

Finance Committee Meeting Minutes

April 2021 – In-Person Meeting

Meeting Date: Monday, April 12, 2021

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

Committee Members Not Present: None

Others in attendance: None

Meeting started at 5:15 p.m.

Purpose: Review financial reports for the closing month of March 2021 that will be included in the April 2021 board packet and 2020-2021 District Budget 2nd revision. Discussed contract negotiations, open positions/new hires/resignations, extension of COVID Leave, two tier bussing proposals. Discussed technology projects and facilities/grounds projects coming to BOE for approval.

Committee discussed the following topics:

1. No questions asked of Business Manager Carol Wahl and/or Superintendent Jim Cracraft related to the financial reports for the closing month of March 2021. Financial reports included in the April 2021 board packet.
Note: Finance report layout has changed to a comparison report of years 2019-20 and 2020-21 budgeted and actuals. Finance committee has reviewed this layout and feels it provides the board with a good view of the district finances and will use this layout this year.
2. Reviewed and discussed 2020-21 district budget 2nd revision. No questions were posed to Business Manager Carol Wahl and/or Superintendent Jim Cracraft related to revision.
3. Open Positions/New Hires/Resignations:
 - a. Pre-School – None
 - b. Elementary – 4th grade FTE position.
 - c. Middle School – .5 FTE elective position.
 - d. High School – Elective FTE and Social Studies FTE positions.
 - Additional counselor position at the high school being discussed.
 - e. Administration - None
4. Contract negotiations - All contracts are open this year. Meetings with Teacher's reps, Custodial/Maintenance and Office/Transportation union leadership are continuing, and discussions are progressing well.

5. COVID Leave – District COVID Leave expired on March 21, 2021. BOE will have an agenda item for April BOE meeting to discuss and vote on district plan.
6. Technology projects:
 - a. BOE approved projects still going on: None
 - b. Single technology projects coming to April board meeting for approval:
District firewall renewal for 3 years.
 - c. Currently no technology projects coming to May board meeting for approval.
7. Facilities/Grounds projects:
 - a. BOE approved projects still going on: Bidding of upcoming projects.
 - b. Currently no facilities/grounds projects coming to April board meeting for approval.
 - c. Currently no facilities/grounds projects coming to May board meeting for approval.
 - d. Additional items:
 - Tractor – approximately \$18,000
 - Shed for STEM Lab – approximately \$3,000 (funds will come from Thompson donation). Shed is being build by district students in their building trades program at Vo-Tech.

Meeting adjourned at 6:45 p.m.