

A meeting of the Finance Committee was held on Wednesday, October 14, 2020 via a Zoom online meeting. 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: Sandra Miller, Susan Baxter, Jaime Vlasaty, John McCabe.

- I. **Call to the Order** – 5:00 PM – *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 Pakzad, seconded by Director Welch moved to approve the Agenda.
Vote: 4-yes, 0-no
- V. **Approval of Minutes** –
Director Pakzad, seconded by Director Dettmar moved to approve the minutes of September 23, 2020. Vote: 4-yes, 0-no
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only**
T. Scherer – Thanked the committee for their hard work.
- VII. **Discussion: Diesel Emissions Reduction Act – School Bus Rebate**
John McCabe explained to the committee about the Diesel Emissions Reduction Act and the rebate available to school districts when they purchase a new school bus.

The committee agreed to have Mr. McCabe apply for the grant.
- VIII. **Discussion: Determine available funding for 2020-2021 major facilities projects** –
Mr. Bonenberger presented the current status of the 2020-21 budget and the committee discussed funding options.
- IX. **New Business – None**
- X. **Old Business – None**
- XI. **Courtesy of the Floor – None**
- XII. **Future Meetings** – October 28, 2020
- XIII. **Motion to Adjourn**

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

Vote: 4-yes, 0-no

6:27 pm