

Finance Committee Meeting Minutes

January 2020

Meeting Date: Monday, January 13, 2020

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

Committee Members Not Present: None

Others in attendance: None

Meeting started at 5:01 p.m.

Purpose: Review financial reports for the closing month of December 2019 that will be included in the January 2020 board packet, negotiations update, open positions, new hires, 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 December 2019 answered. Financial reports included in the January 2020 board packet.
2. Negotiations update – Initial conversations have started with each group:
 - a. Custodians
 - b. Bus drivers, paraprofessionals and secretaries
 - c. Teachers
3. Open positions – Custodian
4. New hires – None
5. Technology projects:
 - a. BOE approved projects still going on:
 - District PA system installation - need to complete punch list.
 - b. No technology projects coming to January board meeting for approval.
 - c. No technology projects coming to February board meeting for approval.
6. Facilities/Grounds projects:
 - a. Short-term options / plan on each building capacity / classrooms.
 - b. Discuss meeting last week with Rod Green and list of next steps.
 - Meeting scheduled with Dave Moore from IDI to begin facilities plan.
 - PFM provided finance tables for six different scenarios.
 - Jim has met with Mimi to discuss enrollment and program structure discussed at workshop.
 - c. No facilities/grounds projects coming to January board meeting for approval.

- d. No facilities/grounds projects coming to February board meeting for approval.
7. Other:
- a. New van to replace and existing van will be coming for approval early 2020.
 - b. Bus #6 scheduled for evaluation in early 2020 to see if it needs replaced.
 - c. K - 8 math curriculum will come to board for approval before end of this school year. This will be a large expense to district, which was been budgeted for and budgeted amount will be increased due to projected cost to purchase.
 - d. Middle school sign brick damaged planning for repair. Project will not come to board for approval since it will be below threshold.
 - e. Letter of understanding (LOU) with teachers coming to board for change to district calendar start date for 2020 – 2021 school year.

Meeting adjourned at 5:42 p.m.