

February 13, 2018
Finance Committee Agenda
5:30 p.m.

1. Call to order:
2. Roll Call:
3. Quorum:
4. Changes to the agenda
5. Approve Previous Finance Committee Meeting Minutes - January 9, 2018
6. Direct Inspections
 - 6.1 Financial Condition and Activities Policy
Property (2.5.3) *(Shall Not) Dispose of real property valued over \$1000.00 per individual item w/o board approval.*
 - (no pending transactions)
Cash Balances (2.5.9 Cash Balances) *(Shall Not) Allow cash to drop below the amount needed to settle payroll and debts in a timely manner.*
 - Cash Flow – January 2018
 - Payment Register - January 2018
 - 6.2 Contracts
 - 6.2.1 Internal Contracts (in addition to annual contract)
 - Quiet Study - Ekren Miller & Chance Adams
 - \$1,200/each for 2nd semester
 - SPED Para - Alicia Papke-Larson
 - Continuation of contract until end of school year. \$15.73/hr
 - Ski Assistant - Brenda Cecena
 - \$10.00/hr, not to exceed 15 hours for season
 - Full Time English - Matt "Dave" Lavrenz
 - Increase from .80 time to 1.0 FT as of 2nd semester
 - 6.2.2 External Contract
 - 6th Robotics - James Owens
 - \$4125.00/Semester maximum
 - 6th Robotics - Karen Bradley
 - \$3300.00/Semester maximum
 - Quiet Study & misc. (3 hrs /school day) - Kaija Roy
 - \$5,047/Semester
7. Policy Development
 - 7.1 No Agenda Item

8. Committee Logistics

8.1 No Agenda Item

9. Incidental Information

9.1 No Agenda Item

10. Adjourn