

Finance Committee Meeting Minutes  
September 29, 2022  
Central Office Conference Room  
7:30 a.m.

Members present: Vic Bugni, Cindy Shaw, Thom Dumond, Chuck Hughes, Rachel Bois  
Members absent: None

### **Non-Homestead**

It is time to renew our 18 mils non-homestead property levy which does not affect homeowners. This will be a discussion item at the October Board meeting and an action item at the November meeting. The ballot language needs to be turned in to the County Clerk by February 7<sup>th</sup> to be on the May ballot.

### **HEA Contract Extension Discussion**

Chuck noted the administration has begun conversations with the HEA regarding a possible contract extension. It was shared that the district needs to address the salary schedule and has a plan for discussing how to move forward.

### **Chromebook Orders - ESSR dollars to support learning and learning loss**

The district will be using ESSR money to purchase Chromebooks so that each classroom has three available for students to check out/use at home and return. This is a roughly \$250,000 effort through the REMC bid.

### **Audit Meeting for Finance Committee prior to October 10 BOE meeting**

The auditors will present the committee with results prior to the board meeting, then present to the full Board.

### **Farms STEAM 2022-23**

Chuck presented the possibility of adding a STEM program at Farms. This would require an additional teacher and some renovation of one of the art rooms that is currently being used for storage. We will continue to explore this option.

The meeting adjourned at 8:04 a.m.

Respectfully submitted,  
Renee Braden

*The above represents the recording secretary's understanding of the information presented and decisions accepted during the above dated meeting. All additions, corrections and clarifications are to be submitted to the Board President within (5) days of receipt.*