

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE
SCHOOL DISTRICT OF BELOIT

March 14, 2017

1. CALL TO ORDER

The meeting was called to order by Cronin, Committee Chair at 5:46 p.m. in Room 106, the Superintendent's Conference Room, at the Kolak Education Center.

Members present: Shelly Cronin, Dennis Baskin and Kris Klobucar

Others present: Jamie Merath, Darrell Williams, Anthony Bonds, Deetra Sallis, Emily Pelz

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF FEBRUARY MINUTES

Baskin moved approval of the February minutes. Seconded by Klobucar, 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. WELLNESS CLINIC FOR STAFF

Merath explained that the current contract with Beloit Health Systems is expiring. She also reviewed the financial impact. She reviewed the utilization over the last 16 months. She explained that due to the insurance changes, it has cost the district more to use the wellness clinic than the health system facilities due to having an HSA and therefore the utilization has decreased immensely. Merath explained that the clinic will dissolve unless the committee wants to make a recommendation. She has spoken to the employee groups as well as the budget committee. Klobucar asked if there would be anything down the road to have a wellness clinic again. Merath indicated that at that point it would be reviewed. Merath did state that the location is shared with the services for our students. She shared utilization numbers for students which is relatively low and therefore, the health system may choose to terminate that contract as well, however, it is not Merath's recommendation to terminate that contract at this time. Klobucar clarified that this does not affect the mental health services and Merath does not see that as being a factor in this clinic situation.

This item was for information only.

6. FEE WAIVER REFRESHER

Merath indicated that it was requested to have a quick review of fee waivers and the policies that govern facility usage. She clarified that waiving fees are only waiving the rental fee not any corresponding custodial fees. She also explained that if the high school stage is requested and the stage crew is required, then those are additional fees as well.

This item was for information only.

7. WAIVER OF RENTAL FEES – BELOIT BULLS

Baskin moved approval of the request by the Beloit Bulls to waive the rental fees of Beloit Memorial High School on April 22, 2017. Seconded by Klobucar, motion carried.

8. 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 12, 2017. Seconded by Klobucar, motion carried.

9. WAIVER OF RENTAL FEES – BELOIT SNAPPERS

Baskin moved approval of the request from the Beloit Snappers to waive the rental fees of Beloit Memorial High School for April 4, 2017. Seconded by Klobucar, motion carried.

10. WAIVER OF RENTAL FEES – BELOIT PUBLIC HEALTH INITIATIVE & COMMUNITY ACTION

Baskin moved approval of the request by the Beloit Public Health Initiative & Community Action to waive the rental fees of Beloit Memorial High School for April 21, 2017. Seconded by Klobucar, motion carried.

11. FUTURE ITEMS FOR DISCUSSION

No items were requested.

12. ADJOURNMENT

The meeting was adjourned at 6:01 p.m.