

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING  
HELD MARCH 19, 2018 AT THE EDUCATIONAL RESOURCE CENTER**

Ms. Wendy Schilling, Finance Chairperson, called the Finance Committee meeting to order at 6:30 p.m. Board Members present were Chris Coughlin, Marc Grote, Greta Hoff, Chris Kennedy, Wendy Schilling, and Tom Vickers. Board Member absent were Linda Lucke. Also present were Dr. Guy Schumacher, Superintendent, Kurt Valentin, Tom Bean, Robin Kollman Smith, Erik Youngman, Peter Graves and Cheryl Crenshaw.

The February minutes were approved as written. Mr. Tom Vickers made a motion to approve the minutes and Mr. Chris Coughlin seconded the motion. All voted in favor of the minutes.

**Finance Committee**

**TREASURER REPORT**

The Treasurer's Report and Investment Report for February were reviewed by the Committee.

**ACCOUNTS PAYABLE BILLS LIST**

Board Members reviewed the March List of Bills. The accounts payable list totaled \$499,778.07, Contractor Payments \$314,098.02, Imprest Fund totaled \$5,532.44, and February payrolls totaling \$1,758,536.10.

**Committee of the Whole**

**APPROVAL OF CHANGES TO POLICIES**

Dr. Bean stated that no one has contacted him regarding changes to Board Policies. However, we need to revisit policy 8:10. Community Engagement section do we want it in or out. If voting for it out, then 8:10 D2. Mr. Vickers felt the District has other avenues for Community Engagement, newsletter five essentials, FAD and strategic planning.

**APPROVAL OF SUPERINTENDENT SEARCH**

Mr. Vickers presented the Letter of Agreement to the Committee recommending approval at the meeting later. The price is \$15,750, which is \$750 less than original proposal. They offered a two-year warranty and not exceed \$1,800 expenses.

Paragraph 2 modified to reflect pages 7-10 of their proposal to regarding scope and planning schedule.

## **Other Items**

### CONSTRUCTION UPDATE

Peter Graves gave an update on the two construction projects:

#### Copeland School

Waiting on indemnification agreement from Tower Contracting. Still issues with plumbing, site work, landscaping and gym floor.

#### Rockland School

Finishing up punch list at spring break. Only thing left is landscaping after spring break. There will be some allowance dollars coming back.

### BUDGET 2018-2019

Dr. Valentin reviewed the Debt Service Fund 30, Transportation Fund 40 and Working Cash Fund 70 budgets with the committee.

### COACHING POSITION

Dr. Schumacher discussed the addition of Literacy and Math coach at the elementary level. This will be done without increasing staff size.

## **Adjournment**

Ms. Wendy Schilling, Finance Chairperson, adjourned the Finance Committee Meeting at 7:25 p.m.

APPROVED: \_\_\_\_\_  
Wendy Schilling, Finance Chairperson