarthy and Ken Robinson; presented the Police

Department budget

Line 150-1 DWI and Sobriety Checkpoint Patrol

Requesting \$8,000, level funded from 2014. Year to date expended \$3,909.07

The Committee asked questions concerning the process and funding for the patrols. The funds are federal funds that are passed through the New Hampshire Highway Safety Agency. They cover 100% of the costs for these types of patrols.

David Wesche moved to approve line 150-1 DWI and Sobriety Checkpoint Patrols at \$5,000, seconded by Mary Beth Lufkin. A vote was taken: Voting Yes were Alan, Bertrand, Paula, Daniel, Mary Beth and David; Voting No was James. The motion carried.

Line 150-2 Selective Traffic Control

Requesting \$7,500, level funded from 2014. Year to date expended \$3,301.93

Daniel Carpenter moved to approve line 150-2 Selective Traffic Control at \$4,000 seconded by David Wesche. A vote was taken; Voting Yes were Alan, Paula, Daniel, Mary Beth, and David; Voting No was James and Bertrand. The motion carried.

Line 150-3 Witness Fees

Requesting \$2,000, reduced by \$2,000 from 2014. Year to date expended \$1,066.53

The Prosecutor that was contracted has reduced the cost of police officers going to court.

Alan Villeneuve moved to approve line 150-3 Witness Fees at \$2,000; seconded by Daniel Carpenter. A vote was taken; all were in favor. The motion carried.

Line 150-4 Police OHRV

Requesting \$1.00, level funded from 2014. Year to date expended \$0

Dave Wesche moved to approve line 150-4 Police OHRV at \$1.00, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Line 160-1 Shift Differential

Requesting \$1,500, an increase of \$44 from 2014. Year to date expended \$897.63

Alan Villeneuve moved to approve line 160-1 Shift Differential at \$1,500; seconded by Bertrand Ouellette. A vote was taken; all were in favor, the motion carried.

Line 160-2 Merit Increases

Requesting \$1,000, an increase of \$1,000 from 2014. Year to date expended \$0

Alan Villeneuve moved to approve line 160-2 Merit Increases at \$1,000; seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Line 290-1 Police Uniforms

Requesting \$8,850, an increase of \$250 from 2014. Year to date expended \$6,296.56

The police union contract establishes uniform allowances of \$500 for each full-time officers (\$3,500) and \$350 for each part-time officer (\$4,200) annually. The Police Commission has also included a stipend for two civilian employees to have established shirts and slacks (\$400). One new officer (\$500) and damage allowance (\$250)

Paula Marzloff moved to approve line 290-1 Police Uniforms at \$8,850, seconded by James Headd. A vote was taken; Voting yes were Paula Marzloff and James Headd. Voting No were Mary Beth Lufkin, David Wesche, Bertrand Ouellette, Alan Villeneuve, and Daniel Carpenter. The motion Failed

Alan Villeneuve moved to approve line 290-1 Police Uniforms at \$8,450, seconded by Bertrand Ouellette. A vote was taken; Voting Yes were Mary Beth Lufkin, David Wesche, Bertrand Ouellette, Alan Villeneuve, and Daniel Carpenter. Voting No were Paula Marzloff and James Headd. The motion carried

Line 340-1 Computer Services

Requesting \$12,000, an increase of \$500 from 2014. Year to date expended \$10,986.

Alan Villeneuve moved to approve line 340-1 Computer Services at \$12,000, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

Line 360-1 Custodial Services

Requesting \$7,120, and increase of \$600 from 2014. Year to date expended \$5,917

Alan Villeneuve moved to approve line 360-1 Custodial Services at \$7,120, seconded by Bertrand Ouellette. A vote was taken; all were in favor, the motion carried.

Line 370-1 Medical Services

Requesting \$1,200, which is level funded from 2014. Year to date expended \$1,981.43

This line covers medical, psychological and other exams for a new employee; Hepatitis B shots, DWI Blood tests, etc.

