

Pine Valley Board of Trustees – Special Meeting Minutes

Held at Pine Valley Community Village, in the community room

September 18, 2019 – 6:00pm

Attendance: Board members present included Larry Sebranek, Richard McKee, Donald Seep, and Mary Miller. Staff present included Tom Rislow – administrator, and Therese Deckert – administrative assistant.

Minutes: The meeting was called to order at 6:05pm by the vice chairperson, Richard McKee.

Motion made by Larry Sebranek and seconded by Mary Miller, to **approve the agenda** and **verify the posting**. Motion passed.

Consideration of a Revised 2020 Operations Budget for Pine Valley. Key revisions included a \$200,000 contribution to the general fund – making all shifts of 7.75 hours, be 8 hours – adjusting FICA costs as a result of this small increase in hours – and decreasing the expected increase in premiums for health insurance from 7% down to 1.55%. These revisions resulted in a new net bottom line for 2020 of \$172,656. Motion made by Larry Sebranek and seconded by Mary Miller to approve the 2020 budget as revised, and to send it on to the county clerk, Victor Vlasak. Motion passed.

Motion made by Larry Sebranek and seconded by Don Seep **to adjourn**; motion passed.