

Finance Committee Meeting  
February 8, 2010  
5:00pm

Members Present: Doug Cwik, Chris Page, Tom Bush, Jim Haak, Doreen Treuden

Agenda Items:

1. Reconciliation for January

Doreen shared reconciliation. Everything normal, starting to receive tax payments.

2. Discussion on Tax Levy Credits

Doreen explained how the tax levy credits work and different methods of how to interpret the information.

3. Discussion on District Auditing Services Contract:

Discussed renewing 3 year contract with Johnson Block and Company.

Looking for bids from other companies.

4. Update on HVAC Project:

Current system is failing. Total rework is recommended to make system work properly. The Andover system is the way to go, "user friendly".

Recommendation to start immediately will be presented at monthly BOE meeting.

5. 2010-11 Budget:

Teacher packets handed out to teachers for their budgets.

6. Update on Safe/Secure Entrance/Office Remodel:

Still looking at options.

More information to come as meetings continue to discuss options.