David Wesche moved to approve line 370-1 Medical Services at \$1,200, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

Line 390-0 Police Court Prosecutor

Requesting \$14,000 an increase of \$2,400 from 2014. Year to date expended \$8,000

The 2015 budget is based on an actual work load of 210 hours a month. The Court Prosecutor has been an asset to the department. The detective is able to have a more investigative role rather than spending time in court.

Alan Villeneuve moved to approve line 390-0 Court Prosecutor at \$14,000; seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Line 390-1 Radar

Requesting \$1,145, level funded from 2014. Year to date expended \$810.

It was reported this line item covers expenses associated with the mobile radio warning trailer,

nine various certifications, and maintenance of all of the Department's radar units.

Mary Beth Lufkin moved to approve line 390-1 Radar at \$1,145, seconded by Alan Villeneuve. A vote was taken. Voting Yes were Mary Beth Lufkin, David Wesche, Paula Marzloff, James Headd, Bertrand Ouellette, and Alan Villeneuve. Voting No was Daniel Carpenter. The motion carried

Line 390-2 Radio Maintenance

Requesting \$8,720.00, an increase of \$6,420 from 2014. Year to date expended \$2,512.92.

This line includes the purchase of two (2) replacement radios, maintenance of three (3) repeaters and radio general maintenance and repair.

Alan Villeneuve moved to approve line 390-2 Radio Maintenance at \$8,720, seconded by Daniel Carpenter. A vote was taken; all were in favor, the motion carried.

Line 390-3 Training

Requesting \$4,200, level funded from 2014. Year to date expended \$2,540

Mary Beth Lufkin moved to approve line 390-3 Training at \$4,200, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Line 390-4 Photography

Requesting \$300, level funded from 2014. Year to date expended \$236.96

It was reported this line item covers the expense of digital camera, memory cards, photograph paper, etc.

Bertrand Ouellette moved to approve line 390-4 Photography at \$300, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Line 391-0 Public Relations

Requesting \$3,500, level funded from 2014. Year to date expended \$3,218.30

Mary Beth Lufkin moved to approve line 391-0 Public Relations at \$3,500, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Line 510-1 Telephone

Requesting \$9,300, a decrease of \$200 from 2014. Year to date expended \$7,393.96

Daniel Carpenter moved to approve line 510-1 Telephone at \$9,300, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Line 520-1 Electricity

Requesting \$6,000, a decrease of \$500 from 2014. Year to date expended \$5,060.18

This line item covers one-half of the total expense for electricity for the Safety Complex. The other half is included in the Fire Department budget.

Alan Villeneuve moved to approve line 520-1 Electricity at \$6,000, seconded by Bert

Ouellette. A vote was taken; all were in favor, the motion carried.

Line 530-1 Heating Oil

Requesting \$8,700, an increase of \$1,200 from 2014. Year to date expended \$7,408.25

This line item covers one-half of the total expense for heating oil for the Safety Complex. The other half is included in the Fire Department budget.

Alan Villeneuve moved to approve line 530-1 Heating Oil at \$8,700.00, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Line 560-1 Plant Costs

Requesting \$8,000, an increase of \$500 from 2014. Year to date expended \$8,959.39

This line item includes rental of a trash dumpster, bottled water, HVAC maintenance, rental of storage units, annual fire extinguisher inspections, etc.

Paula Marzloff moved to approve line 560-1 Plant Costs at \$8,000, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Line 610-1 Equipment

Requesting \$5,050, an increase of \$800 from 2014. Year to date expended \$2,788.88

This line item mainly covers the purchase of four (4) bulletproof vests. This includes one (1) vest for a new officer. Each vest has a five year life span.

Bert Ouellette moved to approve line 610-1 Equipment at \$5,050, seconded by Alan Villeneuve. A vote was taken; all were in favor, the motion carried.

