Minutes of the Delphos City School's Board of Education Finance Committee Meeting:

April 4, 2018

The finance committee of the Board of Education of the Delphos City Schools of Allen and Van Wert counties met at 7:00PM on Wednesday at the Administration building for a regular finance meeting with the following members present: Andy North & Erica Pimpas, Treasurer Brad Rostorfer and Superintendent Kevin Wolfe also present were board members Terence Keaser, Ed Weilacher & Jamey Wisher, Principals Doug Westrick, Chad Brinkman and Robert Hohlbein, and Athletic Director Dave Hoffman.

Mr. Rostorfer introduced Mr. Hohlbein who had a few items to present to the committee. He presented 4 quotes for out buildings to replace the two that are falling down on the Franklin parking lot. He stated that he had contacted the City Service Director to oppose the removal of the traffic light at 5th and Pierce by ODOT. Wondered if the board wanted to make an official statement to Mr. Coleman also fearing that with the curve and a long stretch of not stopping would lead to excessive speeding vehicles when students are trying to cross the street. Mr. Hohlbein also reported he had 17 first grade volunteers to go to Landeck for next year, and that he is searching for 4 or 5 more to even out the classes.

Mr. Brinkman stated that he and Mr. Caputo and Mr. Reynolds have begun walking the building to make a list of needed repairs or updates. Mr. Hoffman added the one area of concern is the shower facilities in the locker rooms. Mr. Brinkman asked the board members for any objections to not having a paid Graduation Speaker and turning more of the focus back to the students, none did.

Mr. Wolfe with the help of the Administrators updated everyone on the expected hiring of a new guidance counselor, the fall coaching situations and the evaluation process, and of plans of posting an IEP position for the DDA and the Health/Phys. Ed/Athletic Director positions.

The board asked Mr. Rostorfer about the finances, to which he reported that this year is almost certainly going to be the first year of deficit spending since 2010, so though these are important positions of need, we will want to keep an eye on the budget for the next couple years.

Mr. Rostorfer informed the committee that he had met this morning with Perry ProTech, (current copy machine provider). Five years ago the board wanted to run out the current contract and take bids, so that is the plan this time. The current contract should run out next May sometime, so Mr. Rostorfer is putting this on his calendar early in 2019.

The committee discussed setting a special board/facilities meeting for May 16 at 6:00 pm to get up to date on our facilities assessment. Mr. Rostorfer stated that he heard that the farm land at the north end of Franklin and Pierce streets was for sale. Mr. Wisher explained that it was not that land but land two plots to the north along the Putnam county line and near part of the city's water treatment equipment.

Mr. Rostorfer than closed the evening with a quick rundown of the audit issues that the board members had received and the plan of action to remedy each one.

_____ _____

CLERK CHAIRMAN