

**FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE**  
**SCHOOL DISTRICT OF BELOIT**  
**February 9, 2016**

**1. CALL TO ORDER**

The meeting was called to order by Chair, John Winkelmann at 8:10 p.m. in the IMC/Library at Cunningham Intermediate School.

Members present: Laurie Endres and John Winkelmann. Member absent: Dennis Baskin.  
Others present: Janelle Marotz, Anthony Bonds, Todd Cabelka, Emily Pelz and Darrell Williams.

**2. APPROVAL OF THE AGENDA**

Endres moved approval of the agenda. Seconded by Winkelmann motion carried.

**3. APPROVAL OF JANUARY MINUTES**

Endres moved approval of the minutes. Seconded by Winkelmann, motion carried.

**4. REVIEW OF JANUARY PO'S BETWEEN \$15,000-\$25,000**

Members reviewed the purchase orders in January between \$15,000-\$25,000.

**5. BUDGET ADJUSTMENTS**

Endres moved to recommend to the full Board of Education approval of the budget adjustments as listed in the February 5 board packet. Seconded by Winkelmann, motion carried.

**6. 60 FUND STUDENT ACTIVITY GROUPS**

Endres moved to recommend to the full Board of Education approval of the student activity groups for the 2015-16 school year as presented in the February 5 board packet. Seconded by Winkelmann, motion carried.

**7. WAIVER OF RENTAL FEES – LEAGUE OF WOMEN VOTERS OF BELOIT**

Endres moved approval of the request by the League of Women Voters of Beloit to waive the rental fees of Kolak on March 24, 2016. Seconded by Winkelmann, motion carried.

**8. WAIVER OF RENTAL FEES – SIDEKICKS SOFTBALL**

Endres moved approval of the request by Sidekicks Softball to waive the rental fees of Gaston on Sundays. Seconded by Winkelmann, motion carried.

**9. FUTURE ITEMS FOR DISCUSSION**

No items were requested.

**10. ADJOURNMENT**

The meeting was adjourned at 8:12 p.m.