

**FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE  
SCHOOL DISTRICT OF BELOIT**

**April 24, 2018**

**1. CALL TO ORDER**

The meeting was called to order by Cronin, Committee Chair at 5:15 p.m. in Room 106, the Superintendent's Conference Room, at the Kolak Education Center.

Members present: Shelly Cronin and Wendy Sanchez

Others present: Pam Charles, Laurie Endres, Kris Klobucar, Kyle Larsen, David Wilson, Anthony Bonds, Tracey Caradine, Emily Pelz, Darrell Williams, Kent Weber and Sean Winters

**2. APPROVAL OF THE AGENDA**

Sanchez moved approval of the agenda. Seconded by Cronin, motion carried.

**3. CUSTODIAL MAINTENANCE SERVICES RFP - re-address tabled motion**

Cronin moved that the agenda item entitled Custodial and Maintenance Contract RFP which was tabled at the last Finance Meeting on April 10, 2018 be un-tabled. Seconded by Sanchez, motion carried.

Cronin explained that due to the committee only being to members now and in light of a decision needing to be made she wanted to have a full board discussion on the topic and therefore would be making a motion to move to the full Board of Education.

Cronin moved that in light of the need for a timely decision on Custodial and Maintenance Services in light of impending expiration of the contract on June 30, 2018, and in light of the reduced size of the Finance Committee because of Board reorganization, that the Finance Committee move the consideration of the recommendation of the Custodial Maintenance RFP to the full Board for their discussion and consideration. Seconded by Sanchez, motion carried.

**4. ADJOURNMENT**

The meeting adjourned at 5:18 p.m.