

## August 2019 Finance Committee Meeting Minutes

**Meeting Date:** Monday, August 12, 2019

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

**Others in attendance:** None

Meeting started at 5:04 p.m.

**Purpose:** Review financial reports for the closing month of July 2019 that will be included in the August 2019 board packet, open positions, new hires, Middle school math curriculum, 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 July 2019 answered. Financial reports included in the August 2019 board packet.
2. Open positions – Special Education Teacher, 5<sup>th</sup> Grade Teacher, High School English
3. New hires – Several new hires coming to Board for approval at August BOE meeting.
4. Middle School Math Curriculum – Research and consensus on curriculum needed while looking into another 1-year extension of existing program.
5. Technology projects:
  - a. BOE approved projects still going on over summer break:
    - Middle school camera installation
    - District PA system installation
    - Battery backup installation
    - Wiring
    - New Chromebooks
  - b. No technology projects coming to August board meeting for approval.
  - c. No technology projects coming to September board meeting for approval.
6. Facilities/Grounds projects:
  - a. BOE approved projects still going on over summer break:
    - Middle school roof repair
  - b. No facilities/grounds projects coming to August board meeting for approval.
  - c. No facilities/grounds projects coming to September board meeting for approval.

Meeting adjourned at 6:10 p.m.