MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD AUGUST 27, 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, Linda Lucke, Wendy Schilling, and Tom Vickers.   Board Members absent were Chris Kennedy. Also present were Dr. Guy Schumacher, Superintendent, Kurt Valentin, Tom Bean, Dan Gilbert, Chris Otto, Robin Kollman Smith, Erik Youngman, Peter Graves, and Cheryl Crenshaw.

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

Finance Committee

TREASURER REPORT

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

ACCOUNTS PAYABLE BILLS LIST

Board Members reviewed the August List of Bills. The accounts payable list totaled $1,631,228.18, Imprest Fund totaled $16,243.79, and July payrolls totaling $447,326.28.

Committee of the Whole

APPROVAL OF CHANGES TO POLICIES

No policies up for approval

Other Items

CONSTRUCTION UPDATE

Board AUP

Dr. Schumacher and Pam Imholz reviewed the changes to the Board Acceptable Use policy.   The changes are the additions of Page 3-6 which deal with Acceptable Communication Methods, usage of social media, and expectations for communication.

Copeland School
Tower is getting quotes to finish the work. They want credits and to be done.   Issues remain are ADA Sidewalk, Parking Lot and Landscaping.

Rockland School
Outside of Gym Floor finish in December, waiting on closeout documents to finish contract.

SEDOL Governing Board Meeting
Linda Lucke will be unavailable Wednesday night, if another Board Member can cover the meeting, please contact Linda.

No public comment or presentations from the floor.

Adjournment

Ms. Wendy Schilling, Finance Chairperson, adjourned the Finance Committee Meeting at 7:03 p.m.

APPROVED: _____
Wendy Schilling, Finance Chairperson