

**Mosinee School District
Finance Committee Meeting Minutes**

May 16, 2017

Meeting Called to Order by Committee Chair...

Mike Kaiser called the meeting to order at 5:30 p.m.

Roll Call of Committee Members...

Mike Kaiser, Matt Barnes, and Carolyn Krautkramer were present. Administrator present: Brent Zimmerman.

Approval of Agenda...

Motion by Krautkramer, seconded by Barnes, to approve the agenda, as posted. Motion carried unanimously.

Approval of Minutes...

Motion by Barnes, seconded by Krautkramer, to approve the April 18, 2017 Finance Committee Meeting minutes, as presented. Motion carried unanimously.

New Business

Discussion and Possible Recommendation: Monthly Voucher List...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve the May 16, 2017 Voucher List: Vouchers 137538-137810 (Abby Bank); Fund 10: \$593,061.57; Fund 27: \$33,915.80; Fund 50: \$23,674.20; Fund 72: \$6,849.06; Fund 73: \$9,579.13; Fund 90: \$159.12; and ACH Transmittals: \$429,215.84 for a total of \$1,096,454.72. Motion carried unanimously. There were no voided checks.

Discussion and Possible Recommendation: Monthly Treasurer's Report...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve the Treasurer's Report, as presented, for the month ending April 30, 2017, and dated May 10, 2017. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Kidstown Childcare Provider Contract...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve continuing to rent space at the elementary school to Kidstown for the 2017-18 school year and charge them \$27.00 per day for use of the facility. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of 2017-18 Hot Lunch and Breakfast Prices...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve the following meal prices for the 2017-18 school year as presented, thus increasing student and adult meal prices by ten cents based on a calculator from the United States Department of Agriculture which indicates how much the overall meal prices must go up: Lunch -- Grades EC-8 - \$1.80; Grades 9-12 - \$1.95; Reduced - \$.40; Adult - \$2.60; Milk - \$.35; and Breakfast -- Grades K-12 - \$1.15 Reduced - \$.30 Adult - \$1.75. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of 2017-18 St. Paul School Hot Lunch Prices...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve increasing the student and adult meal prices by ten cents from \$1.35 to \$1.45 and \$1.91 to \$2.01 respectively (both excluding milk), as presented. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Purchase of Paper Cutter for Graphics Arts...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve the purchase of a Challenger Tital 230 programmable 23 inch paper cutter with light beams, from Precision Graphics for \$20,641.00, to be used in the Graphic Arts Department from unspent district budget funds. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Fab Lab Equipment for the 2017-18 School Year...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve a total of \$99,722.00 that will be used for the Fab Lab equipment, as presented, of which \$56,555.00 will come from the TEACH grant received this past February, and \$43,167.00 will come from district funds designated in the Tech Ed, technology, curriculum, and general supply budgets. Motion carried unanimously.

Discussion and Possible Recommendation: Approval of Bobcat Skidsteer Purchase...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve the purchase of a Bobcat Skidsteer model S450 T4 base unit with a low profile bucket, SB200 hydraulic snow blower, hydraulic 60" sweeper, and pallet forks, for factory direct government pricing of \$32,038.00, to be used mainly for snow removal and sidewalk clearing. Motion carried unanimously.

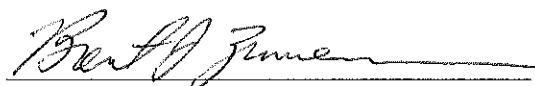
Discussion and Possible Recommendation: Approval of Furniture Bids...

Motion by Barnes, seconded by Krautkramer, to recommend to the full board to approve the furniture bids, as presented, using funds remaining in the district budget. Motion carried unanimously.

Adjournment...

Motion by Barnes, seconded by Krautkramer, to adjourn. Motion carried unanimously. The Finance Committee meeting adjourned at 5:55 p.m.

Respectfully Submitted,



Brent J. Zimmerman, Business Manager