

A meeting of the Finance Committee was held on Wednesday, August 17, 2022, in the District Office Conference Room. Present were Finance Committee members Cedric Dettmar and Dr. Shamim Pakzad. Shawn Welch was absent. Edward Andres was absent. Also present was David Bonenberger - Committee Secretary and visitors Jaime Vlasaty and Michael Karabin

I. Call to the Order – 5:05 - *Cedric Dettmar, Committee Chair*

II. Pledge of Allegiance

III. Recording of Attendance – *David Bonenberger, Committee Secretary*
2-present, 1-absent (Welch)

IV. Motion to Approve Agenda – Dr. Shamim Pakzad, second by Cedric Dettmar moved to approve the Agenda. Vote: 2-yes, 0-no, 1-absent (Welch)

V. Approval of Minutes – Dr. Shamim Pakzad, second by Cedric Dettmar moved to approve the minutes of June 20, 2022. Vote: 2-yes, 0-no, 1-absent (Welch)

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

VII. Discussion & Action: Campus RTU B5 Library Offices Failed
-R22 DX Coil, 10-ton unit
-Received 2 proposals for 2 different designs: \$62,000 to \$165,000
-Estimate a 30-week lead time
-May require structural work on the roof

-RTU B6 (20-ton unit) and B7 (25-ton unit) are similar units, all installed in 1999
-Library and ES/MS Administrative Offices
- Received 2 proposals for 2 different designs: \$175,000 to \$512,000

The facilities committee has recommended replacing all three units.

Dr. Shamim Pakzad, second by Cedric Dettmar moved to send this item to the Board for approval. Vote: 2-yes, 0-no, 1-absent (Welch)

VIII. Discussion & Action: District Grounds Side Walks
-Received CoStars proposal for repairs/restoration of District sidewalks. This is not for replacement. Not budgeted: \$44,305
-Received very good recommendations for this contractor from other school districts.

Dr. Shamim Pakzad, second by Cedric Dettmar moved to send this item to the Board for approval. Vote: 2-yes, 0-no, 1-absent (Welch)

IX. Discussion & Action: Bus and Vann Communication Proposal

-This was discussed in 2020. Equipment price has increased by \$25,000 to \$80,000.

There is also an \$11,000 per year access for use of the radio tower.

-Install digital two-way radios in buses and vans, which replace all existing cell phones.

Allows drivers and the office to communicate with one another directly while they are conducting daily transportation duties. The office can communicate with all the vehicles at the same time. This is more efficient than cell phones.

Dr. Shamim Pakzad, second by Cedric Dettmar moved to send this item to the Board for approval. Vote: 2-yes, 0-no, 1-absent (Welch)

X. Discussion & Action: Replacement of Auditorium Projector

Bring back to the next finance meeting.

XI. New Business – None

XII. Old Business – None

XIII. Courtesy of the Floor to Visitors - None

XIV. Future Meetings – June 15, 2022

XV. Motion to Adjourn

Director Pakzad, seconded by Director Dettmar moved to adjourn the meeting.

6:03 p.m.