Line 610-2 Office Equipment

Requesting \$1,260, level funded from 2014. Year to date expended \$1,121.48

Alan Marzloff moved to approve line 610-2 Office Equipment at \$1,260, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Line 630-1 Postage

Requesting \$600, level funded from 2014. Year to date expended \$442

Paula Marzloff moved to approve line 630-1 Postage at \$600, seconded by Mary Beth Lufkin. A vote was taken; Voting Yes were, Mary Beth Lufkin, David Wesche, Paula Marzloff, James Headd, Bertrand Ouellette, and Alan Villeneuve. Voting No was Daniel Carpenter. The motion carried.

Line 640-1 Subscriptions

Requesting \$4,000, level funded from 2014. Year to date expended \$3,673.09

This line item covers membership dues to a number of organizations, numerous legal and safety publications, Lexus Nexus and the "Leads on Line" program. Detective Chabot spoke about the effectiveness of the "Leads on Line" program in helping to solve stolen property cases.

Mary Beth Lufkin moved to approve line 640-1 Subscriptions at \$4,000, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Line 660-1 Firearms

Requesting \$5,800, an increase of \$1,800 from 2014. Year to date expended \$3,580.96

Bertrand Ouellette moved to approve line 660-1 Firearms at \$5,800, seconded by Alan Villeneuve. A vote was taken; all were in favor, the motion carried.

Line 660-2 Supplies

Requesting \$2,250, and increase of \$250 from 2014. Year to date expended \$2,834.06

This line item covers consumable police supply items from evidence bags, pepper spray, contact report sheets, etc.

Paula Marzloff moved to approve line 660-2 Supplies at \$2,250, seconded by Daniel Carpenter. A vote was taken; all were in favor, the motion carried.

Line 660-3 Canine Supplies

Requesting \$1, level funded from 2014. Year to date expended \$0

Bert Ouellette moved to approve line 660-3 Canine Supplies at \$1, seconded by Alan Villeneuve. A vote was taken; all were in favor, the motion carried.

Line 660-4 Police Commission Expenses

Requesting \$100, level funded from 2014. Year to date expended \$838.50

This line item covers legal fees for questions and advice given to The Commission.

Mary Beth Lufkin moved to approve line 660-4 Police Commission Expenses at \$100, seconded by Bertrand Ouellette. A vote was taken; all were in favor, the motion carried.

Line 670-1 Office Supplies

Requesting \$2,250, level funded from 2014. Year to date expended \$1,268.58

Alan Villeneuve moved to approve line 670-1 Office Supplies at \$2,250, seconded by Bertrand Ouellette. A vote was taken; all were in favor, the motion carried.

Line 680-1 Advertising

Requesting \$200, level funded from 2014. Year to date expended \$325

Paula Marzloff moved to approve line 680-1 Advertising at \$200, seconded by Bert Ouellette. A vote was taken; all were in favor, the motion carried.

Line 690-1 Other Contingencies

Requesting \$200, level funded from 2014. Year to date expended \$180.80

David Wesche moved to approve line 690-1 Other Contingencies at \$200, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Line 700-1 Cruisers

Requesting \$51,051 a decrease of \$10,587 from 2014. Year to date expended \$69,423.63

This line item covers cruisers lease payments \$27,841.69; and a new 2015 cruiser payment \$14,299.54. Also included in this line item is the changeover costs of a new cruiser \$8,500; graphics \$410 and laptop \$4,631. The department has seven (7) cruisers used on a rotating basis; replacing cruisers every two years.

Alan Villeneuve asked if there was a way to extend the life of the cruisers. The Police Commission stated that each replaced cruisers has approximately 75,000 thousand miles in addition to the general wear and tear from idling.

Alan Villeneuve moved to approve line 700-1 Cruisers at \$51,051, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

Line 700-2 Motorcycle

Requesting \$4,500, level funded from 2014. Year to date expended \$4,226.89

David Wesche moved to approve line 700-2 Motorcycle at \$4,500, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Line 710-1 Cruiser Maintenance

Requesting \$9,500, level funded from 2014. Year to date expended \$6,999.36

This line item covers the basic maintenance items for the police cruisers including tires, inspections, brakes, oil & filter changes, etc.

