

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

**May 9, 2017**

**1. CALL TO ORDER**

The meeting was called to order by Cronin, Committee Chair at 6:10 p.m. in Room 106, the Superintendent's Conference Room, at the Kolak Education Center.

Members present: Shelly Cronin and Dennis Baskin. Member excused: Wendy Sanchez  
Others present:

**2. APPROVAL OF THE AGENDA**

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

**3. APPROVAL OF APRIL MINUTES**

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

**4. APPOINTMENT OF VICE CHAIR**

Cronin appointed to serve as Vice Chair.

**5. APPOINTMENT OF PARK & REC AND TIF REPRESENTATIVES**

Cronin appointed Klobucar to serve as the Park and Rec representative and Sanchez to serve as the TIF representative.

**6. REVIEW OF APRIL PO'S BETWEEN \$15,000-\$25,000**

Members reviewed the April PO's between \$15,000-\$25,000.

**7. ALDRICH CLASSROOM AND MCNEEL RESTROOM RENOVATIONS**

Klobucar left the meeting.

Merath indicated that she and Winters put out a bid. She explained that the McNeel restrooms are for the second floor at McNeel as there are no staff bathrooms on second floor currently. Anderson-Levy asked if the walls of the stalls could be floor length to make them any gender. Charles asked if the space could be divided into three separate rooms.

Baskin moved to recommend to the full Board of Education the approval to renovate three classrooms at Aldrich Intermediate School for \$61,309 and McNeel Restrooms for \$134,225. Seconded by Cronin, motion carried. Baskin indicated that he was pleased to see the improvements at these two schools.

**8. 2017-2018 BUDGT UPDATE**

Klobucar returned to the meeting. Merath reviewed proposed changes that could impact the budget for the 2017-18 school year. She stated that the budget committee was formed and has met about four times with various staff representing different employee groups. Highlighted in that list are items that the budget committee would like to move forward to the board for approval once biennial budget is set. She also indicated that there are still many variables still in play such as open enrollment. Cronin stated that she felt that the budget committee was a very collaborative effort. Baskin clarified items on the proposed list such as the increases in insurance premiums, possible per pupil allowance, open enrollment, etc. Merath indicated that these are all estimates and numbers to

work with in the proposal which will be firmed up as variables will become final. Baskin asked if Merath projected a surplus this year. Merath indicated that projects show it being pretty flat, but being self-funded, it can be very unpredictable. She also indicated that she has been checking the current year budget and is feeling that we are on track.

This report was for information only.

#### **9. WAIVER OF RENTAL FEES – MIDWEST TARHEELS**

Baskin moved approval of the request by Midwest Tarheels to waive the rental fees of Fruzen and BMHS from May to August, 2017 for basketball practice. Seconded by Cronin, motion carried.

#### **10. FUTURE ITEMS FOR DISCUSSION**

Playground equipment

#### **11. ADJOURNMENT**

The meeting was adjourned at 6:32 p.m.