

# FINANCE STANDING COMMITTEE

05/24/2021 [04:00 PM-05:00 PM] @ Board of Directors Room

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## FINANCE STANDING COMMITTEE MEETING

### 1. Call to Order

#### Minutes

Ms. Drew called the meeting to order at 4:02 p.m. and announced the meeting was being recorded. The meeting was held in-person and virtually due to the COVID 19 pandemic.

### 2. Roll Call

#### Minutes

**Members in Attendance:** Michele Agee, Regis Barwin, Lindsay Drew, Mike Frentz, Kip Shaw, Kathy Sicher, and Terry Singer.

**Citizen Advisors:** Stephen Ampersand and Darby Valego

**Attendees:** Mark Anderson, Greg Hummel, Traci Landry, Jared Nicholson, Jason Reifsnnyder, and Dave Sweigert

### 3. Approval of Summary Minutes

#### Minutes

Following a motion by Mrs. Sicher, and a second by Dr. Shaw, the Minutes were approved.

### 4. Unfinished Business

### 5. New Business

#### 5.a. 2021-2022 Capital Plan - Short Term

In addition to reviewing the attached Capital Plan requests, the following departments will also be making presentations:

1. Technology - Elementary Staff computer refresh
2. Food Service - Equipment needs
3. Maintenance/Building and Grounds - Updates on HVAC system

#### Minutes

Mr. Frentz reviewed the attachments with the committee. This included needs for busses that are normally replaced on an annual rotation but due to COVID was postponed and so has increased the number of busses needing replaced. One of which is on the Board Meeting Agenda for approval tonight to replace the bus that had caught fire.

Mr. Frentz then invited Mr. Sweigert & Mrs. Landry to share some details of the IT Department for doing an Elementary Computer refresh. This refresh for instructional staff is replacing some other projects that are no longer at the forefront. Mrs. Landry reminded the committee that the laptops are being heavily used this year, some need continual charge by being plugged in otherwise they won't hold a charge.

Mr. Hummel, Food Services, spoke of several equipment needs. He also spoke of the HS having 2 walk in cooler units with a shared wall that has been compromised and is bleeding moisture into the refrigeration. The walls and flooring would need torn up and there are a lot of unknowns that go with this project that will need to be addressed at the end of the upcoming school year. Vendors are quoting higher costs due to the lack of availability of parts and materials.

Mr. Anderson, Buildings & Grounds, shared some comparisons of Merv 8 or 9 (currently using) and Merv 13 (due to the thickness will restrict air flow) filters. He also shared an ionization piece that will filter the air and allow more air flow that can be used in conjunction with the Merv 8 or 9 to make the equivalent of the Merv 13 without restricting air flow. The ionization piece helps to clump the particulates together which helps the filter capture them. The Merv 13 would require monthly changes, it is unsure at this point if the ionization would need changed as often or less so.

Currently, there are no plans for use of the ESSER III funds toward Capital plans.

Mr. Frentz also shared that there is 1,715,000.00 Remaining Bond Issuance as of 5/31/2021 that will need to be used to follow the 3 year usage rule.

## 5.b. 2021-2022 Goals Discussion

1. Online Document Resource for Committee Use
2. 2022-2023 Budget

### Minutes

A motion was made by Mrs. Sicher followed by a second from Dr. Shaw to approve the following goals and focus areas

- MHS Trust Performance
- Food Services Budget
- Long Term Capital Planning
- Monitor Revenue and Expenses - Post Pandemic Performance

## 6. Public Comment

### Minutes

- None

## 7. Adjournment

### Minutes

Ms. Drew adjourned the meeting at 5:04 p.m. following a motion by Mrs. Sicher and a second by Dr. Shaw. The next meeting will be held on June 28, 2021.