

MEETING NOTES

1. Call to Order, Announce Location of Open Meetings Act

TIME: 6:30 PM

Also in attendance: Jennifer Banos, Jenny Beck, Ryan Hinz, Joel Bramhall, Ross Louch, Marilyn Schacht, Chelsea Carrera, Sabrina Renderos, Elsy Sierra

Present	Absent
<input checked="" type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway
<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman
<input checked="" type="checkbox"/> Vince Krejci	<input type="checkbox"/> Vince Krejci
<input checked="" type="checkbox"/> Justin Kuntz	<input type="checkbox"/> Justin Kuntz
<input checked="" type="checkbox"/> Greg Mach	<input type="checkbox"/> Greg Mach
<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening

2. Mission Statement

The Mission statement was read by Dr. McDowell.

3. Public Forum

There was no public comment at this meeting.

4. Agenda Items

a. High Level Promotions Discussion

Dr. McDowell brought this discussion back to the table so that the Board can make a decision about moving forward with High Level Promotions. Crete Alumni & Local Partners are an essential piece to fundraising. There is concern that there may be pushback from the community with donations not fully going to the projects raised for. Relationships matter. The Board is comfortable with the current fundraising efforts in collaboration with Marilea Thiem and the CPS Foundation. After discussion the Board has decided to not move forward with outsourcing fundraising at this time.

b. Finance Review

Mr. Ryan Hinz provided the Board with a review of January financials including: Cash Flow - January, Projected Cash Flow - February, Revenue Comparisons, Expenditures Comparisons, What's Ahead: District Budget, Certified Staff Expenses, Administrative Staff Expenses (Proposed), Classified Health Benefits, Staff Voluntary Benefit Package, Department Budgets,

There was discussion around the revolving credit line at Pinnacle Bank. Would it be beneficial to pay a larger or even full amount to avoid paying interest when the district is working to reduce expenditures?

The district continues to work toward finding savings where able.

There was discussion around Classified Health Benefits. Mr. Hinz is recommending to change from a 1200 deductible to 1900. There is additional education that would need to be presented to classified

staff around benefits of the change. Package increases always take into account salary, health and retirement.

There was a question about SRO's in the district the CPD (75% paid),

c. Staffing/Facilities Review

Mrs. Beck provided the Board with a staffing update including current positions at different statuses: hired, posted, under review, not going to fill, and not filled prior year.

Facilities Update: MS Commons Flooring, MS Audio Enhancement both of these were budgeted for this fiscal year. Current concerns: Boiler at the Intermediate

i. Voluntary Separation Agreement

Mrs. Beck reviewed the Voluntary Separation Program to be reviewed by the Board Annually in February.

d. CCLC Discussion

Dr. McDowell led discussion around providing CCLC for the upcoming school year. When the program began it was grant funded, due to recent legislative changes a large percentage is funded by the district.

e. Athletic Facility Update

Dr. McDowell provided the Board with an update on the Athletic facility. The district has one final payment to Mammoth this month. There are a few small things to be done, but the project will soon be punchlisted.

What's next? The Building Fund does have funds to move forward with some projects. The Board will need to make a decision on how to move forward with the Athletic Facility project.

f. Chromebook Purchase

The Board previously approved a Chromebook Purchase, however at the rate the tech world is moving manufacturers were unable to fill our purchase. The district returned to the drawing board to find a sustainable solution. Quotes/bids are now only good for 14 days. The recommendation is for the board to approve the purchase not to exceed \$200,000 in case a change needs to be made again if items are not in stock.

Recommended Motion(s):

Approve the Chromebook purchase, not to exceed \$200,000.

First	Second	Yay	Nay	Absent
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<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input checked="" type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway	<input type="checkbox"/> Michaela Conway
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<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening

5. Executive Session

Recommended Motion(s):

I move that the Board enter into closed session because closed session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual. At 7:38 PM.

First	Second	Yay	Nay	Absent
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<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input checked="" type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman	<input type="checkbox"/> Greg Hollman
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<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening

Recommended Motion(s):

I move that the Board exit closed session at 8:11 PM.

First	Second	Yay	Nay	Absent
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<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input checked="" type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening	<input type="checkbox"/> Scott Piening

6. Time/Date of Next Meeting

7. Adjournment

TIME: 8:12 PM

First	Second	Yay	Nay	Absent
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