

A meeting of the Finance Committee was held on Wednesday, February 12, 2020 in the District Office Conference Room. Present were Finance Committee members Brian Eichfeld and Cedric Dettmar. Edward Andres and Dr. Shamim Pakzad were absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors attending were Michael Hanssen, Cindy Motter, Shawn Welch and Sandra Miller.

- I. **Call to the Order** – 5:00pm – *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*  
2-present, 2-absent (Andres & Pakzad)
- IV. **Motion to Approve Agenda** – Director Eichfeld, seconded by Director Dettmar, moved to approve the Agenda. Vote: 2-yes, 0-no, 2-absent (Andres & Pakzad)
- V. **Motion to Approve Minutes** – Director Eichfeld, seconded by Director Dettmar moved to approve the minutes of January 22, 2020. Vote: 2-yes, 0-no,
- VI. **Courtesy of the Floor to Visitors** – None
- VII. **Presentation of Elementary School Budget** – Elementary School Principal Cindy Motter presented the 2020-2021 Elementary School Budget.
- VIII. **Presentation of Technology Budget** – Supervisor of Technology Michael Hanssen presented the 2020-2021 Technology Budget.
- IX. **New Business** – None
- X. **Old Business** – None
- XI. **Courtesy of the Floor to Visitors** – None
- XII. **Announcements- Future Meetings** – February 26, 2020 & March 11, 2020
- XIII. **Motion to Adjourn** -  
Director Eichfeld, seconded by Director Dettmar moved to adjourn the meeting.

Vote: 2-yes, 0-no, 2-absent (Andres & Pakzad)

7:50pm