



**Clinton Community Schools
Finance and Facilities/Grounds Committee
October 10, 2022**

Time & Location:	5:30 pm, Former Board Office
Board of Education:	Steve Clegg, Treasurer (Committee Chairperson) Chad Erickson, Trustee Dale Wingerd, Secretary Kevin Beazley, Superintendent
Facilitator: Note Taker: Timekeeper:	Steve Clegg Karen Perez Steve Clegg
Purpose	Committee Meeting
Others Present:	Jack Hartung, Carol Wahl

Time	Task/Activity (what & how) and Notes	Facilitator
5:33 pm	<p>District Financials</p> <ul style="list-style-type: none"> ● 2022 September Financial Report Review ● 2022-2023 District Budget, 1st Revision <ul style="list-style-type: none"> ○ The October revision will likely take place this year and next year. ○ Carol just discovered one additional 7/7 HS teacher that will need to be added to the budget. ○ Admin is trying to use as much grant money as possible to offset bond expenditures. ○ HS Games Manager may be added to the budget. ● Restricted Capital Outlay <ul style="list-style-type: none"> ○ Wolgast is aware of restricted capital outlay. ● Open Positions/New Hires/Resignations <ul style="list-style-type: none"> ○ Preschool: <ul style="list-style-type: none"> ■ PreK Classroom Aide ■ PreK Aide and and Afterschool Latchkey Aide recommendations are going to the October BOE meeting. ○ Elementary (None) ○ Middle School: <ul style="list-style-type: none"> ■ Special Education Teacher ○ High School (None) ○ Administration (None) 	Steve Clegg

	<ul style="list-style-type: none"> ○ Bus Driver/Custodian/Maintenance/Office: <ul style="list-style-type: none"> ■ Bus Driver ■ Bus Driver Sub ■ Bus Aide recommendations are going to the October BOE meeting. ■ Maintenance Engineer resignation and the replacement recommendation are going to the October BOE meeting. ○ Athletics <ul style="list-style-type: none"> ■ The Athletic Director's resignation is going to the October BOE meeting; the position has not been posted. ● New/Change Personnel Requisition Request - Karen/Carol have prepared a draft they are starting to test. ● Other (None) 	
6:10 pm	<p>Technology</p> <ul style="list-style-type: none"> ● Update/Review of on-going projects: Are there any significant projects? ● Review projects and bids for approval at October school board meeting. <ul style="list-style-type: none"> ○ There will be an informational technology presentation at the October BOE meeting regarding transportation GPS software. ○ Preschool Fiber project will be reclassified to the Child Care Grant. ● Review projects and bids for approval at November school board meeting (None) ● Other (None) 	Steve Clegg
6:15 pm	<p>Facilities/Grounds</p> <ul style="list-style-type: none"> ● Update/review of on-going projects: Are there any significant projects ● Review projects and bids for approval at October school board meeting <ul style="list-style-type: none"> ○ There will be four (4) pieces of custodial equipment going to the BOE in October. While they are under the approval threshold, it was suggested they still go before the Board as they will be budgeted through the Child Care grant. The preschool/latchkey programs will acquire two autoscrubbers (\$6,316 each) and two carpet extractors (\$3,328 each). 	Jack Hartung

	<ul style="list-style-type: none"> ● Review projects and bids for approval at November school board meeting (None) ● Other (None) 	
6:30 pm	<p>Other</p> <ul style="list-style-type: none"> ● Central office employee roles and responsibilities (district, county, state, and federal) - Discussion and beginning the process. 	
6:30 pm	Adjournment	

Next meeting is tentatively scheduled for Monday, November 14, 2022 @ 5:30 pm - [in the CHS Teachers Lounge](#).