

July 2017 Finance Committee Meeting

Meeting Date: Monday, July 10, 2017

Committee Members Present: Steve Clegg, Kevin Ward, Chad Erickson, Jim Cracraft

Meeting started at 5:05 p.m.

Purpose: Review financial reports for the closing month of June 2017 that will go into the July 2017 board packet, summer facilities project list, and discussed staffing for 2018-19 school year.

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of June 2017 that will be provided in the July 2017 board packet. Mr. Cracraft answered several questions on specific expenses and revenue entries and took notes to review a couple questions with Mrs. Wahl. Mr. Cracraft will get back to the committee with Mrs. Wahl's responses.
2. Mr. Cracraft reviewed a list of projects that will be worked on over the summer.
 - a. Middle School HVAC project is on track. There have been a couple change orders.
 - b. Elementary and high school hallway floors.
 - c. Asphalt projects underway. Contracted parking lots are being seal-coated and striped.
 - d. Seeking bids for front parking lot curb and sidewalk replacement.
3. Discussed staffing for 2018-19 school year.
 - a. Hired special education teacher.
 - b. Interviews taking place for Young Five's and high school math teachers.
 - c. Posting position for accounting clerk, part-time position.

Meeting was adjourned at 6:05 p.m.