

## FINANCE COMMITTEE

### MINUTES

October 21, 2019

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

#### **COMMITTEE MEMBERS PRESENT:**

Mr. Arthur Stewart, Chairperson

#### **COMMITTEE MEMBERS ABSENT:**

Mr. Joseph Colosimo

Ms. Elizabeth Huffman

#### **OTHERS PRESENT:**

Mr. Jeffrey Labesky

Ms. Donna Zariczny

Ms. Marcy Morgan

Ms. Mary Passinger

Mr. Eric Mineweaser

Ms. Ruth Huck

Ms. Amy Stewart

Mr. Jim Grosch

Dr. Patty Hawley

Dr. Norbert Kennerknecht

Mr. Matt Jones

Mr. Mike Kiehl

Mr. Brian Reynolds

Ms. Ericka Alm

Ms. Jennifer Hobbs

Ms. Marcia Madigan

Ms. Shelly Wagner

Mr. Jeff Flickner

Ms. Amy Stimmell

Mr. Jim Evers

Mr. James Case

Mr. Joshua Vincent

Ms. Liz Kent

Ms. Amy Beers

Ms. Kim Yourchisin

Mr. Rick Gignac

Ms. Lynn Shultz

Mr. Paul Crider

Mr. Glenn Smith

Mr. Brian Ferry – WTO Representative

Mr. Jim Haslett - Technology Director, VARteck Services, Inc.

18 Members of the Public

## **1. Opening Activities**

### **1.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:28 p.m.

Mr. Jeff Labesky and Ms. Marcy Morgan served as Committee Members pro tem.

### **1.2 Public Comment**

None

## **2. Old Business**

### **2.1 Other**

**Discussion:** None

## **3. New Business**

### **3.1 Signature Authorization WCCC Computer Maint/Admin Account**

**Discussion:** New signature cards for the building.

**Motion:** That the Board of School Directors authorizes James Evers, Tammy Swanson and Scott Burroughs as signatories for the Warren County Career Center Computer Maint/Admin Account as presented.

**Action:** Forward to November 4<sup>th</sup> Board Meeting

### **3.2 Signature Authorization WCCC Machine Technology Account**

**Discussion:** New signature cards for the building.

**Motion:** That the Board of School Directors authorizes James Evers, Tammy Swanson and Colton Black as signatories for the Warren County Career Center Machine Technology Account as presented.

**Action:** Forward to November 4<sup>th</sup> Board Meeting

## **4. Informational Items**

### **4.1 Financial Reports**

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

### **4.2 Budget Timeline**

**Discussion:** Mr. Grosch noted that the budget process would be earlier than in previous years because of the general election timeline. Dated to take action on certain budget actions are much earlier per the attached document. The adjusted index will be 3.7 percent for this budget cycle, which equates to a little over 2 mills.

### **4.3 Grant Report**

**Discussion:** There were fifteen grants submitted and one was awarded as of today. Contact Mr. Matt Jones if there are any questions or concerns with the report.

### **4.4 Other**

**Discussion:** Preliminary budget will be brought to the November committee meeting.

## **5. Other**

### **5.1 Invitation to Commissioners**

**Discussion:** Mr. Stewart reviewed the invitation letter to the Commissioners, Board members were asked if this is amendable and if there were any other questions they have or any questions that they would want to remove. Mr. Stewart will send the letter to the Commissioners.

## **6. Closing Activities**

### **6.1 Next Meeting Date**

Monday, November 18, 2019

### **6.2 Executive Session**

None

### **6.3 Adjournment**

Meeting adjourned at 6:40 p.m.