

A meeting of the Finance Committee was held on Wednesday, April 08, 2020 via a Zoom online meeting. Present were Finance Committee members Cedric Dettmar, Brian Eichfeld, Dr. Shamim Pakzad. Committee member Edward Andres was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were John McCabe, Susan Baxter, Shawn Welch, Sandra Miller, Michael Hanssen, Jaime Vlasaty and Dr. Kristine Rosenberger

- I. **Call to the Order** – 5:00pm – *Cedric Dettmar, Committee Member*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** – Director Pakzad, seconded by Director Eichfeld, moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Motion to Approve Minutes** – None
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Presentation of the 2020-2021 Curriculum Budget** – Asst. Superintendent Dr. Kristine Rosenberger presented a more detailed breakout of the 2020-2021 Curriculum Budget.
- VIII. **Presentation of the 2020-2021 Special Education Budget** – Jaime Vlasaty, Director of Special Education, presented the 2020-2021 Special Education Budget.
- IX. **Discussion of an Additional FTE Elementary School Teacher** – Dr. Butler presented the topic of an additional Full Time Equivalent Elementary School Teacher to start a Spanish immersion class in the Elementary School.
- X. **Discussion of the 2020-2021 District Budget** – This item will be brought back at the next Finance Committee Meeting.
- XI. **Discussion of the Cooling Tower Replacement** – John McCabe reviewed with the committee the need for replacing the cooling tower. He also presented a proposal from HB Engineering to provide professional engineering services associated with the replacement of the District cooling tower in the amount of \$12,000.00

Director Eichfeld, seconded by Director Pakzad moved to approve moving the proposal from HB Engineering in the amount of \$ 12,000.00 to the Board for approval.
Vote: 3-yes, 0-no, 1-absent (Andres)

- IX. New Business** – Michael Hanssen informed the Finance committee of the need for a new telecommunications system for the school district. He reviewed the proposal from ET&T for replacement of the system with retaining the current classroom phones in the amount of \$122,332.03.

Director Eichfeld, seconded by Director Pakzad moved to approve moving the new phone system to the Board for approval. Vote: 3-yes, 0-no, 1-absent (Andres)

- X. Old Business** – None

- XI. Courtesy of the Floor to Visitors** – None

- XII. Announcements- Future Meetings** – April 22, 2020

- XIII. Motion to Adjourn** –

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

Vote: 3-yes, 0-no, 1-absent (Andres)