

**Finance & District Operations Committee**

**October 9, 2024**

**5:45 p.m.**

**Therese Walter Education Center – McDonald Board Room**

**Committee Members:** Luke Lofgren (chair), Ashley Foulkrod-Olson, Andy Schulz, Sarah Palm, Jackie Dutchcot, Jason Buto

**Present:** Luke Lofgren (chair), Ashley Foulkrod-Olson, Andy Schulz, Sarah Palm, Jackie Dutchcot, Jason Buto

**Agenda Items:**

1. The committee moves to approve the quote with C.W.Beal, Inc. to paint the auditorium flooring for \$10,670.
2. The committee moves to approve the change order for McCreary Roofing Company for \$73,900.01.
3. The committee moves to approve the quote with Mueller Locksmith, LLC to install door panic hardware on the weight room doors for \$11,540.
4. The High School Auditorium lighting
5. *The Committee moves to approve following non-instructional employee resignations with intent to retire:*
6. *The Committee moves to ratify the following non-instructional change of hours:*
7. *The Committee moves ratify the hiring of the following non-instructional employees:*
  - a. *Wages and benefits will be consistent with the Board-approved compensation plan unless otherwise noted.*
  - b. *All required clearances are on file (or will be before the first day of work) in the Business Office.*
8. *The Committee moves to approve the following individuals for the non-instructional substitute employee call list:*
  - a. *Wages will be at board approved rates and all required clearances are on file (or will be before the first day of work) in the Business Office.*
  - b. *Substitute employees do not receive paid benefits, nor do they acquire any prior claim to or priority interest in any full-time openings that may occur.*
9. The Committee moves to ratify the addition of a 6.5-hour, 2 day a week FSA I position at General McLane High School. This will be a one-year position until the end of the 2024-2025 school year.
10. The Committee moves to approve the addition of a 180-day, 3.5-hour FSA I position at Edinboro Elementary School.

**Informational (no vote required)**

- RFP for Fuel Tanks
- Ciarra Allen's Van Driver position offer was rescinded because of conflicting information on her application.
- Allison Schwartz was approved at the August board meeting for a Custodial Services Technician I position at General McLane High School but has now declined the offer.