



**Clinton Community Schools
Finance and Facilities/Grounds Committee
May 8, 2023**

Time & Location:	5:30 pm, CHS Media Center
Board of Education:	Steve Clegg, Treasurer (Committee Chairperson) Chad Erickson, Trustee - Absent Dale Wingerd, Secretary Kevin Beazley, Superintendent
Facilitator: Note Taker: Timekeeper:	Steve Clegg Dale Wingerd Steve Clegg
Purpose	Committee Meeting
Others Present:	Jack Hartung, Carol Wahl, Adam Covell

Time	Task/Activity (what & how) and Notes	Facilitator
	<p>District Financials</p> <ul style="list-style-type: none"> ● 2023 April Financial Report Review ● Open Positions/New Hires/Resignations <ul style="list-style-type: none"> ○ Preschool <ul style="list-style-type: none"> ■ One not being filled at this time (subbing); latchkey will be filled next year. ○ Elementary <ul style="list-style-type: none"> ■ Additional para time for 23-24 to help supervise morning arrival (Inside) ■ AP K-5 is posted <ul style="list-style-type: none"> ● Bring to May BOE meeting for approval ■ MTSS specialist is posted <ul style="list-style-type: none"> ● Posting needs to be expanded. ○ Middle School <ul style="list-style-type: none"> ■ Science ○ High School ○ Administration ○ Bus Driver/Custodian/Maintenance/Office ○ Athletics ● District Fee Schedule and Requirements for building use. ● School of Choice contractual #'s then additional support K-3 24, 4-5 26 <ul style="list-style-type: none"> ○ K-1 grades cap 96 	Steve Clegg

	<ul style="list-style-type: none"> ○ 2-4 grade cap 110 ○ 5 cap grade 116 ○ Open 6-12 ○ 2 week SOC window June 6-19, 2023 <ul style="list-style-type: none"> ■ Secretaries off June 20 for summer 	
	<p>Technology</p> <ul style="list-style-type: none"> ● Update/Review of on-going projects: ● Review projects and bids for approval at the May school board meeting. - Preschool camera quotes, Staff/Lab PC Purchase (REMC) ● Review projects and bids for approval at the June school board meeting <ul style="list-style-type: none"> ○ Preschool E-Rate switches 	Adam Covell
	<p>Facilities/Grounds</p> <ul style="list-style-type: none"> ● Update/review of on-going projects <ul style="list-style-type: none"> ○ Soccer scoreboard shipped May 11 ○ SB/BB scoreboard next fiscal year ○ HS scoreboard - no bids; less than \$10K ● Review projects and bids for approval at the May school board meeting. ● Review projects and bids for approval at the June school board meeting. ● Mowing <ul style="list-style-type: none"> ○ Repair mower; no new mowers ○ Bidding out will wait at least 2 years, until construction is completed. 	Jack Hartung
	<p>Other</p> <ul style="list-style-type: none"> ● Strategic Planning 	
	June Date - TBD	
	Adjournment - The meeting adjourned at 6:55 p.m.	

Next meeting is tentatively scheduled for (TBD)