



Finance Committee Meeting
February 2, 2021 || 4:00 PM
Via Zoom

1. Call to Order
2. Public Participation – *Please note this is the only time non-committee/Board members are able to participate*
3. Approval of Minutes
4. Budget Control Group – [Lisa Jones](#)
5. Intergovernmental Agreement with City of Decatur – [Todd Covault](#)
6. BLDD Gym Floor Contract – [Todd Covault](#)
7. Food Service Update – [Todd Covault](#)
 - a. Contract Extension
 - b. Hourly Wage (Minimum Wage Increase)
 - c. Lunch Monitors
 - i. Teaching Assistants for Baum, Dennis, Montessori, and Johns Hill
 - d. Summer Program
 - e. Reserves – Furnishing and Equipment for BOLD
 - f. Technology – Skyward Communication Issues
 - i. Pictures
 - ii. Free/Reduced
8. Video Board Update – [Phil Tapscott](#)
9. Transportation Updates – [Henry Walker](#)
 - a. Summer Teamster Overtime/Additional Staff
 - b. Montessori Fire Department – Dual Response
 - c. Current status of feeding students
 - d. Routing for return to school
 - e. Routing for FY2022, including student walk routes
 - f. Alltown Amended Contract for FY2021
 - g. Alltown Contract Extension for FY2022
 - h. Transportation contract bidding for FY2022
 - i. SRO Contract Review
 - j. Edulog/Skyward – Route Information Sharing

10. Updates – [Maurice Payne](#)

- a. District Firewall/Filter
- b. Status of Access Points
- c. Inoperable Cameras
- d. IP Intercom Systems
 - i. Montessori
 - ii. SDMS
 - iii. Hope
- e. District Fiber Project with the City
- f. Marquee Interfaces

11. Updates – [Joe Caputo](#)

- a. Changes for FY22
 - i. Uniforms
- b. Projects
 - i. Gym Floors
 - ii. Stephen Decatur Middle School Fence
- c. Leadership Planning

12. Updates – [Mary Ann Schloz](#)

- a. Finalizing Bond Issuance
 - i. Effective Rate 2.72% over 20 years
 - ii. Abate Working Cash to Site and Construction
- b. Title I
 - i. Summer School
- c. Cares Act 1
- d. Cares Act Extension
- e. CARES Act 2
- f. CARES Act – Biden
- g. Wages/Benefits – Inflation for CY2020 = 1.4%
 - i. Administration
 - ii. Administrative Support
 - iii. Handbook

13. Updates – [Joanie Watson](#)

- a. Maintenance Vans
- b. Maintenance Dump
- c. Teamster Vans
- d. Food Service Truck
- e. Hydraulic Lift

- f. Auction (2)
- g. Dumpster Placements
- h. Stephen Decatur Middle School Fence
- i. PPE Additions to Warehouse Stock

14. Adjourn