

A meeting of the Finance Committee was held on Wednesday, June 21, 2023, in the District Office Conference Room. Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad, and Shawn Welch were present. Dr. Laurel Erickson-Parsons was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Jaime Vlasaty.

I. Call to the Order – Cedric Dettmar, Committee Chair

II. Pledge of Allegiance

III. Recording of Attendance – David Bonenberger, Committee Secretary
3-present, 1-absent (Erickson-Parsons)

IV. Motion to Approve Agenda – Dr. Shamim Pakzad, seconded by Cedric Dettmar
moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

V. Approval of Minutes – Dr. Shamim Pakzad, seconded by Shawn Welch
moved to approve the minutes of May 17, 2023. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

VI. Courtesy of the Floor to Visitors – Agenda Items Only – None

VII. Discussion & Action: Homestead/Farmstead Resolution

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

VIII. Discussion & Action: Senior Citizen Tax Rebate Resolution

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

IX. Discussion & Action: District Maintenance Contracts

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

X. Discussion & Action: Team Snap Agreement

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

XI. Discussion & Action: Designation of Fund Balance Categories –

- GASB 45 Post-Retirement Costs
- Reserve for Health Benefits
- ~~PSERS Increases~~
- Capital Improvements/Replacement
- Post-Retirement Benefits other than health care.

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

XII. Discussion & Action: PowerSchool Contract

Dr. Shamim Pakzad, seconded by Shawn Welch moved to send this item to the Board for the July 11th meeting. Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

XIII. New Business

XIV. Old Business

XV. Courtesy of the Floor to Visitors - *Visitors should state their name and address.*

XVI. Future Meetings – July 19, 2023

XVII. Motion to Adjourn

Dr. Shamim Pakzad, second by Shawn Welch moved to Adjourn.
Vote: 3-yes, 0-no, 1-absent (Erickson-Parsons)

Time 6:25