

Finance Committee Meeting Minutes

February 2020

Meeting Date: Monday, February 10, 2020

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

Committee Members Not Present: None

Others in attendance: None

Meeting started at 5:00 p.m.

Purpose: Review financial reports for the closing month of January 2020 that will be included in the February 2020 board packet, negotiations update, open positions, new hires, technology projects, facilities/grounds projects, and other.

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 January 2020. Financial reports included in the January 2020 board packet.
2. Negotiations update – Discussions are progressing with each group, see below.
 - a. Custodians
 - b. Bus drivers, paraprofessionals and secretaries
 - c. Teachers
3. Open positions – Bus driver
4. New hires – Desmond Degood selected for custodian position, begins in February.
5. Technology projects:
 - a. BOE approved projects still going on:
 - District PA system installation - need to complete punch list.
 - b. No technology projects coming to February board meeting for approval.
 - c. No technology projects coming to March board meeting for approval.
6. Facilities/Grounds projects:
 - a. Short-term options / plan on each building capacity / classrooms.
 - b. Long-term facilities planning:
 - Meetings held with IDI and Wolgast to begin initial discussions. Superintendent Cracraft provided meeting minutes via email.
 - IDI and Wolgast will conduct a district wide facilities study starting on February 19, 2020.

- Engineering Lab project at high school – Thompson Foundation to donate \$40,000 for this project and district will provide \$20,000.
 - Bidding for summer projects (gym floor refinishing and parking lot sealcoat and stripping) will begin.
- c. No facilities/grounds projects coming to February board meeting for approval.
 - d. No facilities/grounds projects coming to March board meeting for approval.
7. Other:
- a. New van to replace existing van will be coming for approval spring 2020.
 - b. New bus to replace existing bus #6 will be coming for approval spring 2020.
 - c. Reminder: K - 8 math curriculum will come to board for approval before end of this school year. This will be a large expense to district, which was been budgeted for and budgeted amount will be increased due to projected cost to purchase.

Meeting adjourned at 5:45 p.m.