

Business and Finance Committee

Monday, August 10, 2020

11:30 a.m., Superintendent's Office

Meeting Minutes

Attendance: Dave Hazekamp, Elroy Buckner, Kris Cole, Bob Szymoniak, and Mark Mesbergen

1. Bus Bids

Mark presented a recommendation to accept a bid from Midwest Transit Equipment to purchase an off-leased bus. This bus would replace a bus that blew its engine during the spring. The recommendation is to purchase the warranty for an additional \$5,100.

2. Updated Food Service Policy #8500

Bob presented an updated food service policy #8500 for review.

3. COVID Preparedness Plan – Financial Implications

Bob and Mark talked about the preparedness plan and a high level view of the financial implications. They also talked about the plan to track all cost associated with COVID.

Meeting adjourned at 12:21 p.m.

Respectfully submitted by Mark Mesbergen