

Budget and Finance Committee Meeting
Monday, March 15, 2021
Hatton Eielson Public School – Superintendent’s Office
Committee Minutes

Those present Board Members: Brad Enger and Toby Handly; Superintendent Kevin Rogers; and Business Manager Roxanne Phipps.

The meeting started 7:32 a.m.

The following items were discussed:

- a. Federal Funding – Use of ESSER dollars.
- b. Health Insurance
- c. Conrad Heskin Trust Fund – concern expressed with receiving the funds and General Fund ending balance and carryover.
- d. List of potential improvement projects and costs:
 1. Renovate locker rooms – approximate costs: lockers, \$21,432; labor remove/install lockers, \$4,000; replacing toilets, showers, sinks, \$11,000; and replacing the floor could be handled in-house.
 2. Playground – one additional piece, if purchased before March 31st would cost \$88,000.
 3. Replace 1962 gym roof. Have some insurance dollars available to cover part of the cost.
 4. Second grade classroom – new carpet tiles, \$6,000. In-house labor to install.
 5. Purchase entrance rugs with logo - \$3,000.
 6. Renovate the FACS room – approximate cost \$150,000. Not including any asbestos abatement.
 7. 1962 HVAC – cost not discussed.
 8. Convert 1995 bathrooms to storage area.
- e. Possibly pay special city assessments out of Special Reserve Fund. Try to give tax payers a break on Special Reserve, Building or Misc Levy funds.
- f. Enrollment concerns
- g. Upcoming negotiations with teachers. Salaries and benefits need to be sustainable.

Roxanne directed to contact Blue Cross/Blue Shield regarding plan options and costs, also to post board committees on website. Kevin to contact Karen Naastad to help with writing a grant for the playground.
9:05 – Toby left the meeting. At the next board meeting be sure to include the playground findings.
Adjourned at 9:08.