

A meeting of the Finance Committee was held on Wednesday, February 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, Susan Baxter, Bryan Eichfeld, Michael Karabin.

- I. **Call to the Order** – 5:06 - *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 January 19, 2022. Vote: 3-yes, 0-no, 1-absent (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Discussion & Action:** Campus Hot Water Heater – The Campus 900-gallon water heater failed and cannot be repaired. The cost will be between \$120,000 and \$150,000. John will keep us updated.
- VIII. **Discussion & Action:** Access Control System is failing it will cost approximately \$55,400 to replace.

Director Pakzad, second by Director Welch moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- IX. **Discussion & Action:** MS Roof Refurbish Bid Results
Director Welch, second by Director Pakzad moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- X. **Discussion & Action:** Refinishing Gym Floors happens every two years. This is in the 2022-2023 budget. Mr. McCabe would like permission to get this job lined up for the summer of 2022.

Director Welch, second by Director Pakzad moved to approve sending this item to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- XI. **Discussion & Action:** ESSER Funds – Discussion on possible uses for the ESSER grant money.

- XII. Discussion & Action:** 2022-2023 Budget – Mr. Bonenberger gave a review of the current budget process.
- XIII. Discussion & Action:** 2021-2022 Graduation – Update on Graduation preparations and the costs involved.
- XIV. New Business** – Update on the septic system at the high school.
- XV. Old Business**
- XVI. Courtesy of the Floor to Visitors** - *Visitors should state their name and address.*
- XVII. Future Meetings** – March 16, 2022
- XVIII. Motion to Adjourn**

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

6:30 p.m.