

## **Business and Finance Committee**

Tuesday May 9, 2023

5:30 p.m., Superintendent's Office

### **Meeting Minutes**

Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, Elroy Buckner, and Mark Mesbergen

1. MAISD Annual Budget Resolution

Jason talked about the MAISD budget resolution. Dave passed out materials that were provided by the MAISD during their budget meeting.

2. MAISD Biennial Election of Board Members

Jason gave an update on the process that the board will have at the upcoming board meeting. Jason will be sending on the profiles of the candidates in the upcoming days so the board has the time to review their profiles.

3. Audit Proposal

Mark presented a proposal including a 3 and 5 year options for audit services from Rehmann. Rehmann has been the district's auditors for the past 10 years. The recommendation is to accept the 5-year contract option which would start this fiscal year.

4. Chromebook Recommendation

Mark presented a recommendation from Kyle to purchase chromebooks for the upcoming year. The district has around 3,300 chromebooks throughout the district and the recommendation is to replace 588 of them. The recommendation is to also replace 428 cases as the current ones have come to the end of their useful life. The total recommendation is \$154,546.92 coming out of the Technology Fund. The purchase is through a consortium.

5. Non-Affiliated Increase Recommendation

Mark explained the recommendation for the non-affiliated proposal that will be coming out of the Personnel committee.

6. L-4029

Mark presented the L-4029 for the upcoming fiscal year. The district has to fill out the L-4029 as this is the document that gets sent out to the townships so they know what to levy on the school's behalf.

Meeting adjourned at 6:13 p.m.

Respectfully submitted by Mark Mesbergen