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## Finance Subcommittee Report

Date: July 2, 2019

Committee: Finance Committee

Chair: Kate Brown

In attendance: Kate Brown, Michelle Ritcheson, John Morang, Michelle Lickteig

Guests: Dennis Ouellette, Dr. Becky Foley

Meeting Date: June 12, 2019

### Agenda Items and Discussion:

#### Softball Field Drainage:

Dennis brought to the attention of the Finance Committee a drainage issue that is happening on the softball infield. Currently the water is pooling between the sand layer and the clay layer. Dennis brought a proposal for a fix. This would include putting in one drain or two. Dennis felt like with the amount of water that pooling, one would not be an adequate fix. He feels two drains will be the fix needed at the cost of about \$19,000. John Morang moved to get drainage done this year, as best as we can, otherwise get it done as soon as possible. Kate Brown seconded the motion. All voted in favor. None opposed.

#### Next Steps on Cost Sharing:

Kate made a motion to make the Total Required Local Contribution equal the Adjusted Local Contribution per ED279 and the Total Outside Contribution will no longer include the Special Education Adjustment and the Additional Local Monies will be calculated 85% State Valuation from the ED279 and 15% Pupil Count per the ED279. John seconded the motion. All voted in favor. None opposed.

The Finance Committee continued the compilation of the data for presentation to the School Board in the fall and canceled the June 26, 2019 Finance Committee meeting added two more meetings in July to continue the presentation work. The next meetings will be July 9, 2019 and July 30, 2019 at Central Office at a new time, 4pm.

#### Next Meeting:

July 9, 2019 at 4p at Central Office.

Submitted by: Michelle Lickteig, Director of Finance