



**Clinton Community Schools
Finance and Facilities/Grounds Committee
September 12, 2022**

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| Time & Location: | 5:30 pm, Board Office |
| Board of Education: | Steve Clegg, Treasurer Chad Erickson, Trustee - Absent 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 |
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| 5:30 pm | <p>District Financials</p> <ul style="list-style-type: none"> ● 2022 August Financial Report Review ● Open Positions/New Hires/Resignations <ul style="list-style-type: none"> ○ Preschool: <ul style="list-style-type: none"> ■ Latchkey ■ PreK Classroom Aide ■ PreK Teacher ○ Elementary (None) ○ Middle School (None) ○ High School: <ul style="list-style-type: none"> ■ English ○ Bus Driver/Custodian/Maintenance/Office: <ul style="list-style-type: none"> ■ Bus Driver ■ Bus Driver Sub ○ Athletics (None) <ul style="list-style-type: none"> ● New/Change Personnel Requisition Request - Karen/Carol are working on updating a form they are currently using. ● Other (None) | Steve Clegg |
| 5:55 pm | <p>Technology</p> <ul style="list-style-type: none"> ● Update/Review of on-going projects: Are there any significant projects? | Steve Clegg |

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| | <ul style="list-style-type: none"> ○ Some discussion on the rerouting of the fiber from the HS - Board Office - Preschool and possible alternatives ● Review projects and bids for approval at September school board meeting (None) ● Review projects and bids for approval at October school board meeting (None) ● Other (None) | |
| 6:00 pm | <p>Facilities/Grounds</p> <ul style="list-style-type: none"> ● Update/review of on-going projects: Are there any significant projects <ul style="list-style-type: none"> ○ Sinking Fund project list and update on what projects will be completed in-house and going out for bid. ○ District bond project updates. ● Review projects and bids for approval at September school board meeting - ATV bid received, see attachment. ATV purchase is in the strategic plan and 2022-2023 budget. ● Review projects and bids for approval at October school board meeting (None) ● Other - Preschool Furniture Bids <ul style="list-style-type: none"> ○ Of the bids received, the recommendation will go to the September BOE meeting for Dew-El at a cost not to exceed \$24,976.98. ○ Carol indicated there are additional grant funds available that will need to be expended prior to the end of the school year. There was discussion on the best ways to spend those funds - fencing, playground equipment, classroom needs, etc. | Jack Hartung |
| 6:35 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. ● Brief discussion on the potential need for another special education van - TBD | |
| 6:35 pm | Adjournment | |

Next meeting is tentatively scheduled for Monday, October 10, 2022 @ 5:30 pm.