

## **Business and Finance Committee**

Monday April 10, 2023

6:00 p.m., Superintendent's Office

### **Meeting Minutes**

Attendance: Kris Cole, Dave Hazekamp, Jason Kennedy, Elroy Buckner, Jonny Morehouse, Jessica Wiseman, and Mark Mesbergen

1. Debt Transfer Resolution

Mark talked about a resolution from Thrun Law Firm. This resolution is transferring the remaining cash of the 2012 refunding bond debt (paid off at the end of last year) to the 2010 bond debt. There is no cost to the district.

2. Helmet Recommendation

Jonny presented multiple quotes for replacing the football helmets. The current helmets cannot be reconditioned; therefore, not able to be used for the upcoming season. The recommendation from Jonny is to purchase the helmets from Riddell. The quote includes to trade in all of the current helmets to reduce the quote by \$175 per helmet. The purchase would be coming out of the general fund.

3. Server Recommendation

Mark presented a recommendation from technology to purchase two servers. Some of the servers are getting close to capacity and the technology department is also starting to build up our infrastructure for future project. The technology security fund will be used to purchase these servers.

4. Letters of Agreements

Mark presented the three-current letter of agreements with the associations. Each association received an on the base increase.

5. PA System and Audio Enhancement - Beach

Mark presented a recommendation to replace the PA System at Beach Elementary. This is the same system as the one that is getting put in at Shettler Elementary (approved in February). Section 97 (building security) grant will pay for this recommendation.

Meeting adjourned at 6:35 p.m.

Respectfully submitted by Mark Mesbergen