Mary Beth Lufkin moved to approve line 710-1 Cruiser Maintenance at \$9,500, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

Line 720-1 Cruiser Fuel

Requesting \$30,000, a \$1,000 decrease from 2014. Year to date expended \$20,817.66

The Commissioners reported the department has been utilizing the NHDOT system for the purchase of fuel and does not pay state tax. We submit for reimbursement if fuel was purchased elsewhere.

David Wesche moved to approve line 720-1 Cruiser Fuel at \$30,000, seconded by Paula Marzloff. A vote was taken. Voting Yes were Mary Beth Lufkin, David Wesche, Paula Marzloff, James Headd, Bertrand Ouellette, and Alan Villeneuve. Voting No was Daniel Carpenter, the motion carried.

Conservation Administration

William Herman presented the Conservation budget. Alan Villeneuve recused himself in order to answer any questions the Committee had.

Line 390-0 Conservation Professional Services:

Requesting \$500, level funded from 2014. Year to date expended \$0

Line 390-2 Conservation Maps & Supplies:

Requesting \$350, level funded from 2014. Year to date expended \$501.50

Line 645-1 Conservation Education:

Requesting \$500, level funded from 2014. Year to date expended \$0

Line 645-2 Conservation Dues & Memberships:

Requesting \$600, level funded from 2014. Year to date expended \$371.75

Line 660-1 Conservation Natural Resource Inventory:

Requesting \$1, level funded from 2014. Year to date expended \$0

David Wesche moved to accept Conservation Professional Services; Maps & Supplies; Education; Dues & Memberships and Natural Resource Inventory totaling \$1,951, seconded by Bertrand Ouellette. A vote was taken; all were in favor, the motion carried.

Auburn School District:

Karen Lessard presented portions of the School District budget. The remainder of this budget will be heard on Saturday December 6, 2014. Alan Villeneuve requested himself as a member of the School Board.

Information Management Services: 2840

5112-1 Technology Associate Salary

Requesting \$77,616.10, an increase of \$1,521.88 from 2014

5122-1 Technology Health Insurance Buyout

Requesting \$500, level funded from 2014.

5212-1 Dental Insurance

Requesting \$518.30, an increase of \$24.91 from 2014

5213-1 Life Insurance

Requesting \$116.01, an increase of \$13.31 from 2014

5214-1 Disability Insurance

Requesting \$228.08, and increase of \$43.22 from 2014

5220-1 FICA

Requesting \$5,975.87, an increase of \$116.41 from 2014

5231-1 Classified Retirement

Requesting \$7,803.90, an increase of \$427.18

Mary Beth Lufkin moved to approve Technology Associate Salary, Health Insurance Buyout, Dental Insurance, Life Insurance, Disability Insurance, FICA, and Classified Retirement totaling \$92,758.26, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5241-1 Technology Training

Requesting \$2,800 level funded from 2014

Mary Beth Lufkin moved to approve Technology Training at \$2,800, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5250-1 Technology Unemployment Compensation

Requesting \$220, level funded from 2014

5260-1 Technology Workers Compensation

Requesting \$257.75, an increase of \$18.81 from 2014

Paul Marzloff moved to approve Technology Unemployment Compensation and Workers Compensation totaling \$477.75, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5330-1 Technology Contracted Services

Requesting \$16,760, an increase of \$2,565 from 2014.

This line item covers teacher websites, contract support hours, wireless updates.

Mary Beth Lufkin moved to approve Technology Contracted Services at \$16,760, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5431-1 Equipment Repairs

Requesting \$400.00, level funded from 2014.

Paula Marzloff moved to approve Equipment Repairs at \$400.00, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried

5610-1 Supplies

Requesting \$5,975, a decrease of \$178 from 2014

David Wesche moved to approve Supplies at \$5,975, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5641-1 Books

Requesting \$200.00, level funded from 2014.

Paula Marzloff moved to approve Books at \$200.00, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5650-1 Software

Requesting \$9,809, an increase of \$1,959 from 2014.

This line item is for 90 iPads and applications. There is quite a demand for software at the school.

