

Finance Committee Meeting Minutes

June 2020

Meeting Date: Monday, June 8, 2020

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

Committee Members Not Present: Kevin Ward

Others in attendance: Kelly Schmidt

Meeting started at 5:04 p.m.

Purpose: Review financial reports for the closing month of May 2020 that will be included in the June 2020 board packet, review 2020-2021 budget proposal items, negotiations update, technology projects, facilities/grounds projects, and other.

Committee discussed the following topics:

1. Business Manager Carol Wahl and/or Superintendent Jim Cracraft answered all questions related to the financial reports for the closing month of May 2020. Financial reports included in the June 2020 board packet.
2. Review 2020-2021 budget proposal items.
 - a. List of assumptions used to prepare budgets (should have a couple options available) - Will be coming to board budget workshop.
 - b. List of proposed budgetary cuts or reductions – Will be coming to board budget workshop.
 - c. List of proposed personnel moves – aiding in overall budget reduction and educational needs – Will be coming to board budget workshop.
 - d. List of proposed new hires – HS band director and ES 3rd grade teacher positions are in the interviewing process now. HS English position posting can occur with no interviews until after board budget workshop.
3. Negotiations update – Bus drivers, paras and secretaries contract will be coming to board for approval at June BOE meeting.
4. Technology projects:
 - a. Update/review of on-going projects: No update.
 - b. No technology projects coming to June board meeting for approval.
 - c. No technology projects coming to July board meeting for approval.
5. Facilities/Grounds projects:
 - a. Update/review of on-going projects:
 - Update on IDI and Wolgast status: No update.
 - Update on Engineering Lab project status: No update.

- Update on sealcoat and stripping project: No update.
 - b. No facilities/grounds projects coming to June board meeting for approval.
 - c. No facilities/grounds projects coming to July board meeting for approval.
6. Other:
- a. Graduation ceremony for June 20 planned with alternate dates based on the amount of people that can gather at that time. Ceremony will be outside following all Governor EOs in place at that time along with social distancing.

Meeting adjourned at 6:30 p.m.