

Business and Finance Committee

Friday, January 06, 2023

12:00 p.m., Superintendent's Office

Meeting Minutes

Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, Jessica Wiseman, and Mark Mesbergen

1. Middle School Boiler Replacement

Jason provided an update on the boiler replacement at the Middle School.

2. OK Conference Compensation Structure for Officials

Jason and Mark provided an update on an OK conference proposal as the conference is bargaining with the official's association regarding their compensation. The vote is next week (week of January 9) and would be in place for the 2023-2024 school year (pending the approval for the association).

3. TowerPinkster PreBond Contract

Jason and Mark provided a contract from TowerPinkster for our future bond around 2027. As with the 2016 bond, there is a lot of work that happens before the bond so this is a normal situation whereas a district has a contract in place prior to the bond. Overall, the fixed fee remains the same at 6% and the variable fee was reduced to 1.5% (was 2.0% in the 2016 bond).

4. Other - Buses

Mark provided an update regarding the need for two additional special education buses. Kathy Randall is working to get a quote from the consortium. This was just a heads up for a future agenda item in the upcoming month.

5. Other – Band Equipment

Mark provided an update that he is still working with Tim Priest to get everything ready for a board of education recommendation to replace our some of our band equipment. This will most likely come at the next committee meeting.

6. Other – Food Service Equipment

Mark provided an update on what the team is working on in regards to the food service equipment and the excess fund balance. The district is working with the same company that designed and provided all of the bidding requirements for the high school kitchen. The recommendation will come in the next month or two.

Meeting adjourned at 12:43 p.m.

Respectfully submitted by Mark Mesbergen