

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE
SCHOOL DISTRICT OF BELOIT

June 20, 2017

1. CALL TO ORDER

The meeting was called to order by Baskin, Committee Vice Chair at 5:52 p.m. in Room 106, the Superintendent's Conference Room, at the Kolak Education Center.

Members present: Dennis Baskin and Wendy Sanchez. Member excused: Shelly Cronin
Others present: Lisa Anderson-Levy, Pam Charles, Laurie Endres, Kris Klobucar, Tom Johnson, Jamie Merath, Darrell Williams, Emily Pelz and Deetra Sallis

2. APPROVAL OF THE AGENDA

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

3. APPOINTMENT OF PARK & REC REPRESENTATIVE

Baskin appointed Endres as the Park and Rec Representative.

4. APPROVAL OF MAY MINUTES

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

5. REVIEW OF MAY PO'S BETWEEN \$15,000-\$25,000

There were no PO's for review.

6. INSURANCE OVERVIEW

Merath explained that this item was the annual review and renewal of the district's property and liability insurance coverage for 2017-18. The district will see a reduction in premiums due to a lower mod rate for Worker's Comp.

Sanchez moved to recommend the approval of the property and liability insurance renewal to the full Board of Education. Seconded by Baskin, motion carried.

7. TRANSPORTATION UPDATE

Dan Sutherland from Durham Transportation Services gave the overview for the committee. Sutherland shared the daily safety message, provided contact information, driver staffing and rider eligibility. He then discussed discipline referrals and PBIS implementation. He reviewed after school transportation. Sutherland also shared information regarding Durham Bus Tracker, a phone app for parents who want to track their child while on the bus. Merath and Sutherland will be sure to advertise this in multiple ways to district parents/families.

This report was for information only.

8. PA/BELL SYSTEM

Merath and Winters are requesting to update the PA and Bell systems at Aldrich and McNeel. They are not working properly.

Baskin moved to recommend to the full Board of Education the approval to purchase American Time and Clock intercom and bell system from Master Com. Seconded by Sanchez, motion carried.

9. CESA 2 CONTRACT

Merath indicated that this is an annual contract for renewal for services they provide each year.

Sanchez moved to recommend to the full Board of Education approval of the CESA 2 services contract for the 2017-18 school year. Seconded by Baskin, motion carried.

10. PRE-EMPLOYMENT/WORKERS COMP BID AWARD

Merath indicated that with the closing of the employee health clinic, the district went to RFP for pre-employment physicals and workers comp claims. The RFP committee is recommending Beloit Health Systems.

Baskin moved to recommend to the full Board of Education approval of administration awarding the Request for Bid to Beloit Health Systems for Pre-Employment Physicals. Seconded by Sanchez, motion carried.

11. BUDGET AMENDMENTS

Merath explained the need for the amendments.

Sanchez moved to recommend approval of the budget amendments as listed in the June 15th purple packet attachment to the full Board of Education. Seconded by Baskin, motion carried.

12. WAIVER OF RENTAL FEES – WI BIKE FEDERATION

Baskin moved approval of the request by Wisconsin Bike Federation waive the rental fees of Fruzen on August 27, 2017. Seconded by Sanchez, motion carried.

13. FUTURE ITEMS FOR DISCUSSION

Budget - waiting on state?

14. ADJOURNMENT

The meeting was adjourned at 6:29 p.m.