


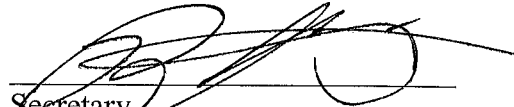
**HONONEGAH COMMUNITY HIGH SCHOOL  
Rockton, IL**

**FINANCE COMMITTEE MEETING  
April 19, 2023**

Purpose	2022-2023 Amended Budget, 2022-2023 Financial Projections, Update Bond Refunding, Evaluwise Contract Extension, Special Education Classroom Furniture, First Student Transportation Contract Amendment
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 @ 5:36 p.m. Mary Lewis @ 5:46 p.m. Jim Minard Evan Schoepski</p> <p><u>Others Present</u> Mike Dugan                      Chad Dougherty                      Dave Berg Justin Krueger                      Kendra Asbury @ 5:47 p.m.                      Andrew Piske Erika Edgar                      Kathy Eckmann</p>
2022-2023 Amended Budget	Mr. Krueger stated he will explain the amended budget next month before the hearing on June 21 <sup>st</sup> .
2022-2023 Financial Projections	Mr. Krueger disclosed he presented the projections in February; however, he has seen a significant reduction in CPPRT funds.
Update Bond Refunding	Mr. Dugan noted he received a call from Bob at PMA regarding bonds. Bob will provide guidance on restructuring our bonds that have become recallable.
Evaluwise Contract Extension	Mr. Krueger mentioned Evaluwise is a software used for teacher evaluations. In the future it will be used for other staff. The contract would go thru June 2027. The committee recommended this item be placed on the April 19, 2023 Board agenda for approval.
Special Education Classroom Furniture	Mr. Krueger announced the District would like to purchase new tables and chairs for multiple Special Education classrooms with the Federal ESSER III Grant monies. The committee recommended this item be placed on the April 19, 2023 Board agenda for approval.
First Student Transportation Contract Amendment	Mr. Dugan communicated First Student contract has been amended for next school year. The increase is 17.5% in the beginning and 4.5% after that as they have been dealing with additional costs such as staffing and fuel price increases. The committee recommended this item be placed on the April 19, 2023 Board agenda for approval.
Other	<ul style="list-style-type: none"> <li>• Mr. Dugan spoke regarding the Walgreens PTAB. They are not wanting to go back to reevaluate from 2019-2022 and came back with an offer.</li> <li>• Mr. Dugan received an email regarding All-World asking for another tax appeal. The prior agreement was 50% for 5 years.</li> </ul>

	<ul style="list-style-type: none"><li>• Mr. Berg added 3 classrooms in the 1400 hallway will have some windows taken out and walls built in order to add cabinetry.</li><li>• Mr. Piske informed the committee of a deal he found to purchase laptops and docking devices for teacher for next school year.</li></ul>
Adjourned	Meeting adjourned at 5:56 p.m.

  
President

  
Secretary