

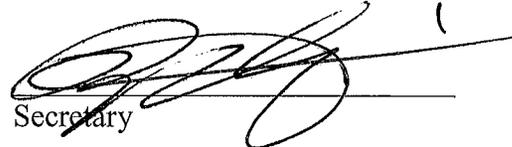
**HONONEGAH COMMUNITY HIGH SCHOOL
Rockton, IL**

**FINANCE COMMITTEE MEETING
December 21, 2022**

Purpose	Disposal of Surplus Property, Infosec Contract, Chromebooks, Digital Touch Panels, LearnPlatform Subscription, Edmentum Courseware License Renewal
Call to Order	Mr. Minard called the meeting to order at 5:36 p.m.
Roll Call	<p><u>Present</u> Eric Flohr Bob Geddeis Gayle Haab Dave Kurlinkus @ 5:51 p.m. Jim Minard Evan Schoepski</p> <p><u>Others Present</u> Mike Dugan Justin Krueger Andrew Piske Erika Edgar Kathy Eckmann</p>
Disposal of Surplus Property	Mr. Krueger explained the auto tech department would like to accept a donated vehicle but needs to dispose of a 2001 Mazda Protégé. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Infosec Contract	Mr. Piske mentioned Infosec is a new service for phishing training and monitoring. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Chromebooks	Mr. Dugan informed the committee that the purchase of 600 Chromebooks will be assigned to the 2023-2024 freshman class. Additionally, Mr. Dugan stated the District will purchase them for less than \$200 a piece and will not be charging a technology fee. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Digital Touch Panels	The current displays in classrooms are aging out. The touch panels will be installed in 55 classrooms and 10 65-inch non-touch message boards will be installed around the building. The committee recommended this item be placed on the January 18, 2022 Board agenda for approval.
LearnPlatform Subscription	Mr. Piske communicated this is a new subscription that is funded by the Title 1 grant. The LearnPlatform is designed to analyze that the edtech resources are being used as intended and are impacting student outcomes. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Edmentum Courseware License Renewal	Mr. Krueger stated this is a license renewal and is needed for course recovery coursework for students. This renewal is usually done in May, however a rep reached out to discuss updating the contract earlier to allow the District to renew it at a lower rate. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Other	<ul style="list-style-type: none"> • Mr. Krueger mentioned he will go over the cash reserves for the tax levy hearing at the Board meeting as required by Public Act 102-0895.

	<ul style="list-style-type: none">• Mr. Dugan stated there is an item for approval on the Board agenda to apply for the Tax Relief Grant 2023.
Adjourned	Meeting adjourned at 6:00 p.m.


President


Secretary