

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE
SCHOOL DISTRICT OF BELOIT

March 8, 2016

1. CALL TO ORDER

The meeting was called to order by Chair, John Winkelmann at 6:04 p.m. in Room 110 at Aldrich Intermediate School.

Members present: Dennis Baskin, Laurie Endres and John Winkelmann. Others present: Anthony Bonds, Todd Cabelka, Jamie Merath, Emily Pelz and Darrell Williams.

2. APPROVAL OF THE AGENDA

Baskin moved approval of the agenda. Seconded by Endres, motion carried.

3. APPROVAL OF FEBRUARY MINUTES

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

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

There were no purchase orders in February between \$15,000-\$25,000.

5. BUDGET ADJUSTMENTS

Baskin moved to recommend to the full Board of Education approval of the budget adjustments as listed in the March 4 board packet. Seconded by Endres, motion carried.

6. WAIVER OF RENTAL FEES – BELOIT JUNIOR WOMEN

Baskin moved approval of the request by the Beloit Junior Women to waive the rental fees of Beloit Memorial High School on November 13, 2016. Seconded by Endres, motion carried.

7. WAIVER OF RENTAL FEES – TURTLE CREEK CHAMBER ORCHESTRA

Baskin moved approval of the request by the Turtle Creek Chamber Orchestra to waive the rental fees of Fruzen School on July 18-21, 2016. Seconded by Endres, motion carried.

8. WAIVER OF RENTAL FEES – YOUTH 2 YOUTH 4 CHANGE

Baskin moved approval of the request by Youth 2 Youth 4 Change to waive the rental fees of Fruzen School on May 15, 2016. Seconded by Endres, motion carried.

9. WAIVER OF RENTAL FEES – HIGHER GROUND CHRISTIAN CENTER

Baskin moved approval of the request by Higher Ground Christian Center to waive rental fees of Aldrich and McNeel from March through June, 2016. Seconded by Endres, motion carried.

10. WAIVER OF RENTAL FEES – MIDWEST TARHEELS

Baskin moved approval of the request by Midwest Tarheels to waive the rental fees of Aldrich, McNeel and BMHS from March through August, 2016. Seconded by Endres, motion carried.

11. FUTURE ITEMS FOR DISCUSSION

No items were requested.

12. ADJOURNMENT

The meeting was adjourned at 6:05 p.m.