

October 2018 Finance Committee Meeting

Meeting Date: Monday, October 8, 2018

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

Meeting started at 5:00 p.m.

Purpose: Review financial reports for the closing month of September 2018 that are included in the October 2018 board packet, improvement projects, replacement transportation options, marketing consulting, enrollment numbers, staffing/job postings, first revision, and other.

Committee discussed the following topics:

1. Members of committee had no questions for Business Manager Carol Wahl or Superintendent Jim Cracraft related to the financial reports for the closing month of September 2018 that are included in the October 2018 board packet.
2. List of proposed improvement projects for 2018 – 2019 provided.
 - a. Safety – Additional camera and key FOBs
 - b. Middle school roof
 - c. Track resurfacing
 - d. Bathrooms
 - e. Painting projects
 - f. Document archiving
3. Replacement transportation options - Dennis Venia presented the research he has completed and recommended the district purchase an additional new bus to replacement an out of service/non-repairable bus. Purchase to be an agenda item for approval at the 2018 October school board meeting. Mr. Venia recommends the district include in the 2019 budget the purchase of an additional bus. The bus fleet has several operational, aged buses that need replaced and used for spares or for parts.
4. Marketing consultant services will continue for district marketing needs.
5. Count day numbers 1,228
6. Current posting include special education positions, teacher assistant, custodian, and recess monitor.
7. First revision of budget will take place in November.
8. Other

Meeting adjourned at 6:15 p.m.