

A meeting of the Finance Committee was held on Wednesday, May 19, 2021 in the High School Audion. Present were Finance Committee members Edward Andres, Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors: Susan Baxter, Michael Karabin and Sandra Miller.

- I. **Call to the Order** – 5:21pm *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Pakzad)
- IV. **Motion to Approve Agenda** – Director Welch, seconded by Director Andres moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Pakzad)
- V. **Approval of Minutes** – Director Andres, seconded by Director Welch moved to approve the minutes of April 21, 2021: Vote: 3-yes, 0-no, 1-absent (Pakzad)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **MTSS & RENEW Grants** – Amy Braxmeier informed the committee of the MTSS & RENEW Grants.
- VIII. **Discussion: MS Grade 5 Grant** – Dr. Butler informed the committee of the Grade 5 Grant that the Middle School applied for and received.
- IX. **Discussion: High School Art Room Furniture** – Director Welch, seconded by Director Andres moved to approve sending this item to the Board for approval.
Vote: 3-yes, 0-no, 1- absent(Pakzad)
- X. **Review: Athletic Projects** – Athletic Director Robert Frey presented a proposal from St. Luke’s Health Network for a new Athletic Training Contract. The committee requested that Mr. Frey request a 6 month extension of our current agreement so that the students are covered and administration has time to review and decide on possible projects. The committee agreed to allow a company that specializes in Athletic Field and Turf to do a survey of our fields at no cost to the district.
- XI. **Discussion: 5 Year Project List** – The committee suggested bring this project list to the full Board for discussion.
- XII. **Discussion: Finance Committee Approval Form** – Items was moved to the next meeting.

XIII. New Business

XIV. Old Business

XV. Courtesy of the Floor to Visitors - None

XVI. Future Meetings – June 16, 2021

XVII. Motion to Adjourn

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

7:52 p.m.