

## Finance Committee Meeting Minutes

### June 2022 – In-Person Meeting

**Meeting Date:** Monday, June 13, 2022

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

**Committee Members Not Present:** None

**Others in attendance:** Carol Wahl

Meeting started at 5:30 p.m.

**Purpose:** Review financial reports for the closing month of May 2022 that will be included in the June 2022 board packet. Discussed 2021-22 budget 3<sup>rd</sup> revision, debt millage, open positions/new hires/resignations, and negotiations. Discussed technology projects and facilities/grounds projects.

Committee discussed the following topics:

1. No questions were asked of Business Manager Carol Wahl and/or Superintendent Jim Cracraft related to the financial reports for the closing month of May 2022. Financial reports included in the June 2022 board packet. *[Strategic Plan: 2021-2026.4.6 and 2021-2026.4.7]*
2. 2021-22 Budget 3<sup>rd</sup> Revision – Revision will be part of the June 27, 2022 budget meeting. *[Strategic Plan: 2021-2026.4.6 and 2021-2026.4.7]*
3. Debt Millage – Millage rate will go down from 1.95 to 1.6 per recommendation from PFM Financial Advisors LLC.
4. Open Positions/New Hires/Resignations: *[Strategic Plan: 2021-2026.2.5]*
  - a. Pre-School – Afterschool Latchkey (posted), PreK Classroom Aide (posted), Preschool PreK Teacher (posted)
  - b. Elementary – At-Risk Coordinator and Teacher approval – Agenda item for June BOE meeting.
  - c. Middle School – Special Education Teacher and ESL Teacher approval – Agenda item for June BOE meeting.
  - d. High School – Technology Assistant (posted), Counselor (posted)
  - e. Administration – None
  - f. Bus Driver/Maintenance/Custodial – Substitute bus driver (posted)
  - g. Athletics – 8<sup>th</sup> Grade Volleyball (posted)
5. Negotiations – Tentative agreements were established with each bargaining group. Each group (CEA, CESPA and Custodian & Maintenance) ratified their respective

contract. Approval of contracts will be an agenda item for June BOE meeting.

*[Strategic Plan: 2021-2026.4.6 and 2021-2026.4.7]*

6. Technology projects:
  - a. Project(s) still going on: None.
  - b. Currently no technology projects coming to June BOE meeting for approval.
  - c. Currently no technology projects coming to July BOE meeting for approval.
  - d. Other – None
7. Facilities/Grounds projects:
  - a. Project(s) still going on: Auditorium and Summer projects. *[Strategic Plan: 2021-2026.2.2]*
  - b. Currently no facilities/grounds projects coming to June BOE meeting for approval.
  - c. Currently no facilities/grounds projects coming to July BOE meeting for approval.
  - d. Other
8. Other:
  - a. Central office employee roles and responsibilities (district, county, state, and federal) – Discussion has begun and will continue. Superintendent Cracraft to work on job descriptions for central office positions and central office needs.
    - No discussion

Meeting adjourned at 5:58 p.m.