

Vision Statement

Elmwood Community School District #322...an exceptional education, with high standards in a tradition of excellence.

AGENDA
ELMWOOD COMMUNITY UNIT SCHOOL DISTRICT #322
BOARD OF EDUCATION
Finance Committee Meeting
May 11, 2021
Elmwood District Office
6:00 P.M.

MINUTES

- 1. Call to Order: Time: 6:00 PM
- 2. Roll Call: _x_Cantu _x_Conklin _x_Windish
- 3. Recognition of Guests
- 4. Discussion Items
 - a. Rate of Pay
 - i. An analysis of area paraprofessionals was conducted and a recommendation was made to the Finance Committee, and will be taken to the full BOE.
 - b. Summer Work

Outdoor soundsystem	\$25,000.00
Floor scrubber	\$799.00
Vacuum Cleaners	\$708.09
Landscaping (Kelch)	\$20,078.50
Emergency lighting (44)	\$18,113.00
Tools for Maint. (drill driver, saw, grinder, tool set)	\$500.00
SUBTOTAL	\$65,198.59

Elementary

Metal storage cabinets for 4-6 gr. Materials	\$550.00
Maker space cabinet	\$1,235.50
SUBTOTAL	\$1,785.50

Junior High/Senior High

Folding tables (Bd. Mtgs., etc.)	\$5,000.00
Cordless shop vac for gym	\$138.23
Picnic tables for outside	\$5,000.00
Keyless entry for JH hallway	\$2,891.00
Entry door to Lower Commons config change	\$2,168.46
Speaker installed in PE office	\$1,437.10
SUBTOTAL	\$16,634.79

TOTAL \$83,618.88

- c. COVID
 - i. Discussed ideas to show appreciation for staff efforts during pandemic.
 - 1. Have \$11,832.87 in BOE Misc & BOE Dues/fees fund
- d. Drug Testing
 - i. Committee feels the benefits of continuing testing program outweigh the costs and time associated with conducting monthly testing program. Cost ~\$3000.

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- e. Elementary HVAC
 - i. Project cost is \$1,286,141
 - ii. Will receive:
 - 1. ESSER II: \$258,365
 - 2. ESSER III: \$363,732 } \$622,097
 - iii. Would leave remaining balance of \$664,044 for district to finance
 - 1. Could utilize CSFST & Reserves
- f. Transfer of Funds
 - i. Intend to transfer funds from Education to O&M fund
 - 1. Costs of COVID vs. costs of Ed services

5. Closed Session – None.

6. Board Member Communications – None

7. Adjournment: Time: 7:04 PM

Motion: Cantu Second: Windish

Roll Call: _Y_Cantu _Y_Conklin _Y_Windish

Motion: Carried

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