

May 2019 Finance Committee Meeting

Meeting Date: Wednesday, May 15, 2019

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

Others in attendance: None

Meeting started at 5:00 p.m.

Purpose: Review financial reports for the closing month of April 2019 that will be included in the May 2019 board packet, open positions, 2019-2020 Budget, technology projects, and facilities/grounds projects.

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 April 2019 answered. Financial reports included in the May 2019 board packet.
2. Open positions – Based on numbers for Young 5's and Kindergarten might need to hire additional Kindergarten teacher to keep class size down. Looking into adding additional Special Education resources.
3. 2019-2020 Budget – Proposed budget in the works and preliminary fund balance is 27 – 28.5%. Budget presentation to board Monday, June 24, 2019.
4. Staff members are developing a Weight Room project. When ready they will present their proposal to Finance committee.
5. Technology projects:
 - a. Second round of Chromebook replacement purchase coming to May board meeting for approval.
 - b. Security Cameras – Out for bid. Could come to board for approval in June 2019.
 - c. District wide PA system replacement – Out for bid. Could come to board for approval in July 2019.
6. Facilities/Grounds projects:
 - a. No facilities/grounds projects coming to May board meeting for approval.
 - b. No facilities/grounds projects coming to June board meeting for approval.
 - c. Only projects active are those the board has previously approved.
7. Mr. Cracraft to hold workshop Strategic Plan review and developments.

Meeting adjourned at 6:10 p.m.