

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE
SCHOOL DISTRICT OF BELOIT

April 11, 2017

1. CALL TO ORDER

The meeting was called to order by Cronin, Committee Chair at 9:26 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: Nora Gard, Lisa Anderson-Levy, Laurie Endres, Jamie Merath, Deetra Sallis, Darrell Williams & Anthony Bonds

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF MARCH MINUTES

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

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

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

5. DISTRICT WIDE PRINTER/COPIER RFP

Merath explained the RFP for District wide printers/copiers and indicated the hope for savings with the paper cut software. Baskin moved approval to purchase printers and copiers from Ricoh. The purchase will be paid on a five year lease payment schedule, the annual lease payment amount will be \$65,709.96. Seconded by Klobucar, motion carried.

6. SDB FOUNDATION INFORMATION

Gard provided history on the SDB Foundation that was created a few years back, with the intent of writing more grants and bringing in funding. She also explained that the following is not a part of the district, but is in fact a separate entity. The foundation is now at a point where it can either be dissolved or revitalized. Merath explained that the current members are board members and Janelle Martoz, who left the district. Members discussed trying to revitalize the foundation, expand the membership, possibly combine it with the alumni committee, hiring a coordinator should there be grant monies that would become available. Cronin recommended continuing the foundation. Merath will send letters to the current committee members to garner their intent.

This report was for information only.

7. BUDGET AMENDMENTS

Merath explained the budget amendments. Klobucar moved to approve the budget amendments as listed. Seconded by Cronin, motion carried.

8. WAIVER OF RENTAL FEES – MIDWEST TARHEELS

Baskin moved approval of the request by Midwest Tarheels to waive the rental fees of Aldrich from April – December, 2017. Seconded by Klobucar, motion carried.

9. WAIVER OF RENTAL FEES – JAMARR ELLIOTT

Baskin moved approval of the request by Jamarr Elliott to waive the rental fees of BMHS on May 20, 2017. Seconded by Klobucar, motion carried.

10. WAIVER OF RENTAL FEES – APOSTOLIC TABERNACLE

Baskin moved approval of the request by Apostolic Tabernacle to waive the rental fees of a school gym during the week. Seconded by Klobucar, motion carried.

11. WAIVER OF RENTAL FEES – BELOIT YOUTH BASKETBALL ACADEMY

Baskin moved approval of the request by Beloit Youth Basketball Academy to waive the rental fees of BMHS from March – June, 2017. Seconded by Klobucar, motion carried.

12. FUTURE ITEMS FOR DISCUSSION

SDB Foundation

12. ADJOURNMENT

The meeting was adjourned at 9:40 p.m.