

Board of Education Finance Committee
Minutes
October 8, 2014

Present for the meeting were Mr. Preis, Ms. King, Mr. Toepke, Ms. Quinley, Dr. Clippard and Dr. Stiepleman, Mr. Cherrington. Also present was Mr. Jim McGinnis of Gerding, Korte and Chitwood. Ms. King called the meeting to order and asked for a motion to approve the minutes of the August 12, 2014 meeting. The minutes were approved as presented.

Mrs. Quinley reviewed administrative requests for consideration of current budget amendments for prioritized matters. The first request was for five paraprofessional FTE to support new student needs per their IEP and 504 plans. Dr. Clippard discussed the federal regulations which require support of IEP and 504 students,

The second request was for consideration of either a new FTE for heating and cooling system filter rotation and maintenance or bidding for a private contractor to perform these services. Growth in mechanical equipment due to recent air conditioning projects without increase in personnel to support them has resulted in numerous breakdowns which have been costly and created less ideal learning environments.

The third item was discussion of addition of women's Lacrosse at the three high schools as either a District funded club team or MSHSAA team.

After review of the costs of all three, Ms. King moved and Mr. Toepke seconded that the committee recommend to the Board of Education budget increases for the paraprofessional FTE and outsourced filter maintenance.

The committee discussed meeting dates and times and decided to remain on the Wednesday prior to the regular Board meeting at 4:30 or 5:00.

Ms. King moved to go into closed session under RSMO 610.021 to Receive Entrance Audit Information. Mr. Toepke seconded the motion which carried.

Mr. McGinnis met with the committee with status on the audit report.

Dr. Clippard moved to adjourn. Ms. King second and motion carried.

Respectfully submitted:
Linda D. Quinley, CFO