DISTRICT 58 LEGISLATIVE COMMITTEE Minutes of October 26, 2022

The Legislative Committee met on Wednesday, October 26, 2022 at 3:45 p.m. at O'Neill Middle School.

Call to Order

The meeting was called to order at 3:49 p.m.

Present

Sarah Borgetti Ebenezer, Kathy Catalani, Bryant Cobo, Zac Craft, Allison Hannam, Megan Hewitt, Kevin Russell, Bruce Swanson and Jim Wool

Absent

Emily Hanus, Melissa Ellis, Dana Evans, Jacqueline Jourjy, Emily Hanlon, Jason Suchy, Laura Duffy, Lisa Niforatos, Nicholas Allchin, Matthew Elster, Geoff Neustadt, Zabrina Tumaitis Namba, Sonali Patil, Samantha Figueroa, Catherine Thacker Shiliga

Approval of Minutes

Megan Hewitt moved and Kathy Catalani seconded the motion to approve the minutes from the September 27, 2022 meeting. Motion carried.

2022 IASB Resolutions Committee Report

During the meeting, the committee reviewed and discussed the 2022 IASB Resolutions Committee Report.

New Resolutions

- #1 Fund Balances—Miller Ratio Adjustment: Majority of the room supports the Committee's recommendation to **ADOPT**, but not unanimous.
- #2: Alternative Fueled School Bus Funding: Everyone supports the Committee's recommendation to **NOT ADOPT**.
- #3 Firearm Dealer Location: Everyone supports the Committee's recommendation to **NOT ADOPT**.
- #4 Capital Grant Fund for School Buildings: Majority of the room supports the Committee's recommendation to **ADOPT**, but not unanimous.
- #5: School Safety Fund: Majority of the room supports the Committee's recommendation to **ADOPT**, but not unanimous
- #6 Involvement with Candidates for Public Office: Everyone supports the Committee's recommendation to **NOT ADOPT**.
- #7 Mandates Review Committee: Everyone supports the Committee's recommendation to **ADOPT**.

#8 Financial Contribution for School Board Elections: Majority of the room supports the Committee's recommendation to **ADOPT**, but not unanimous

Legislative Forum Preliminary Discussion

Friday, February 3, 2023 is the preferred date; Friday, February 17 is the back up date. The committee agreed that an in-person event is preferred, but a virtual option could be provided for a federal legislator. After the election, we will contact legislators to gauge availability.

Public Comment

None.

Adjournment

Sarah Borgetti Ebenezer and Jim Wool seconded the motion to adjourn the meeting. Motion carried. Meeting adjourned at 4:48 p.m.