

Business and Finance Committee

Monday, October 11, 2021

11:30 a.m., Board Room

Meeting Minutes

Attendance: Dave Hazekamp, Elroy Buckner, Kris Cole, Jason Kennedy, Jessica Wiseman, Jeff Grossenbacher, Paul Matz (Rehmann, and Mark Mesbergen

1. Audit

Paul Matz from Rehmann presented the outcome for the 2020-2021 financial audit. The presented audit consisted of zero findings and zero comments. Paul will present the audit to the entire board at the upcoming board meeting.

2. Negotiations Update

Mark gave an on negotiations for a couple of unions or associations. There may be a close session on the upcoming board meeting.

3. Agreement for Law Enforcement Services

Jason gave a proposal from the township to renew our school resource officer for three years.

4. Superintendent Mentoring Agreement

The committee discussed the options for a mentor.

5. Property Discussion

Mark and Jason discussed more ideas regarding a property that was on the July agenda.

6. Performing Arts Center Rental

Jeff and Mark discussed the process for renting our new Performing Arts Center.

7. Count Update

Mark gave a update on count. The count will be certified by our next committee meeting.

8. Marketing Proposal – Chamber of Commerce

Jason gave the committee some information regarding a marketing opportunity from the Chamber of Commerce.

9. Other – Kubota Tractor

Mark presented a quote for the district to purchase a new tractor for the maintenance department. The quote is part of the Sourcewell consortium and the building and site will pay for the tractor.

Meeting adjourned at 1:03 p.m.

Respectfully submitted by Mark Mesbergen