

A meeting of the Finance Committee was held on Wednesday, December 15, 2021 in the High School Audion. Present were Finance Committee members Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Also present was David Bonenberger - Committee Secretary

- I. **Call to the Order** – 5:05pm *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
4-present, 0-absent
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Pakzad moved to approve the Agenda. Vote: 4-yes, 0-no
- V. **Approval of Minutes** – Director Pakzad, seconded by Director Welch moved to approve the minutes of September 15, 2021: Vote: 4-yes, 0-no, 0-absent
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Update: Food Procurement** – Patricia Bishop reviewed for the committee the current situation regarding procurement of food for the breakfast & lunch programs.
- VIII. **Update: Emergency Connectivity Fund Grant** – Michael Hanssen informed the committee that the District applied for the Emergency Connectivity Grant. If/when the grant is approved this will be brought back to the Finance Committee for further action.
- IX. **Update: Recreational Swim Membership** – Mr. Bonenberger gave the status of the Recreational Swim Membership revenue vs. expenses.
- X. **Discussion & Action – HS Stage HVAC retrofit for a cost of \$49,698 –**
Director Welch, seconded by Director Pakzad moved to send this item to the next Board meeting for approval. Vote: 4-yes, 0-no, 0-absent
- XI. **Discussion & Action** – MS Roof Refurbishment, finding additional areas of the roof in similar condition. Director Pakzad, seconded by Director Welch moved to send this item to the next Board meeting for approval. Vote: 4-yes, 0-no, 0-absent
- XII. **Discussion & Action: Replace School Busses and Vans**
5 Vans at \$45k each, \$225,000
No. 36, Model Year 1995, 90,000 miles, Mechanics Van, 4WD
No. 18, Model Year 2009, 199,000 miles
No. 20, Model Year 2009, 173,000 miles
No. 43, Model Year 2009, 167,000 miles
No. 44, Model Year 2009, 179,000 miles
2 Busses at \$112,000k each, \$224,000
No. 37 Model Year 2004, 144,000 miles
No. 10, Model Year 2004, 162,000 miles

This item is to be placed in the 2022 – 2023 Budget.

XIII. Discussion & Action: Hiring of Full Time Bus Drivers

The committee wants administration to advertise for Full Time Driver to see if there is any interest.

XIV. Discussion & Action: Hiring of Maintenance Technician

The committee wants administration to advertise for an anticipated opening for a Maintenance Technician.

Dr. Pakzad left the meeting at 8:03 pm

XV. Discussion & Action: Increase of Sub-Custodian Rate to \$18.00/hour

Director Andres, seconded by Director Welch moved to send this item to the next Board meeting for approval. Vote: 3-yes, 0-no, 1-absent (Pakzad)

XVI. New Business

XVII. Old Business

XVIII. Courtesy of the Floor to Visitors - None

XIX. Future Meetings – January 19, 2022

XX. Motion to Adjourn

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

8:16 p.m.