

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD APRIL 15, 2019 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, Linda Lucke, Wendy Schilling, and Tom Vickers. Board Members absent were none. Also present were Guy Schumacher, Kurt Valentin, Tom Bean, Cheryl Crenshaw, Dan Gilbert, Pam Imholz, Maura Kennedy, Robin Kollman Smith, Anne Krummick, Chris Otto, Erik Youngman, Peter Graves, Brent Schmitt and Kevin Korn.

The March minutes were approved as written. Ms. Greta Hoff made a motion to approve the minutes and Mr. Chris Kennedy seconded the motion. All voted in favor of the minutes.

Committee of the Whole

APPROVAL OF CHANGES TO POLICIES

The following policies are for approval: 4:170 Operational Services – Safety, 5:30 General Personnel – Hiring Process and Criteria, 5:220 Professional Personnel – Substitute Teachers, 7:270 Students – Administering Medicines to Students, and 7:290 Students – Suicide and Depression Awareness and Prevention

REVISION OF THE 2018-2019 SCHOOL DISTRICT CALENDAR

Sets the last day school after accounting for snow days.

APPROVAL OF BOARD OF EDUCATION MEETING DATES FOR 2019-2020

Sets the Board Meeting dates for next fiscal year.

BOARD MEMBER EXPENSE

Approval of NASB Conference expenses.

DEBT CERTIFICATE RESOLUTION

Needs to be tabled. The Board that approves the Debt Certificates must also be the Board of record at sale time. This has been moved to the May 2019 Board Meeting.

APPROVAL OF BUTTERFIELD HVAC BID

There were four (4) bidders with McCauley Mechanical being the low bidder in the amount of \$1,622,175 which is \$395,825 under budget.

BOARD MEETING DATE CHANGE

The June meeting is being moved from the 24th to the 17th.

Finance Committee

TREASURER REPORT

The Treasurer's Report and Investment Report for March 2019 were reviewed by the Committee.

ACCOUNTS PAYABLE BILLS LIST

Board Members reviewed the April List of Bills. The accounts payable list totaled \$496,539.45; Imprest Fund totaled \$2,267.06, and March payrolls totaling \$1,841,253.23.

Other Items

ROCKLAND UNDERGROUND STORAGE TANK

Further test drilling in the right way was clean and the District does not have to worry about issues with leaking past the District property lines. There could be more discussion with Village as they close out the permit.

SUPERINTENDENT EVALUATION

Ms. Schilling discussed 360 Evaluation for the new Superintendent in his second year. 360 Evaluation uses teacher, administrative and parent input into the evaluation process. Our agenda should reflect the wheel/strategic plan and identify which sections are being affected by the approval process. Doug Reeves may reach out to you regarding co-teaching.

Mr. Vickers discussed the Board getting together this summer and set first year goals for the new Superintendent.

Mr. Grote went to sessions at NASB on redefining readiness, closing the achievement gap, and diversifying learning. There were some interesting sessions on equity. Mr. Grote gain perspective on how other Districts operate. Mr. Grote will email materials to Rose to be added to the Board Binder.

NASB Conference is in Chicago next year, April 4-6, 2020.

Mr. Chris Coughlin spoke about Nora Night in May 22 and asked Board Members to help out with parking. They are expecting over 600 people. Parking on 4th Avenue would help with parking.

Adjournment

Ms. Wendy Schilling, Finance Chairperson, adjourned the Finance Committee Meeting at 7:10 p.m.

Wendy Schilling, Finance Chairperson