



# **Budget Development and Input Committee Meeting Minutes**

## **January 9, 2020; 1:30 p.m.**

### **Central Administration Office – Board Room**

Present: Chair Brent Seaks, Superintendent Shon Hocker, Assistant Superintendent Keith Harris, and Board member Jason Rodakowski. Also present: Sherri Twist and Naomi Obrigewitch

**Called to Order** – The meeting was called to order at 1:32 p.m. by Chair Seaks.

**Additions/Deletions to Agenda Items** – No additions or deletions

**Old Business** – No old business

#### **New Business**

**Success Academy**: Mr. Harris addressed the Committee on a proposed Success Academy. The Success Academy would serve as an alternative educational setting for students exhibiting disciplinary issues at the high school.

Mrs. Twist stated the District would contract with Presence Learning to provide counseling and mental health services in addition to the teaching staff. Mr. Harris estimates the cost of the Success Academy for the remainder of the 2019-2020 school year to be \$83,000-\$98,000. This includes one certified facilitator, one Category VI paraprofessional, and a Presence Learning contract. An additional \$7,500 in start-up costs would also be needed. The cost of the Success Academy for the 2020-2021 school year could range from \$166,000 - \$196,000. Further discussion was held on the layout of the proposed Success Academy. Mrs. Obrigewitch stated if the expenses are warranted the District did receive a Rapid Enrollment Grant of \$410,364 that would be available for the 2019-2020 Success Academy expenses. **The Committee agreed to recommend the board approve Mr. Harris's request to fund the Success Academy**

Adjournment – At 2:15 p.m., Chair Seaks declared the meeting adjourned.