

## July 2019 Finance Committee Meeting Minutes

**Meeting Date:** Monday, July 8, 2019

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

**Others in attendance:** None

Meeting started at 5:02 p.m.

**Purpose:** Review financial reports for the closing month of June 2019 that will be included in the July 2019 board packet, post-approval 2019-2020 budget review, open positions, new hires, review District Transportation Fleet Inventory and Replacement Plan document, technology projects, and 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 June 2019 answered. Financial reports included in the July 2019 board packet.
2. Post-approval 2019-2020 budget review – no discussion
3. Open positions – Pre-K teacher, K-8 Assistant Principle, Elementary PLTW/Science, 2-new teacher aides, MS English Language Arts teacher.
4. New hires – Few new hires coming to Board for approval at July BOE meeting.
5. District Transportation Fleet Inventory and Replacement Plan document – Reviewed proposed document to track district fleet. This document would be included in the District Strategic Plan.
6. Technology projects:
  - a. BOE approved projects going on or will be over summer break:
    - Middle school camera installation
    - District PA system installation
    - Battery backup installation
    - Wiring
    - New Chromebooks
  - b. No technology projects coming to the July board meeting for approval.
  - c. Possible Auditorium project(s) coming to August board meeting for approval.
7. Facilities/Grounds projects:
  - a. BOE approved projects going on or will be over summer break:
    - Middle school roof repair
    - Track resurfacing

- b. No facilities/grounds projects coming to July board meeting for approval.
  - c. Possible Auditorium project(s) and Utility Tractor purchase coming to August board meeting for approval.
8. Finance Committee Meeting for August may need to move date. Mr. Cracraft to notify committee members.
  9. Pre-K – 3<sup>rd</sup> grade PLTW kits will cost \$14,000.

Meeting adjourned at 6:20 p.m.