Mary Beth Lufkin moved to approve Software at \$9,809, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

5733-1 Additional Computer Furniture

Requesting \$0, a decrease of \$500 from 2014. *No action was taken*

5734-1 Additional Equipment

Requesting \$44,380, an increase of \$3,880 from 2014.

This line item is to purchase 130 chrome books, 10 iPad minis for the music program, and a visual presentation package (projector, screen, and monitor). All these purchases are in order help come up to date with the schools existing technology plan.

Mary Beth Lufkin, moved to approve Additional Equipment at \$44,380, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried.

5738-1 Replacement Equipment

Requesting \$13,900, a decrease of \$6,100 from 2014.

This line item will purchase 10 teacher laptops, and light speed filter control for the web.

David Wesche moved to approve Replacement Equipment at \$13,900, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried.

5810-1 Dues & Fees

Requesting \$510.00, level funded from 2014.

Paula Marzloff moved to approve Dues & Fees at \$510.00, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

School Board Services 2310

5111-1-01 Treasurer Salary

Requesting \$2,300.00, level funded from 2014.

Paula Marzloff moved to approve Treasure Salary at \$2,300, seconded by Bertrand Ouellette. A vote was taken; all were in favor, the motion carried

5111-1-02 School Board Salary

Requesting \$6,100.00, level funded from 2014.

David Wesche moved to approve School Board Salary at \$6,100, seconded by Bertrand Ouellette. A vote was taken; all were in favor, the motion carried

5114-1 School Board Secretary Salary

Requesting \$1,750.00, level funded from 2014.

Paula Marzloff moved to approve School Board Secretary Salary at \$1,750, seconded by David Wesche. A vote was taken; all were in favor, the motion carried

5220-1 School Board FICA

Requesting \$776.48, level funded from 2014.

5231-1 School Board Classified Retirement

Requesting \$195.48, an increase of \$7 from 2014.

5260-1 School Board Workers Compensation

Requesting \$20.14, an increase of \$20.14 from 2014

David Wesche moved to approve School Board FICA, Classified Retirement, and Worker Compensation totaling \$992.10, seconded by Daniel Carpenter. A vote was taken; all were in favor, the motion carried

5330-0 District Meeting Election Services

Requesting \$350.00, level funded from 2014.

Paula Marzloff moved to approve District Meeting Election Services at \$350, seconded by Bertrand Ouellette. A vote was taken; all were in favor, the motion carried

5330-1 Criminal Record Check

Requesting \$1,000, an increase of \$250.00 from 2014.

Mary Beth Lufkin moved to approve Criminal Record Check at \$1,000, seconded by David Wesche. A vote was taken; all were in favor, the motion carried

5331-0 Legal Fees

Requesting \$7,500, a decrease of \$2,500 from 2013.

Bertrand Ouellette moved to approve Legal Fees at \$7,500, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried

5332-0 Audit Services

Requesting \$9,690, an increase of \$190 from 2014.

David Wesche moved to approve Audit Service at \$9,690, seconded by Mary Beth Lufkin. A vote was taken; all were in favor, the motion carried

5610-0-01-00 Treasurer Supplies

Requesting \$500.00, a decrease of \$250 from 2013.

Mary Beth Lufkin moved to approve Treasure Supplies at \$500, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried

5610-0-01-01 District Meeting Supplies

Requesting \$2,000, an increase of \$500 from 2014.

Mary Beth Lufkin moved to approve District Meeting Supplies at \$2,000, seconded by David Wesche. A vote was taken; all were in favor, the motion carried

5610-0-01-32 Board Supplies

Requesting \$500, a decrease of \$1,500 from 2014.

Bertrand Ouellette moved to approve Board Supplies at \$500, seconded by David Wesche. A vote was taken; all were in favor, the motion carried

5810-0 Dues & Fees

Requesting \$4,500.00, level funded from 2014.

David Wesche moved to approve Dues & Fees at \$4,500, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried

Executive Administration Services 2320

5590-0 SAU #15 Assessment

Requesting \$240,756, a decrease of \$19,825 from 2014.

