

Business and Finance Committee

Monday, September 9, 2019

11:30 a.m., Superintendent's Office

Meeting Minutes

Attendance: Dave Hazekamp, Elroy Buckner, Kris Cole, Bob Szymoniak, John Winkas, and Mark Mesbergen

1. Merit Pay

Mark and Bob discuss the recommendation for the change in the merit pay structure for the building administrators. This will be presented at the Personnel Committee.

2. Audit Update

Mark presented an audit update. The prelim report has not been produced but Mark gave an update. The final audit report will be presented at the next Business and Finance Committee.

3. Other – Shettler Fence

John presented an update on the fence issue at Shettler Elementary.

4. Other – Cash Flow Resolution

Mark gave an update on Fruitport's cash flow. Mark recommends the board take action on a resolution giving Bob and Mark the authority to borrow money for cash flow. Mark is not sure if the district would need to borrow due to when property taxes would be received but Mark felt this is something that could be done ahead of time to save time if there was a need to borrow.

Meeting adjourned at 12:28 p.m.

Respectfully submitted by Mark Mesbergen