

A meeting of the Finance Committee was held on Wednesday, March 16, 2022, in the District Office Conference Room. Present were Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad, and Shawn Welch. Edward Andres was absent. Also present were David Bonenberger - Committee Secretary, 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*
3-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** – Director Pakzad, second by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Approval of Minutes** – Director Pakzad, second by Director Welch moved to approve the minutes of February 16, 2022. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action: HS Window Blinds**
Director Pakzad, second by Director Welch moved to approve sending this item to the Board for approval in the amount of \$28,118.54 this is without the electric blinds option. Vote: 3-yes, 0-no, 1-absent (Andres)
- VIII. **Discussion & Action: Campus 900 Gallon Hot Water Heater -**
Director Pakzad, second by Director Welch moved to approve sending this item to the Board for approval in the amount of \$124,890. Vote: 3-yes, 0-no, 1-absent (Andres)
- IX. **Update: ESSER Funds** – Discussion on possible uses for the ESSER grant money.
- X. **Update: 2022-2023 Budget** – Mr. Bonenberger gave a review of the 2022-23 budget.
- XI. **Update: HS Sewage Issues** – Update on the septic system at the high school.
- XII. **Discussion: Infrastructure Projects** – Planned vs Unplanned
- XIII. **New Business** –
- XIV. **Old Business**
- XV. **Courtesy of the Floor to Visitors** - *Visitors should state their name and address.*
- XVI. **Future Meetings** – March 16, 2022
- XVII. **Motion to Adjourn**