

Finance Committee Meeting Minutes

October 2019

Meeting Date: Monday, October 14, 2019

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

Committee Members Not Present: None

Others in attendance: None

Meeting started at 5:05 p.m.

Purpose: Review financial reports for the closing month of September 2019 that will be included in the October 2019 board packet, final approved state budget and impact to district, open positions, new hires, physical education equipment, custodian/maintenance staffing, student count, technology projects, facilities/grounds projects, and other.

Committee discussed the following topics:

1. Any questions asked of Business Manager Carol Wahl and/or Superintendent Jim Cracraft related to the financial reports for the closing month of September 2019 answered. Financial reports included in the October 2019 board packet.
2. State Aid budget signed with line item vetoes, which will affect district in some areas. Per-student funding increase of \$111 over budgeted amount and increased student cost should make up lost funding.
3. Open positions – High School English teacher currently filled with long-term substitute.
4. New hires – High School Physical Education/Health and 2 Paraprofessionals coming to Board for approval at October BOE meeting.
5. Physical Education equipment purchase – A request to purchase additional weight equipment to finish the weight room project. The weight room not only used by our sports teams, but is also part of the physical education curriculum. Total cost is \$36,010; \$31,010 coming to Board for approval at October BOE meeting and \$5,000 from fundraising.
6. Facilities Manager, Michael Heinz had requested an additional 1.0 FTE custodial position. Superintendent Cracraft asked Mr. Heinz to provide more information to support this request, which he did. Superintendent Cracraft presented this request and details to the Finance Committee and will initiate job posting for an additional custodian.
7. Student count – 1,243

8. Technology projects:
 - a. BOE approved projects still going on:
 - District PA system installation
 - b. No technology projects coming to October board meeting for approval.
 - c. No technology projects coming to November board meeting for approval.
9. Facilities/Grounds projects:
 - a. All BOE approved projects have been completed.
 - b. No facilities/grounds projects coming to October board meeting for approval.
 - c. No facilities/grounds projects coming to November board meeting for approval.

Meeting adjourned at 6:20 p.m.