

Business and Finance Committee

Monday, February 8, 2021

11:30 a.m., Board Room and Zoom

Meeting Minutes

<https://us02web.zoom.us/j/81352317553?pwd=Y3JDSFNhUlpBTU5hbTZiRiE0V3JzUT09>

Meeting ID: 813 5231 7553

Passcode: maBt9f

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

1. Reconfirmation of the Instructional Plan

Bob presented an update regarding the educational plan.

2. Change Order

Mark presented a change order that will replace the existing floor tile in the science wing and the athletic entry. In addition, there are some upgrades that will happen in the athletic entry such as a replacement of the vestibule and some other items.

3. Other – HS Technology Purchase

Mark presented a recommendation from Jeff Grossenbacher to purchase desktops for the high school office, media center and computer lab. These computers will be received and installed during the move to the new offices that is going to happen around Spring Break.

4. Other – Resolution for Little River Band of Ottawa Indians

Bob discussed the resolution.

Meeting adjourned at 12:13 p.m.

Respectfully submitted by Mark Mesbergen