



FINANCE & FACILITIES MEETING MINUTES

Tuesday, March 3, 2020

Committee Members: Ray Egbert, Chair
Laura Simon, Carol Hample, Tom Wallace

Administrative Staff: Dr. Jonathan Hart, Superintendent
Jason Bohm, SBA/Board Secretary

1. 2020-2021 Capital Projects

- a. The TBS boiler project is to go out to bid on March 4th with the bid opening to occur on March 27th. The anticipated Board approval would occur on April 7th. The project is expected to begin before this school year ends and be completed by the end of August.
- b. The HBS roof project is to go out to bid on April 2nd with the bid opening to occur on April 21st. The anticipated Board approval would occur on April 28th. The project is expected to begin this summer.

2. Securing Our Children's Future Bond Act

Mr. Bohm has researched this grant and determined that only security upgrades specifically listed in the Act will be reimbursed. The grant cannot be retroactively applied to previous security upgrades. The maximum amount of the grant allocated to the District is \$79,000. The District has reviewed options to participate in this grant. There is no recommendation currently.

3. Budget Update

- a. The State Aid amount increased \$150,402 from the tentative budget amount for 2020-21. Most of the increase relates to funds that are to be spent on special education costs.
- b. The Budget will be presented at the March 17th Board meeting with a vote for the Tentative Budget that then can be sent for County review.
- c. The vote on the Final Budget is planned for April 28th.
- d. The Budget highlights will be included in a newspaper article in May.

4. Bus Driver Salary Guide for the 2020-21 School Year & Onward

The Committee reviewed the proposed bus driver salary guide with no changes. The Committee recommends approval of the proposed guide.

5. YMCA

The administration has worked with the YMCA to develop a student "drop-in" plan for students attending clubs at RMS and HBS. This allows for club staff to bring students to the YMCA after-care program if the parents are late in picking up the student.

6. Finance Agenda Items

The Finance agenda items are normal in nature or have been explained above. The Committee is recommending approval of all items.

7. Bills List

The Bills List are normal in nature. The Committee is recommending approval.

8. Next meeting is scheduled for April 23, 2020 at 8:30 a.m.