

**HONONEGAH COMMUNITY HIGH SCHOOL
Rockton, IL**

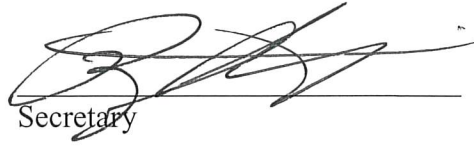
**FINANCE COMMITTEE MEETING
November 16, 2022**

Purpose	Tentative Tax Levy Presentation, Bus Transportation Contract, Cintas Contract, Kwik Star Development Agreement
Call to Order	Mr. Minard called the meeting to order at 5:30 p.m.
Roll Call	<p><u>Present</u> Eric Flohr Bob Geddeis Gayle Haab Dave Kurlinkus Mary Lewis Jim Minard Evan Schoepski</p> <p><u>Others Present</u> Mike Dugan Justin Krueger Dave Berg Erika Edgar Chad Dougherty Andrew Piske Kathy Eckmann</p>
Tentative Tax Levy Presentation	Mr. Krueger presented Tentative Tax Levy to the committee. He explained the process and considerations of Property Tax Extension Limitation Law (PTELL). Mr. Krueger discussed the Consumer Price Index (CPI) History, recent history of inflation. He concluded his presentation by clarifying the property Tax Levy Calculation and shared supporting comparison charts. Mr. Krueger will send a notice in the paper and file the paperwork with Winnebago and Boone counties once the hearing is complete. The Tax Levy Hearing will be held on December 21, 2022.
Bus Transportation Contract	Mr. Dugan informed the Board of ongoing negotiations with First Student regarding the bus transportation contact. He added in the past the contract was approved for a one-year renewal but plans to change it to two-year renewals are in discussion. He will bring the completed contract to the December Board meeting for approval. The committee recommended this item be placed on the December 21, 2022 agenda for approval.
Cintas Contract	Mr. Dugan explained Aramark the recent contract is unable to fulfill deliveries in a timely manner. Cintas corporation currently supplies the district with defibrillators and can provide cleaning supplies, restroom supplies, and first aid products. Cintas will replace and standardize bathroom fixtures as there are many different ones in the building and also provide one key to open all the dispensers. The committee recommended this item be placed on the November 16, 2022 agenda for approval.
Kwik Star Development	Mr. Dugan reported Kwik Star (Kwik Trip in WI) wants to build a gas station on the corner of Route 75 and Manchester Rd. Hononegah CHSD #207 and Prairie Hill CCSD #133 will draw up a tax abatement resolution of 50% for 5 years which he will bring to the December 21, 2022 for approval. The committee recommended this item be placed on the December 21, 2022 agenda for approval.

Other	None
Adjourned	Meeting adjourned at 6:14 p.m.



President



Secretary