

August 9, 2016

Finance Committee Minutes

Members present: X Darryl Holman
 A Melanie Wilson
 X Bruce Banta
 X Chance Adams

Ex-Officio Members Present: X Nicole Thompson, Business Manager

Guests Present:

1. Call to order: 5:30 p.m.

Motion: Additions/Changes to Board Agenda - Contracts, Inga Roen, Structured Quiet Study/Breakfast/Long-term Sub. and At-Will Employee Renewals - Math, Ramae Hamrin and Social Studies, Mike Munson. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.

2. Consent Agenda Items

2.1. Previous Meeting Minutes - June 14, 2016

2.2. Board Financials

- **Cash Flow – June 2016**
- **Payment Register by Check– June 2016**
- **Cash Flow – July 2016**
- **Payment Register by Check– July 2016**

2.3. Contracts

- **ENVoY Staff Training - MEC - \$3400 + Books + Coaching + Travel - Estimated total - \$23,038.00**
- **Indigo Education - SPED Director - \$14,700.00**
- **Aramark - School Lunch - \$3.45/ea**

2.4. At-Will Employee Renewals

- **English/SLP Coordinator - Erica Harmsen**
- **Quiet Study - \$1200/ea/semester - TrekNorth Licensed Teacher - Up to 6 separate contracts per semester**
- **Transportation Coordination/Fleet Maintenance - Russ Persson**
- **OAP Gear and Food Manager - Russ Persson**

- **Soccer Head Coach - Dan Gannon**
- **Soccer Assistant Coach - Shawn Anglin**
- **Cross Country Running Head Coach - Adam Lanz**
- **National Honor Society Advisor - Erica Harmsen**
- **Student Council Advisor - Jennifer Aakre**
- **Yearbook - Tara King**

2.5. Lunch Deficit Transfer

- 15-16, Not needed
- 14-15, \$3500.00
- No further action

Motion: Move Consent Agenda forward to the Board. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.

4. New Business:

5. Adjourn: 5:56 p.m.

Motion: Motion to adjourn. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.