

A meeting of the Finance Committee was held on Wednesday, January 13, 2021 via a Zoom online meeting. Present were Finance Committee members Cedric Dettmar, Dr. Shamim Pakzad and Shawn Welch. Committee member Edward Andres was absent. Also present were David Bonenberger - Committee Secretary and Superintendent Dr. Craig Butler. Visitors: Michael Karabin, John McCabe, Sandra Miller

- I. **Call to the Order** – 5:00 pm - *Cedric Dettmar, Committee Chair*
- II. **Pledge of Allegiance**
- III. **Recording of Attendance** – *David Bonenberger, Committee Secretary*
3-present, 1-absent (Andres)
- IV. **Motion to Approve Agenda** – Director Pakzad, seconded by Director Welch moved to approve the Agenda. Vote: 3-yes, 0-no, 1-absent (Andres)
- V. **Approval of Minutes** – Director Pakzad, seconded by Director Welch moved to approve the minutes of December 23, 2020. Vote: 3-yes, 0-no, 1-Absent (Andres)
- VI. **Courtesy of the Floor to Visitors – Agenda Items Only** – None
- VII. **Purchase of School Busses and Vans** – John McCabe presented to the committee the cost for replacing 1 school bus and 4 vans. The cost is approximately \$110,000.00 for the bus and \$169,000.00 for the 4 vans.

Director Welch, seconded by Director Pakzad moved to approve sending this item to the next board meeting for approval. Vote: 3-yes, 0-no, 1-absent (Andres)
- VIII. **New Business**
- IX. **Old Business**
- X. **Courtesy of the Floor to Visitors** - None
- XI. **Future Meetings** – January 27, 2021 and February 10, 2021
- XII. **Motion to Adjourn**

Director Pakzad, seconded by Director Welch moved to adjourn the meeting.

Vote: 3-yes, 0-no, 1-absent (Andres)

5:28pm