

**PEOTONE BOARD OF EDUCATION -
FINANCE COMMITTEE MEETING MINUTES
THURSDAY, SEPTEMBER 19, 2019 at 12:00 PM
CONNOR SHAW CENTER - CONFERENCE ROOM**

CALL TO ORDER:

At 12:05 p.m. President Robinson called the meeting to order and requested all present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (3): Mr. Richard Uthe, Mrs. Robinson, Mr. Bettenhausen and no nays.

ALSO PRESENT:

Mr. Steve Stein, Mr. Trevor Moore, Dr. Charles Vitton and Mrs. Cathy Cuculich.

VISITORS' LOG:

No one signed the Visitor's Log.

SPEAKERS' LOG:

No one signed the Speaker's Log.

OPPORTUNITY TO SPEAK:

No Visitor Speakers.

ACCEPTANCE OF PRIOR MEETING MINUTES:

Mr. Uthe made a motion to approve and accept the minutes of the July 15, 2019, Finance Committee meeting. Mrs. Robinson seconded the motion. On a voice call vote, the following members answered aye (3) Mr. Uthe, Mr. Bettenhausen, Mrs. Robinson and no nays.

**FINANCE COMMITTEE
FOR DISCUSSION:**

Mr. Moore discussed with the Board, Mr. Stein and Dr. Vitton - how as a Board to open communication with the taxpayers of the District about the needs of the District and spending of monies for Facilities, Curriculum and Technology. Mr. Moore also suggested to the Board to set a timeline for what has to be done now and what can wait based on a timeline set by the Board. Based on a timeline, the Administration will make a list of what the needs are at their respective buildings. The Board will review, approve and set a priority of needs of Facilities, Curriculum and Technology at the buildings.

Mr. Moore suggested the option of not spending the additional funds each year, but reserving them in the Capital Projects fund for a larger project. The Board and community can work on those plans if funds are available in the future.

Mr. Moore, Mr. Stein, Dr. Vitton and the Committee Board members discussed student fees, collection of student fees and PUSHCOIN. Mr. Moore discussed with the Board having all fees paid in full (past due and present) before you can play a sport or participate in a club or activity. Payment plans will be available for registration and course fees.

Mr. Stein will reach out to Mrs. Jodi Becker who is the Chair for the Board Policy Committee in regards of having a Board policy in place for rules and procedures for collection of registration, course, sport and activity fees for all students.

Mr. Moore discussed with the Board the existing and the new proposed Pepsi contract for the District. The Board agreed to the new contract with Pepsi and a roll call vote was taken and the following members answered aye (3), Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen and no nays. The Board instructed Mr. Moore to contact Pepsi and to sign off on the new contract.

Mr. Moore also discussed with the Board, the hiring another nurse for the District.

ADJOURNMENT:

At 1:30 p.m. Mrs. Robinson moved that the Finance Committee meeting be adjourned. Mr. Uthe seconded the motion to adjourn the Finance Committee meeting. On a voice call vote, the following members answered aye (3): Mr. Uthe, Mrs. Robinson, Mr. Bettenhausen and no nays. The meeting was adjourned.



Tara Robinson, President



Cathy Cuculich, Reporter