



Finance/Facilities Committee **Agenda**

Facilitator: [Ron O'Connor](#)

Date: [December 5, 2022](#)

Location: **204**

Time: 3:30 p.m. to 4:30 p.m.

Attendees

Randy Reid
Dr. Joe Sagerer
Dr. Terri Bresnahan
Ron O'Connor
Janet Russo
Albert Tijerina
Eleni Berhanu

Meeting Called to Action: 3:31 pm

Outcomes:

1. Share and review CCSD59 financial/facilities information and make recommendations to the full Board of Education.

Agenda:

1. Public Comment
 - a. None
2. Treasurer's Report/Cash Flow ([link](#))
 - a. The audit should be available shortly and shared with the board.
3. Discussion and Information Items:
 - a. Approval of minutes from [11.07.22](#)
 - i. Approved
 - b. Bids for Next Summer
 - i. Administration was directed to look at parking for district vehicles and put into the 10 Year Facilities plan.
 - ii. Administration is looking into the cost of ELC work compared to new HVAC equipment.
 - iii. Sealcoating is scheduled, as is mill and overlay work at Friendship
 - iv. Administration may put asbestos and galvanized piping in the 10 Year plan and Health Life Safety.

- c. Gyms/Auditorium Design (gyms) (auditoriums) (estimates)
 - i. Sites are being looked at for the 10 Year Facilities plan
- d. Fitness Room Flooring
 - i. All three junior high schools have inadequate fitness room flooring. Portions of rubber flooring are not ideal; some of the areas are tile. Tile chips when weights fall on the ground, and can lead to student injury, which is a safety concern. Administration recommends replacing the fitness room flooring with Ecore through Direct Fitness. The cost would amount to \$92,360.62 for all three sites.
- e. Crisis Go
 - i. Discussion will begin at the board meeting. It is an application that is being adopted by local districts and law enforcement.
 - ii. It is an application that allows staff to immediately alert others in the event of an emergency.. This resource will be available to staff, and training will be provided. This has been vetted through district members and the local police departments. Surrounding districts are also purchasing this product, meaning local districts have a uniform system. The cost is \$15,300 per year.
- f. Food Service
 - i. All the snacks that the ELC is currently providing comes from grants. The meals that the district provides are under the NSLP program, which doesn't include pre-k. The ELC would need staff hired to run a separate program (CACFP) if they decided to provide meals.
 - ii. This would require going out to bid/RFP for a contractor to provide those meals, as it's not part of the contract with Organic Life. The two programs have different rules governing the programs, and funds for the meals.
 - iii. The administration will look further into exploring options.
- 4. Action Items:
 - a. Program Fee For Typically Developing Preschool Students For The 2023-2024 School Year
 - b. Instructional Materials Fees: 2023-2024 School Year
 - c. Junior High School Extra-Curricular Participation Fees: 2023-2024 School Year
 - d. Commercial Ovens for the Junior Highs
 - e. Addendum to Contract Regarding Roofing and Windows
 - f. Food Service Contract Extension
 - i. Will not be action at this time
 - g. Levy

Meeting Adjourned: 5:03 pm