



Clinton Community Schools
Finance and Facilities/Grounds Committee
January 9, 2023

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| Time & Location: | 5:00 pm, CHS Staff Lounge |
| Board of Education: | Steve Clegg, Treasurer (Committee Chairperson) Chad Erickson, Trustee Dale Wingerd, Secretary Kevin Beazley, Superintendent (Remote) |
| Facilitator: Note Taker: Timekeeper: | Steve Clegg Karen Perez Steve Clegg |
| Purpose | Committee Meeting |
| Others Present: | Jack Hartung, Carol Wahl |

| Time | Task/Activity (what & how) and Notes | Facilitator |
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| 5:00 pm | <p>District Financials</p> <ul style="list-style-type: none"> ● 2022 December Financial Report Review ● 2022-2023 District Budget, Estimate and Next Revision - February ● Discuss Personnel Requisition Request ● Open Positions/New Hires/Resignations <ul style="list-style-type: none"> ○ Preschool <ul style="list-style-type: none"> ■ Two (2) Paraprofessionals ○ Elementary ○ Middle School: <ul style="list-style-type: none"> ■ Social Studies Teacher ■ Bringing to BOE 1/16/2023 ○ High School <ul style="list-style-type: none"> ■ Resignation SS teacher ■ Replace SS teacher ■ Bringing to BOE 1/16/2023 ○ Administration ○ Bus Driver/Custodian/Maintenance/Office <ul style="list-style-type: none"> ■ Custodian ○ Athletics <ul style="list-style-type: none"> ■ Multiple Track Coaches ● Discuss District Fee Schedule and Requirements for building use - February agenda item | Steve Clegg |

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| 5:13 pm | <p>Technology</p> <ul style="list-style-type: none"> ● Update/Review of on-going projects ● Review projects and bids for approval at the January school board meeting. None. ● Review projects and bids for approval at the February school board meeting. None at this time. ● Other | Adam Covell |
| 5:15 pm | <p>Facilities/Grounds</p> <ul style="list-style-type: none"> ● Update/review of on-going projects ● Review projects and bids for approval at the January school board meeting. None. ● Review projects and bids for approval at the February school board meeting. None at this time. ● Other | Jack Hartung |
| 5:16 pm | <p>Others</p> <ul style="list-style-type: none"> ● Central office employee roles and responsibilities (district, county, state, and federal) - No discussion. ● Bond Post-Bid Interviews happening; nothing will go to the Board until a “full” bid package is secured, as there are currently four projects without bids. ● New pre-bid meeting is January 17; bid opening is January 26. | Jack Hartung |
| 5:37 pm | Adjournment | |

Next meeting is tentatively scheduled for Monday, February 13, 2023 @ 5:30 pm - **in the CHS Staff Lounge.**