

FINANCE COMMITTEE

MINUTES

November 16, 2015

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Paul Mangione, Chairperson

COMMITTEE MEMBERS ABSENT:

Ms. Mary Anne Paris

Mr. Arthur Stewart

OTHERS PRESENT:

Dr. Norbert Kennerknecht

Mr. Thomas Knapp

Ms. Melissa McLean

Mr. Michael Kiehl

Ms. Marcy Morgan

Mr. James Grosch

Ms. Donna Zariczny

Mr. Paul Leach

Ms. Ruth Huck

Ms. Sue Turner

Ms. Rhonda Decker

Ms. Amy Stewart

Mr. Rick Gignac

Dr. William Clark

Mr. Matt Jones

Mr. Josh Cotton (Times Observer

3 Public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 6:52 p.m. by Mr. Paul Mangione, Chairperson.
Mr. Thomas Knapp and Ms. Marcy Morgan filling in for absent committee members.

1.2 Public Comment

None

2. Old Business

2.1 Old Business

None

3. New Business

3.1 SchoolDude Maintenance & Technology Work Order System Renewal

Discussion: SchoolDude has been used by the Buildings & Grounds as well as Technology Departments as the District's work order system. The quote covers usage for 12 months and changes to the software will expand the District's capabilities tracking work order completion, history and hours spent on each task. The updates also allow implementation of mobile devices to be used for work order management by support personnel.

Motion: That the Board of School Directors approve the invoice from SchoolDude for renewal of the MaintenanceDirect, PMDirect and ITDirect used for the District work order systems for the term of 12 months at \$5,674.40.

Action: Forward item to December Board Meeting.

4. Informational Items

4.1 Financial Reports

Contact Mr. Jim Grosch if there are any questions or concerns with any of the reports.

5. Other

5.1 Other

Discussion: The Business Services Department is diligently working on transfers for this school year to have ready for the December 7th meeting. The Board resolution from last Monday will require changes to the budget calendar. Mr. Grosch will be working on the budget calendar for the next Board Meeting; item will be placed under “Other”.
There is no news on the State Budget at this time.

6. Closing Activities

6.1 Next Meeting Date

To Be Determined

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:55 p.m.