

March 2018 Finance Committee Meeting

Meeting Date: Monday, March 12, 2018

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

Meeting started at 4:55 p.m.

Purpose: Review financial reports for the closing month of February 2018 that will be provided in the March 2018 board packet, second revision of the 2017 – 2018 budget, facilities strategic plan bids, various staff position postings and needs, security meeting with village chief of police, bus and van purchases.

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of February 2018 that that will be provided in the March 2018 board packet.
2. Reviewed second revision of the 2017 – 2018 budget that will come to the board for approval at the March 2018 board meeting.
3. Facilities strategic committee is actively seeking bids on projects so they can bring recommendations to the finance committee meeting in April and school board meeting in April.
4. Discussed various staff position postings and needs throughout the district. Open positions that need to be filled have or will be posted very soon. Additional needs will be addressed at a later date.
5. Building administration had a meeting with village chief of police to discuss building and student security.
6. Several district transportation requests will be coming to the board for approval at the March board meeting; one new bus and one van purchases.

Meeting was adjourned at 6:00 p.m.