



Stillwater School Board
Finance Operations Meeting
Notes
January 21, 2021

Present: Bev Petrie, Matt Onken, Malinda Lansfeldt, Mark Drommerhausen, John Thein, Lance Libengood, Rachel Larson, Tony Willger

- Amended 2020-2024 Transportation Contract – Lance Libengood
 - A bit behind with MTN on contract
 - They purchased mostly new busses for the district
 - The budget is off because of Covid
 - Proposing an addendum to the current contract that on days transportation was not needed that we give them 84% of their daily rate.
 - This is in line with MDE's guidance
 - The normal range has been between 80-90% across other districts
 - In a previous contract with went at 82% but felt 84% would be better due to current circumstances with new busses.
 - We hope this will help in keeping enough drivers available when we do gear up for full time enrollment with bussing again
 - The state is still helping to pay the bussing costs during Covid
 - They are also helping to reimburse SPED bussing as well

- Long Term Facility Maintenance –
 - Wold Architects and Engineers - Professional Services - John Thein
 - Contract already approved in June 2020.
 - This pertains to the services of the project this summer 2021.
 - \$185,000+ total cost.
 - This covers all buildings
 - SAHS Chiller #1 Overhaul – Tony Willger
 - Replacing Chiller #1 at SAHS
 - Estimate from Johnson Controls it will cost \$86,000 to overhaul

- Tenth Grade ELA Expenditures – Rachel Larson

-approval for \$61,000 for secondary curriculum purchase. This is the 10th grade portion.

-materials and development is a part of this.

-we received a copy of the invoice and expenditure form

Submitted by: Matt Onken

Date: 1/21/21