

OAKSTONE COMMUNITY SCHOOL BOARD FINANCE COMMITTEE MINUTES

Wednesday October 24, 2018

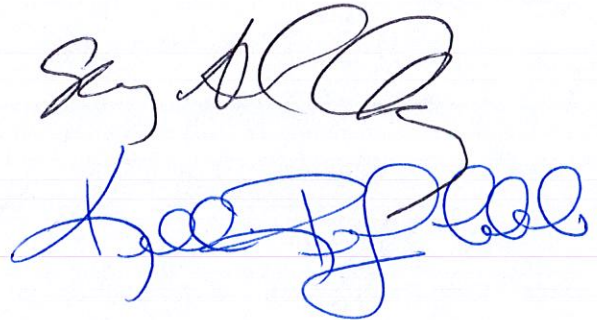
5:40-6PM

OPENING OF MEETING

ATTENDEES:

**Sherry Chapin
Superintendent Heather Kronewetter
Fiscal Officer Johanna Gladman**

- 1) **WELCOME**
 - a) **Agenda Approval**
Motion: Chapin X
 - b) **Minutes Approval, Last Regular Meeting**
Motion: Chapin X
- 2) **MONTHLY BANK RECONCILIATION AND REPORTS-** September 2018-Fiscal Officer Gladman gave an overview and responded to questions.
- 3) **FY18 PERMANENT APPROPRIATIONS REVISION 3-** Fiscal Officer Gladman gave an overview and responded to questions.
- 4) **FIVE-YEAR FORECAST-** Fiscal Officer Gladman gave an overview and responded to questions, noting the specifics of the Narrative Summary and Assumptions in the report.
- 5) **TECHONOLOGY CONTRACT-**Superintendent Heather Kronewetter said there were 2 bids, \$4900 vs \$2K, and the lower bidder also had experience serving schools, whereas the high bidder did not.
- 6) **HR PAYROLL CONTRACT-** Superintendent Heather Kronewetter said there was 1 bid.
- 7) **ADJOURNMENT**
Motion: Chapin X

Two handwritten signatures in blue ink are located at the bottom right of the page. The top signature is more compact and appears to be 'Sherry Chapin'. The bottom signature is more sprawling and appears to be 'Heather Kronewetter'.