

Finance Committee Meeting
February 7, 2023 || 4:00PM
Keil Administration Building || Third Floor Conference Room

Members Present: Dr. Mike Curry, Andrew Taylor, Bill Clevenger (via Zoom), Jeff Dase, and Dr. Rochelle Clark

Others Present: Jennifer Sommer, Michelle Dixson, Maria Robertson, Denise Swarthout, Kent Metzger, Jason Dion, and Mary Ann Schloz

The meeting was called to order at 4:00PM. There was no public participation and the minutes from the January 3, 2023 meeting were approved by acclamation.

Furnishings for Ag Center

- Howard Buffett Foundation built new agricultural facility for the DPS Andreas Ag Academy
- District agreed to provide internal instructional furnishings (desks, tables, workstations, etc. – including some technology)
- Technology request – Maurice Payne and Dr. Curry working on
 - TV's, infrastructure, splitters, speakers, cameras, etc.
- DPS Maintenance Dept will put furniture together

Vision Plan Update

- 435 employees have enrolled for vision insurance

Tax Levy Update

- Slight reductions weekly
- Current estimated assessed valuation is \$748.9
 - Decreased from November - \$754 million
- Not official until March or April
- TIF and Enterprise Zones are currently unknown

Abatement Update

- Prior Board recommended a further abatement of \$0.02 from the Series 2020C Bond
- Abatement is ready for the Board meeting on February 14
- Administration needs advised on what committee members would like to do with the abatement
- Dr. Clark will meet with Board Leadership regarding this topic

Vendor Contracts

- Vendor contracts over \$25,000 were recently FOIA'd
- 2015 was last time these were uploaded online
- Information has been updated and uploaded to the DPS website

Update on Purchasing Co-op

- Seeking approval to join Schools of Illinois Public Cooperative (SIPC)
 - Will be on next Board agenda for recommendation of approval
- No fee/obligation to purchase and join
- Could potentially help with supply chain issues

Facilities Committee Meetings

- Facilities Committee Meetings will be scheduled in March and April in place of Finance Committee meetings

Meeting adjourned at 4:31PM