Daniel Carpenter moved to approve SAU #15 Assessment at \$240,756, seconded by James Headd. A vote was taken; all were in favor, the motion carried

Other Support Services- Student 2190

5550-1 Pupil Support Printing Requesting \$0, a decrease of \$500 from 2014

5610-1 Graduation Supplies: Requesting \$1,600, level funded from 2014

5810-1 Dues & Fees SERESC: Requesting \$2,175, an decrease of \$41.25 from 2014

Mary Beth Lufkin moved to approve Pupil Support Services, Graduation Supplies, and Dues & Fees SERESC totaling \$3,775, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried

Improvement of Instruction Services 2210

5112-1 Staff Development Stipend: Requesting \$1,200, level funded from 2014

5220-1 Staff Development FICA: Requesting \$91.80, level funded from 2014

5232-1 Staff Development Prof Retirement: Requesting \$188.04, an increase of \$18.21

5241-1 Admin. Directed Workshops: Requested \$2,000, level funded from 2014

5322-1 Staff Orientation: Requested \$500, level funded from 2014

5810-1 Dues & Fees: Requested \$0, level funded from 2014

David Wesche moved to approve Staff Development Stipend; FICA; Professional Retirement; Admin. Directed Workshops; Staff Orientation and Dues & Fees totaling \$3,979.84, seconded by Paula Marzloff. A vote was taken; all were in favor, the motion carried

General Fund 1410

5117-1 Curricular Activities – Non-Athletic Stipends

Requesting \$14,800.00, level funded from 2014.

5220-1 Curricular FICA

Requesting \$1,132, level funded from 2014.

5232-1 Curricular Professional Retirement

Requesting \$2,319.16, an increase of 223.48 from 2014

5610-1 DI Supplies

Requesting \$1,125, a decrease of \$190 from 2014.

Paula Marzloff moved to approve Curricular Activities- Non-Athletic Stipends, FICA, Professional Retirement and DI Supplies totaling \$19,376.36, seconded by David Wesche. A vote was taken; all were in favor, the motion carried.

School Sponsored Athletics 1420

5117-1 Athletic Curricular Stipends

Requesting \$15,100.00, level funded from 2014.

This line included athletic director, girls' soccer, boys' soccer, girl's lacrosse, boy's lacrosse,

softball, baseball, boys and girls basketball, cheerleading, cross country and volleyball and does not include everyone.

5220-1 FICA

Requesting \$1,155.15, level funded from 2014

5232-1 Professional Retirement

Requesting \$2,366.17 an increase of \$228.01 from 2014

5330-1 Officials & Referees

Requesting \$7,000, an increase of \$800.00 from 2014.

5610-1 Athletic Supplies

Requesting \$450.59, a decrease of \$1,567.32 from 2014.

5735-1 Replace Equipment

Requesting \$1,340.88, an increase of \$57.07 from 2014.

5739-1 Athletics Additional Equipment

Requesting \$1,160, an increase of \$160.04 from 2014.

5810-1 Dues & Fees

Requesting \$715, an increase of \$130 from 2014.

Mary Beth Lufkin moved to approve Athletic Curricular Stipends, FICA, Professional Retirement, Officials & Referees, Supplies, Replace Equipment, Additional Equipment and Dues & Fees totaling \$29,287.79, seconded by David Wesche. A vote was taken; all were in favor. The motion carried

Summer School 1430

Summer School Teacher Salary, FICA & Professional Retirement

Requesting and Supplies totaling \$7,599.20, an increase of \$290.60 from 2014.

Mary Beth Lufkin moved to approve all four lines above at \$7,599.20, seconded by Paula Marzloff. A vote was taken; all were in favor. The motion carried

Adjourn

David Wesche moved to adjourn the meeting at 9:05 P.M. Seconded by Mary Beth Lufkin. A vote was taken; all were in agreement, the motion carried

The meeting adjourned at 9:05 P.M.