

June 2019 Finance Committee Meeting

Meeting Date: Wednesday, June 12, 2019

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

Others in attendance: Adam Covell

Meeting started at 5:00 p.m.

Purpose: Review financial reports for the closing month of May 2019 that will be included in the June 2019 board packet, administrator contracts, open positions, 2019-2020 Budget, resolution in support of Adequately Funding Michigan Schools, technology projects and facilities/grounds projects.

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 May 2019 answered. Financial reports included in the June 2019 board packet.
2. Administrator contracts – Reviewed and discussed, coming to board for approval.
3. Open positions – Several positions currently posted. Superintendent and administration team reviewing additional personnel needs at each building.
4. 2019-2020 Budget – Proposed budget in the works. Additional needs and hires will be built into budget. Budget presentation to board Thursday, June 27, 2019.
5. Resolution in support of Adequately Funding Michigan Schools – Resolution will be part of the June agenda to vote on. Excerpt from MASB “News from the Capitol” we received on June 7, 2019:
“Since the work of the School Finance Research Collaborative is not reflected in either the Senate or House School Aid budget proposals, it remains important to let them know how much support there is for that work. Therefore, we urge you to consider passing a resolution in support of the SFRC report and the weighted school aid formula recommended by Gov. Whitmer.”
6. Technology projects:
 - a. Security Cameras – Bids received for middle school only and reviewed by finance committee. Project costs coming from Sinking Fund. Recommendation to award bid at June board meeting.
 - b. PA system – Bids received for ES, MS and HS building PA systems and reviewed by finance committee. Project costs coming from School Safety Grant funds. Recommendation to award bid at June board meeting.

7. Facilities/Grounds projects:

- a. No facilities/grounds projects coming to May board meeting for approval.
- b. No facilities/grounds projects coming to June board meeting for approval.
- c. Only projects active are those the board has previously approved.

Meeting adjourned at 6:20 p.m.