

Finance Advisory Council  
Tuesday, April 4, 2017  
4:30 PM - 5:30 PM  
Crystal Lake Education Center - Media Center

#### Attendees

- Community Members:
  - Patrick Arling
  - Alan Williams
  - Jill Cochrane
  - Ross French
  - Tom Neitzke
- Board of Education Members
  - Director Judy Keliher
  - Director Bob Erickson, Treasurer
- ISD194 Staff
  - Michael Baumann
  - Joe Bertram
  - Jill Koppelman
  - Todd Mooney
- Guests
  - Greg Crowe, Ehlers

Meeting Minutes: Started at 4:36 PM

[Presentation](#)

[FAC 040417 Recording](#)

- 1) Ehlers Analytic Tools - Greg Crowe
  - a) Greg Crowe from Ehlers presented The Ehlers Benchmarking and Best Practices Model for 2016-17. Mr. Crowe was asked by Mr. Baumann to attend the meeting based on the previous FAC meeting's discussion on school district analytics and Key Performance Indicators.
  - b) Mr. Crowe walked through on how the model works using Lakeville Area School District information and how it compared to other districts.
  - c) The model is proprietary and is only used by school districts for planning purposes.
- 2) 5 Year Outlook - Michael Baumann
  - a) Michael Baumann briefly discussed the presentation on Long Range Planning, pointing out a few of the slides.
    - i) Next steps of the District
    - ii) Scenario planning regarding the Legislature and the impact on FY18.

- b) FY18 Update is scheduled to be presented to the Board of Education on April 18th, 2017.
- 3) Schedule Future Meetings - Michael Baumann
  - a) Meetings are being scheduled for the first week of May, June, and July 2017.
  - b) Schedule will be reevaluated in the August 2017.

Adjourned at 5:45 PM