

## **Business and Finance Committee**

Tuesday, October 11, 2022

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

### **Meeting Minutes**

Attendance: Paul Matz (Rehmann), Elroy Buckner, Kris Cole, Jason Kennedy, Jessica Wiseman, and Mark Mesbergen

1. Audit Presentation

Paul Matz presented the annual audit for the 2021-2022 fiscal year. The audit has a clean opinion. Paul will be presenting the audit results to the full board at the upcoming board meeting.

2. Pupil Membership Count Update

Jason provided an update on the districts count. The district will most likely experience an increase compared to the previous Fall count.

3. Section 97d: Critical Incident Mapping Grant

Jason gave an update on the mapping grant. The district submitted the grant that would fully fund the invoice that the board will take action on the upcoming board meeting.

4. Section 98c: Learning Loss Plan

Mark gave an update about the learning loss grant. Mark will give a presentation at the upcoming board to meet the requirements for the learning loss grant application.

5. PA 144 of 2022: Competitive School Resource Officer Grant

Jason and Mark gave an update about another grant the district is looking to submit an application for. This grant would help districts fund additional school resource officers within buildings. This grant will cover 50% of new (not current officers like Butler).

6. Baseball and Softball Scoreboard - Donation

Jason provided an update on a donation that the district may receive to replace the baseball scoreboard. Jason provided a Thrun opinion as this donation may have Title 9 impact so the committee discussed the idea to replace the softball scoreboard using the general fund.

7. Pole Vault and High Jump Pit Recommendations

Mark presented quotes and bids to replace the two pits. These needed to be replaced during the turf was installed but now these two items replaced would finish the new look with the track and turf.

Meeting adjourned at 6:54 p.m.

Respectfully submitted by Mark Mesbergen