

Finance Committee Meeting Minutes

May 2020

Meeting Date: Monday, May 11, 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 5:02 p.m.

Purpose: Review financial reports for the closing month of April 2020 that will be included in the May 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 April 2020. Financial reports included in the May 2020 board packet.
2. Negotiations update – Administration contract, teacher contract and custodian contract will be coming to board for approval at May BOE meeting. Bus drivers, paras and secretaries negotiation meeting to take place next week.
3. Open positions – HS Social Studies, HS English, HS Band, 2 – ES Teachers. Open positions posted and some positions have started interviews.
4. New hires – None.
5. Technology projects:
 - a. BOE approved projects still going on: Weekly pick up and drop off for 1:1 technology is taking place.
 - b. No technology projects coming to May board meeting for approval.
 - c. No technology projects coming to June board meeting for approval.
6. Facilities/Grounds projects:
 - a. BOE approved projects still going on: Softball field project scheduled for completion next week. Facilities and transportation directors along with maintenance staff have been mowing school grounds and completing some open projects during shutdown.
 - b. District facilities planning is progressing. A virtual meeting with BOE, IDI and Wolgast to discuss district facilities study/report scheduled for Tuesday, May 12, 2020 at 5:00 p.m.

- c. Engineering Lab project at high school – Project is moving forward.
 - d. Purchase of van coming to board for approval at BOE May meeting. As part of the transportation fleet replacement schedule. This purchase will replace 2008 FORD ECONOLINE VAN 150 - 8-passenger van. Low bid - \$32,796.00.
 - e. No facilities/grounds projects coming to June board meeting for approval.
7. Other:
- a. K - 8 math curriculum is coming to board for approval at May BOE meeting. Proposed curriculum cost is \$136,013.79 for 6 years.
 - b. Aramark contract for food service will be coming to board for approval at May BOE meeting.

Meeting adjourned at 5:28 p.m.