

**HONONEGAH COMMUNITY HIGH SCHOOL**  
**Rockton, IL**

**FINANCE COMMITTEE MEETING**  
**February 15, 2023**

Purpose	Annual Update, Life Fitness PM Agreement, Percussion Set for Band, AED Agreement, Athletics Meal Per Diems, Concession Stand Bid, Settlement of Hilander Village Station 2021-2022 property tax appeals
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  Dave Kurlinkus @ 5:38 p.m.  Jim Minard @ 5:35 p.m.  Evan Schoepski</p> <p><u>Others Present</u>  Mike Dugan  Justin Krueger                      Kendra Asbury @ 5:38 p.m.  Erika Edgar                              Kathy Eckmann                      Chad Dougherty</p>
Annual Update	Mr. Krueger presented the annual financial update and shared the 2023-2028 projected annual revenues and expenditures. He also explained to the committee, the assumptions incorporated in the projections.
Life Fitness PM Agreement	Mr. Dugan stated we purchased new equipment for the cardio lab last summer, but the equipment will need to be serviced and maintained. He is proposing a 3-year agreement with Life Fitness in the amount of \$11,040.00 to replace the existing agreement. The committee recommended this item be placed on the February 15, 2023 Board agenda for approval.
Percussion Set for Band	Mr. Dugan explained Mr. Kramper takes very good care of the music equipment, but the marching band is in need new drums after 30 years. Steve Weiss Music Inc. had the best price of \$22,805.00 from the three bids we received for the percussion set. The committee recommended this item be placed on the February 15, 2023 Board agenda for approval.
AED Agreement	Mr. Dugan mentioned the AEDs in the building need to be updated. As technology is continually changing the equipment will have to be modernized. He recommended we continue with the current month-to-month agreement for the near future.
Athletics Meal Per Diems	Mr. Dugan stated after doing some research, it was decided that the meal per diem for students attending IHSA overnight tournaments out of town was insufficient. The current amount is \$5 and will be changed to \$10 per meal. The committee recommended this item be placed on the February 15, 2023 Board agenda for approval.
Concession Stand Bid	Mr. Dugan discussed that it is hard to find volunteers to do concessions for sporting events. In the past, parents of the athletes ran it but those students have since graduated. He is requesting to go out to bid in order to find a company that can staff and run the concessions for patrons. The committee recommended this item be placed on the February 15, 2023 Board agenda for approval.