

## February 2019 Finance Committee Meeting

**Meeting Date:** Wednesday, February 13, 2019

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

**Others in attendance:** Mike Heinz and Adam Covell

Meeting started at 5:00 p.m.

**Purpose:** Review financial reports for the closing month of January 2019 that will be included in the February 2019 board packet, contract negotiations, open positions, student count, technology projects, and facilities projects.

Committee discussed the following topics:

1. Members of committee sent questions to Business Manager Carol Wahl and Superintendent Jim Cracraft related to the financial reports for the closing month of January 2019 that will be included in the February 2019 board packet. Mrs. Wahl replied promptly with answers to each one. No further questions asked at this meeting.
2. Custodian and Maintenance contract negotiations to begin.
3. Open positions – Elementary At-Risk Coordinator 1.0 FTE
4. Current student count: ~ 1,210
5. Technology project:
  - a. No technology projects coming to February board meeting for approval.
  - b. Battery backup – Board approved February 2018
  - c. Wiring – Board approved February 2018
  - d. Chromebook purchases – Board approved January 2019
  - e. Security Cameras – Not out for bid yet. Could come to board for approval in April or May 2019.
  - f. District wide PA system replacement – Out for bid and could come to board for approval at the March 2019 board meeting.
6. Facilities projects:
  - a. Provided and reviewed district 5-year facilities plan.
  - b. Door Access Control System – Board approved project November 2018. Committee reviewed rollout and guidelines.
  - c. Middle school roof – Bids received and project will come to February 2019 board meeting for approval. Project approval needed to get contractor secured and project completed before start of 2019-20 school year.
  - d. Track resurfacing – Board approved December 2018

- e. Middle school HVAC – Mr. Heinz updated committee on repairs and a few projects to be completed.
- f. Refinishing floors at ES and MS gymnasiums and HS auditorium projects – District looking to contract out those projects for completion over the summer.

Meeting adjourned at 7:00 p.m.