

Minutes of the Finance Committee Meeting held at Limestone Community High School, District 310, on Tuesday, May 1, 2018 at 7:00 PM.

Mr. Mike Vollmer the meeting to order at 7:03 PM.

Committee Members Present: Mr. Lonnie Catterall; and Mr. Mike Vollmer

Other Members Present: Mr. Jim Bainter; Mr. Mike Bredernitz; Mr. Shawn Bryan; and Mr. Gene Sanders

Administrators Present: Dr. Allan Gresham; Dr. Denise Ryder; and Mr. Russell

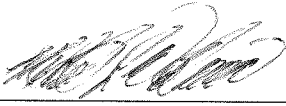
Dr. Gresham distributed a three-year renewal proposal for Athletic Trainer services with Midwest Orthopaedic for \$14,500 yearly. We are very happy with the services provided by our current athletic trainer and Midwest Orthopaedic's support services to our athletic programs. With the Committee's blessing, this item will be an action item at the May 8, 2018 Board meeting.


Dr. Gresham distributed a draft of the 2018-2019 General and Course Fees. We proposed to eliminate the French workbook fees for next year and raise the parking permit fee from \$30 to \$50. We plan to sell less parking permits to allow us a few more visitor parking spaces as well as sell permits for only the remaining amount of the spaces (approximately 260). These general and course fees will be brought as an action item at the May 8, 2018 Board meeting.

Dr. Gresham distributed several documents related to Evidence-Based Funding and new ESSA requirements. Dr. Gresham discussed the additional Tier funding that the District will receive during the remaining payments in this fiscal year. The Committee discussed the 27 elements of the research-based model that form the basis for improving student achievement and making the most gains. He also distributed the new ESSA guidelines that will be used to compare schools across the State for the School Report Card. Mr. Catterall stated that he is concerned about our test scores as report on real estate websites and in the local paper. Dr. Gresham stated that we have exceptional programs in the building that aren't necessarily tied to test scores. Mr. Bryan asked what the feeder schools were doing to standardize curriculums across all grade schools so that students come in to high school on the same playing level. Dr. Gresham stated that the feeder schools have discussed taking steps to standardize curriculum although he did acknowledge that each feeder school has their own unique populations with their own areas of student achievement challenges that they are addressing.

*Non Agenda:*  
none

Meeting adjourned at 7:37 PM.

  
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Mike Vollmer, Chairperson

ATTEST:   
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Lonnie Catterall