

Business and Finance Committee

Monday, January 8, 2024

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

Meeting Minutes



Attendance: Kris Cole, Jason Kennedy, Elroy Buckner, Jessica Wiseman, and Mark Mesbergen

1. Superintendent's Evaluation Process

Jason gave an update on the process for his evaluation for the year ending December 31, 2023.

2. Collective Bargaining Process and Calendar Negotiations

Jason shared with the Committee two rough drafts from the MAISD and another local district's preliminary calendar. The MAISD states that each district needs to get close to the CTC calendar to avoid a State Aid penalty. The upcoming calendar, along with many other language items, will need to get bargained in the upcoming contract.

3. Other - Budgets

Mark presented the budget amendments for all of the funds. Mark went into detail about those high level changes.

Meeting adjourned at 6:34 p.m.

Respectfully submitted by Mark Mesbergen