

June 2018 Finance Committee Meeting

Meeting Date: Monday, June 11, 2018

Committee Members Present: Steve Clegg, Kevin Ward, Chad Erickson, Carol Wahl, Jim Cracraft

Meeting started at 5:05 p.m.

Purpose: Review financial reports for the closing month of May 2018 that are included in the June 2018 board packet, administrative contracts review, TA with CEA, list of summer projects, new administration hires, and changes future finance meetings.

Committee discussed the following topics:

1. Reviewed and discussed financial reports for the closing month of May 2018 that are included in the June 2018 board packet. There were a few questions asked that were answered by Mr. Cracraft and other committee members. The 2018-2019 special budget meeting is Monday, June 25, 2018.
2. Finance Committee reviewed each of the administrative contracts.
3. Tentative agreement reached with CEA. Ratification of contract could happen Wednesday, June 13, 2018.
4. Summer projects:
 - a. Sidewalks along Kehoe Road - June
 - b. Repave Pre-School Parking Lot - June
 - c. Bleacher replacement in the high school – July
 - d. Roof work at the Elementary – July
 - e. Grounds Housecleaning – throughout the summer
 - f. New mower
5. Discussion has started on additional vehicle purchases:
 - a. Another bus – replacement of existing, but keep the existing
 - b. Another van – rotate out of existing
 - c. Truck – rotate out of existing
6. Open staffing positions continue to be a focus with some positions filled and others with additional interviews conducted. Recommendations will be coming to the board for approval.
7. Finance committee will not meet in the month of July. Beginning in August, meeting times will move from 5:00 p.m. to 5:35 p.m.

Meeting adjourned at 6:00 p.m.