

Minutes for KLSB Finance Meeting 7/14/2021

Attendees:

Mr. Galante, Treasurer

Mr. VanArnhem, Superintendent

Mr. Withrow, Mrs. Green, Mr. Cosgrove, Mrs. Talty, Dr. Whittaker

07:07 Meeting Called to Order

Minutes of the previous meeting were approved.

Mr. Galante presented financial final fiscal year results – Revenue remained slightly above forecast and expenses remained slightly below forecast for the year. Deficit spending is forecast for next fiscal year.

Mr. VanArnhem provided an update on the stadium project: discussed selection of TDA as architect on project and negotiations on the contract to be approved at the next regular board meeting.

Pay increases were discussed for employees not covered under collective bargaining agreements. Will present resolution for pay increases of 1.5% for non-covered employees matching the OAPSE increase. Riverside will match this increase for portions of wages shared by their district for shared employees.

It was discussed to approve a pay rate of \$23.95 per hour for up to 30 hours to train new bus drivers.

Parking agreement was discussed to allow Wonderstruck promoter to use district parking lots for overflow parking at a rate of \$1000 for the weekend.

Search for a new transportation director was discussed, search is down to 2 people, selection imminent to get in place for upcoming school year.

08:45 Adjourn to Executive Session to discuss charges or complaints against a public employee, official, licensee, or student.

09:10 Returned from executive session

09:15 Meeting adjourned

Minutes by Matt Whittaker.