Finance Committee Minutes
December 7, 2021 || 4:00 PM
Keil Building – Third Floor Conference Room

Members Present: Todd Covault and Jeff Dase

Members Absent: Dan Oakes, Andrew Taylor, and Bobbi Williams

Others Present: Regan Lewis and Al Scheider

The meeting was called to order at 4:00 PM. The minutes from the November 9, 2021 meeting will be approved at the next meeting due to Robert’s Rules of Order.

Transportation Amendment
- Amendment to the Bus Contract with Alltown with updated transportation rates will be presented for recommendation of approval at the December 14th Board meeting
- Term of contract will increase by 10% allowing driver wages to increase by $4 per hour from $15 to $19 per hour

Maintenance Contract Extension
- The current maintenance contract provides that the maintenance department “owns the work”
- Memorandum of Understanding has been developed to align the work with an internal work force or external service providers through contractual bid documents
- Agreement extends the current contract through fiscal year 2026 and includes future wage increases
- Agreement provides an understanding of increased labor force as needed to support internal work
- Agreement will be presented for recommendation of approval at the December 14th Board meeting

Levy
- Noteworthy changes from the tentative estimated levy submitted in November
  - Reduction in the IMRF request by $200,000
  - Increase in the FICA/Medicare request by $100,000
- Overall tax rate would decrease by approximately $0.58

Robertson Charter School Contract
- Covault updated the current Robertson Charter School contract and sent to Bishop Livingston
  - Waiting for response

Upcoming Bid Awards
- The following will be presented for recommendation in January at the Board meeting:
  - Bid for Southeast Demolition
  - Bid for Stephen Decatur Middle School Bleachers
BLDD Projects - Changes
- American Dreamer Gym
  - Started at 3 million; now sitting at 4 million
  - CARES funds will pay for addition
- Macarthur High School Bleachers
  - Project would be gutted and redone

Future Facility Planning
- PreK Program – currently at Garfield Montessori Magnet School (GMMS) location
  - Need air conditioning if going to keep at GMMS
  - Baum is already air conditioned
- Macon-Platt Special Education (MPSED) Program
  - A formal request was made by MPSED requesting their own building
  - Stevenson or Harris could be a possibility
  - Regional Office of Education is interested in Stevenson building
    - Stevenson needs Air conditioning

CARES Update
- Grant has been submitted
- Next steps – wait for review

Property Acquisition
- Andrew Chiligiris (Macon County Title) is working on title searches for properties around Woodrow Wilson
- Scot Wrighton (Decatur City Manager) is confident that if the District wants to tear down Woodrow Wilson, it would be done within the next 2 – 3 months

Meeting adjourned at 4:40PM