

Business and Finance Committee

Friday, November 8, 2024

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

Meeting Minutes

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

1. School Bus Request for Proposal

Mark discussed the recent request of proposal to purchase at least one bus to replace one of our older buses. Midwest Transit provided a bid for one bus that is coming off lease. The recommendation would be to purchase the bus along with the additional 5-year engine warranty. The bus will be allocated to the 2021 capital projects fund.

2. Public Safety Critical Point Dual-Band Bi-Directional Amplifier

Jason gave an update about the radios and the other school safety items that were purchased the previous couple of months. The district found the high school needs additional amplifiers in order to get the radios to work within the building. The recommendation is to use Section 31aa School Safety/Mental Health grant.

3. Potential May 2025 Bond Proposition: Update on Edgewood Concept

Jason shared the preliminary concept for Edgewood. This is the start of the design process and the board will get an update when there are additional meetings with the whole design team.

Meeting adjourned at 12:43 p.m.

Respectfully submitted by Mark Mesbergen