

Finance/Human Resources Committee Meeting Minutes
Wednesday - March 13, 2024
Immediately following CTP Committee Meeting but not before 5:00 PM
MAPS Central Administration Building Board Room

I. The meeting was called to order by: Ronald Liberty at 5:10 p.m.

Roll Call: Kevin Blake, Ronald Liberty, Shannon Murray, Dr. Kelley Strike, Brett Woller, Linda Yingling.

Others present: Kendra Osness, Jacqueline Gremler, Nancy Borelli, Amber De Rizzo, Sarah Fuchs, Amy Dinges, Carla Halfmann, Laura Krause-Zastrow, and Andrew Caylor

II. Public Comments to the Committee / General Subject Matter Discussion

None

III. Approval of February 14, 2024, Finance/Human Resources Committee Minutes

MOTION by Blake, second by Woller to approve the February 14, 2024 Finance/Human Resources Committee Minutes. Yingling abstained from the minutes. Motion carried.

IV. Finance

A. Facilities Projects- Topic summary was presented by Dr. Kelley Strike.

MOTION by Blake, second by Yingling to forward to the full Board the approval of facility projects as presented. Motion carried.

B. Food Service - Taher Budget Adjustment to Contract Addendum - Topic summary was presented by Dr. Kelley Strike.

MOTION by Yingling, second by Woller to forward to the full Board the approval of additional expense added to the previously approved 2023-24 Food Service Contract. Motion carried.

C. Transportation Contract for 2024-2025 - Topic summary was presented by Dr. Kelley Strike.

MOTION by Blake, second by Yingling to forward to the full Board the approval of the one-year contract with Wendorf Bus Service for the 2024-25 school year. Motion carried.

- D. 2024 Phone System Replacement - Topic summary was presented by Andrew Caylor.

MOTION by Blake, second by Woller to forward to the full Board the approval of the Heartland quote to replace our current phone system with the Webex and Informacast systems. Motion carried.

- E. Merrill Aqua Jays Swim Team Donation - Donation form and information presented by Dr. Kelley Strike. Due to the fact that this donation is over the \$2,500 limit set in Policy 7230, this donation must come to the Board separately for approval.

MOTION by Blake, second by Yingling to forward to the full Board the approval of the donation of touchpads, starter cable, hard case for infinity starter, hand wrenches and deck cable for touchpads and push buttons valued at \$3,874 for use at the MAPS pool. Motion carried.

- F. Budget Monthly Review
 - a. Budget Calendar
 - b. Monthly Budget Review

No questions or comments.

V. Human Resources

- A. Support Staff Compensation Plan - Topic Summary was presented by Dr. Kelley Strike.

Motion by Blake, second by Woller to forward to the full Board the approval of 2024-25 support staff compensation schedule and wage placement for 2024-25 as presented. Motion carried.

- B. Personnel Report - Standing Agenda Item

Current personnel report was presented by Dr. Kelley Strike.

VI. Items for Next Meeting

April 10, 2024 Meeting - Benefits

VII. Adjournment

**MOTION by Blake, second by Woller to adjourn. Motion carried unanimously.
Meeting adjourned at 5:53 p.m.**