

Board of Education
Norway-Vulcan Area Schools
300 Section Street
Norway, MI

Finance Committee
February 8, 2016

The Board of Education of the Norway-Vulcan
Area Schools met in Finance Committee
Meeting on Monday, February 8th, 2016
Treasurer Al Schultz presiding

Board Members Present:
Al Schultz; Treasurer and Gerald Cieslak, Trustee

MEMBERS PRESENT

Board Members Absent:
Mary Pat Madigan

MEMBERS ABSENT

Administrators Present:
Louis Steigerwald, Superintendent
Michelle Paul, Finance Director

ADMINISTRATORS

Administrators Absent:
none

ADMINISTRATORS
ABSENT

Others Present:
none

OTHERS PRESENT

The meeting was called to order at 5:36 P.M.
by Treasurer, Al Schultz followed by
the Pledge of Allegiance to the Flag.

104. Motion by G. Cieslak supported by
A. Schultz to approve agenda

AGENDA APPROVAL

Motion Approved 2-0

Public Participation:
none

Action/Discussion/Information Items

L. Steigerwald reviewed a letter from
Treasury Department regarding notice
that NVAS is on the state's "projected
fiscal stress" list. L. Steigerwald
will be contacting the department for
clarification and direction.

The committee recommends offering a retirement
incentive to the full board, pending any
negative response from Dept. of Treasury

IRS mileage rate - The Committee recommends
tying the mileage rate to the IRS rate

Per diem meals rate - The Committee recommends
per diem meal caps of \$11.00 for breakfast,
\$12.00 for lunch and \$23.00 for dinner

There being no further business before the
Board, Treasurer, Al Schultz adjourned
the meeting at 6:05 P.M.

ADJOURNMENT

Louis Steigerwald, Superintendent

Al Schultz, Treasurer

Gerald Cieslak, Trustee