

Finance Committee Meeting Minutes

September 2019

Meeting Date: Monday, September 9, 2019

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

Committee Members Not Present: Kevin Ward

Others in attendance: Dale Wingerd

Meeting started at 5:05 p.m.

Purpose: Review financial reports for the closing month of August 2019 that will be included in the September 2019 board packet, open positions, new hires, softball field treatment, custodian staffing, 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 August 2019 answered. Financial reports included in the September 2019 board packet.
2. Open positions – Athletic/HS secretary posting. Paraprofessional interviews taking place this week.
3. New hires – Special Education teacher hiring coming to Board for approval at September BOE meeting.
4. Softball field treatment – Bids have been received and awarding/approval of one bid coming to September BOE meeting. This will be a General Fund expense.
5. Technology projects:
 - a. BOE approved projects still going on:
 - District PA system installation
 - b. No technology projects coming to September board meeting for approval.
 - c. No technology projects coming to October board meeting for approval.
6. Facilities/Grounds projects:
 - a. All BOE approved projects have been completed.
 - b. Softball field treatment bid acceptance/approval coming to September board meeting for approval.
 - c. No facilities/grounds projects coming to October board meeting for approval.

Meeting adjourned at 6:00 p.m.