

FINANCE COMMITTEE MEETING

May 11, 2018

2:00 pm

Minutes

Meeting began at 2:00 pm

Present: Randy Clark, Kathy Harmon, Melissa Baker, Stacy Cooper, Amy Dagenhardt, Terri Papanastasopolous

Public Comments

There were none

New Business

The following items were discussed at the above referenced meeting:

- Professional Service Policy
 - Regular services 3 years (example lawn mowing)
 - Professional services 5 years
- Contracted Staff service quote
 - Looked at big three- decision to stay with PCMI
- Middle School Administrative Intern
 - Decision to go to Board with Budget approval
- SRO Contracts
 - Send out contracts
 - Randy to see if any cost can be offset with Municipality money
 - To pay for 40 weeks not all 52
- Administrators Contracts
 - Assistant Superintendent (Lisa Kudwa) up for renewal
 - Approve ability for Superintendent to be able to approve Group 3 Contracts
- Other items
 - Proposal from East Athletic Director regarding Splitting 2 High School Swim and Dive teams
 - MHSAA mandated.
 - New budget for the proposed split
 - Proposed practice schedule
 - Develop coaches for 2019-2020 transition
 - ECC – Discussion regarding Cathy Craig retirement and creating new position
 - Discussion on revenue reports and possibly receiving state aid reports monthly

Public Comments

There were none

Meeting adjourned at 3:30 pm