



**PEOTONE BOARD OF EDUCATION
FINANCE COMMITTEE MEETING MINUTES OF MONDAY, MAY 2, 2022
CONNOR SHAW CENTER - CONFERENCE ROOM**

CALL TO ORDER:

At 8:30 a.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 Finance committee board members answered aye (2): Mr. Richard Uthe, and Mrs. Tara Robinson.

ALSO PRESENT:

Mr. Steve Stein, Mr. Trevor Moore, and Mrs. Cathy Cuculich.

VISITORS' LOG:

No one signed the Visitors' Log.

OPPORTUNITY TO SPEAK:

No one signed in to Speak at the Finance Committee Meeting.

ACCEPTANCE OF THE PRIOR MEETING MINUTES:

Mrs. Robinson asked for a motion to approve and accept the minutes Tuesday, September 7, 2021, Finance Committee meeting. Mr. Uthe made a motion and Mrs. Robinson seconded the motion, and on a roll call vote, the following Finance committee board members answered aye (2), Mrs. Robinson, Mr. Uthe and no nays.

FINANCE COMMITTEE DISCUSSION:

Update on PJHS Electrical Project Budget/Timeline:

The Finance committee discussed with Mr. Moore and Mr. Stein the timeline for the electrical upgrade project at Peotone Junior High School. Mr. Stein reported to the committee that Millies Engineering Group has reached out and was told that they are confident that they can complete the electrical work that will need to be done to install additional individual air conditioners to the existing classrooms without units before the beginning of the 2022-2023 school year. Millies will work around the asbestos and flooring projects already scheduled for this summer at the junior high. The electrical project will cost approximately \$50,000 so we will need to bid out this project. Mr. Stein will reach out to Dave Patton.

Budget for PES Rekeying Project:

Mr. Stein reported to the Finance committee members that Dave Osborne has received a quote for rekeying the internal doors at PES. The quote came in at approximately \$15,000. The Committee discussed including this project in next years' budget and completing the work in the summer of 2022.

Future Plans for District Treasurer:

The Finance committee discussed having Mr. Trevor Moore replace Mr. Scot Carder as the School District's Treasurer. The committee discussed the pros and cons of this plan and decided to go ahead and move forward with Trevor Moore replacing Scot Carder as treasurer for the District. Mr. Stein stated that this will be an action item on the agenda for the May regular board meeting. Mr. Moore will take the position of school district's treasurer after July 1st. Mr. Carder will be notified of the change after the Board takes action at the May meeting, should they decide to make the proposed change.

Working Cash Bond Projections and Plans:

Mr. Moore discussed with the Finance committee the District's working cash bonds. Mr. Moore told the Finance committee that the last time we sold working cash bonds was two years ago. Mr. Moore presented to the committee options selling the work cash bonds; sell in the fall of 2022, 2023, or 2024. Mr. Moore discussed further the pros and cons of the three options presented to the committee. The Finance committee agreed that the best option that Mr. Moore presented was to sell the working cash bonds in the fall of 2023. Mrs. Robinson asked if Mr. Moore could please send out a board brief to the full board regarding the recommendation made by Finance committee.

Classified Staff Raises Discussion:

The Finance committee, Mr. Stein, Mr. Moore discussed in length the 2022-2023 classified staff increases.

Other:


Mr. Stein reported to the Finance committee about hiring a moving company to move out items and return them before and after the PJHS asbestos removal project scheduled for this summer. He presented a quote from a moving company in Schererville, Indiana, (Ferree Movers) of \$12,480.00. The Finance committee agreed that this a very reasonable price for the move and told Mr. Stein to proceed and confirm the move with Ferree Movers for PJHS.

ADJOURNMENT:

At 9:52 a.m. Mrs. Robinson asked for a motion to adjourn the Finance Committee meeting. Mr. Robinson made a motion and Mr. Uthe seconded the motion and on a roll call vote, the following Finance committee members answered aye (2); Mr. Uthe, Mrs. Robinson, and no nays. The Finance Committee meeting was adjourned.



Tara Robinson, President



Cathy Cuculich, Reporter