

Personnel & Finance Committee Meeting

MINUTES

Date: October 26, 2020

6:00 p.m.

Elm Street School Conference Room

Members Present: **Norm B**, Amber Lyman, James Crouse, Mary Martin

Members Absent: Scott Lessard (resigned)

Other Board Members Present: Norm Davis, Mike Downing

Administrators Present: Stacie Field, Amy Hediger, Ken Healey

Staff Members Present:

Norm opened the meeting at 6:06 p.m.

- Item 1: Review of financials with Stacie
Stacie gave an update on our finances.
- Item 2: School Bus Bid
It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on November 9th to approving the school bus bid as presented.
- Item 3: Proposed substitute pay rates
It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on November 9th to approving substitute pay rates as presented.
- Item 4: Update on the bus driver contract
Ken gave an update.
- Item 5: Feedback on MSBA Resolutions
Mary gave an update and solicited input from members. Norm Beauparlant wanted more definition on remote meetings.
- Item 6: Review of Board Self-Evaluation
Mary went over the evaluations and questions, and solicited input from each member. Move administrative presentations to the front of the meeting was one suggestion.
- Item 7: Signing polices that were approved at the 10-5-20 school board meeting
Done
- Item 8: Sign warrants
Done

Adjourned: 6:46 p.m.