



**Clinton Community Schools
Finance and Facilities/Grounds Committee
April 10, 2023**

Time & Location:	5:35 pm, CHS Media Center
Board of Education:	Steve Clegg, Treasurer (Committee Chairperson) Chad Erickson, Trustee Dale Wingerd, Secretary Kevin Beazley, Superintendent
Facilitator: Note Taker: Timekeeper:	Steve Clegg Karen Perez Steve Clegg
Purpose	Committee Meeting
Others Present:	Jack Hartung, Carol Wahl

Time	Task/Activity (what & how) and Notes	Facilitator
5:35 pm	<p>District Financials</p> <ul style="list-style-type: none"> ● 2023 March Financial Report Review ● Food Service Management Contract Renewal <ul style="list-style-type: none"> ○ bring to April BOE for approval ● Open Positions/New Hires/Resignations <ul style="list-style-type: none"> ○ Preschool <ul style="list-style-type: none"> ■ One not being filled at this time (subbing) ○ Elementary <ul style="list-style-type: none"> ■ Additional para time for 23-24 to help supervise morning arrival (Inside) ■ AP K-5 position to post this week <ul style="list-style-type: none"> ● bring to May BOE for approval ■ MTSS specialist is posted <ul style="list-style-type: none"> ● bring to May BOE for approval ○ Middle School <ul style="list-style-type: none"> ■ Bring principal to April BOE meeting ○ High School ○ Administration ○ Bus Driver/Custodian/Maintenance/Office - only sub bus ○ Athletics ● Police Liaison Office Hired ● Discuss District Fee Schedule and Requirements for building use. <ul style="list-style-type: none"> ○ BOE Workshop April 4, 2023 	Steve Clegg

	<ul style="list-style-type: none"> ● School of Choice contractual #'s K-3 24, 4-5 26 <ul style="list-style-type: none"> ○ Discussed caps ○ 2 week SOC window tentatively June 6-19, 2023 <ul style="list-style-type: none"> ■ Secretaries off June 20 for summer 	
5:58 pm	<p>Technology</p> <ul style="list-style-type: none"> ● Update/Review of on-going projects: ● Review projects and bids for approval at the April school board meeting. ● Review projects and bids for approval at the May school board meeting - Preschool camera quotes, Staff PC Purchase 	Adam Covell
5:59 pm	<p>Facilities/Grounds</p> <ul style="list-style-type: none"> ● Update/review of on-going projects: ● Review projects and bids for approval at the April school board meeting. ● Review projects and bids for approval at the May school board meeting. ● Mowing bids <ul style="list-style-type: none"> ○ Previous estimate was \$100,000 annually ○ Tabled for now, given construction ● Discussion on bond project and working with the Village on next steps. 	Jack Hartung
N/A	<p>Other</p> <ul style="list-style-type: none"> ● Strategic Planning 	
6:21 pm	Adjournment	

Next meeting is tentatively scheduled for Monday, May 8, 2023 @ 5:30 pm - **in the CHS Staff Lounge.**