



CAMDEN-FRONTIER BOARD OF EDUCATION

Finance Committee Meeting – 5:30 PM - November 14, 2022 - HS Office

Board Members Present: Nathan VanAken Emily Morrison

I. Discussion Items

a. Food Service spend down plan

- i. **Food service generator**-wish list item for situations that can arise like the power outage that struck in November due to high winds.
- ii. **Equipment**-Had Dan Sandoval in to look over the kitchen and quote us pricing to replace some of the aging equipment in order to meet compliance for the food service surplus.
- iii. **Floor Scrubber**- another item to consider for the food service spend down that needs to occur. Roughly \$9,000. Will consider this after other needs are met and will need approval from MDE.

b. Strategic Budget

i. ESSR Funds

1. **Food Service Generator**-the need for this was clearly highlighted earlier in the month as it would provide the district protection from food waste/spoilage but also in the event of a community wide crisis this equipment would enable the school to be a warming center as well as provide meals if it became necessary

c. Audit Report

i. Bailey Hodshire-

d. Feedback on Negotiation suggestions

- i. **Process**- going to set up preliminary meetings with the Union reps to gather information on their Wants prior to setting a negotiation timeline.
- ii. **Dates**
- iii. **Salary Scale-Long Term impact**- still looking at this and will continue to monitor budget for expenditures
- iv. **Enrollment Forecast**- Have several families looking at enrolling even before advertising. Next count day funding will be 10% of the full FTE

This is not a public meeting; rather it is a meeting of the Camden-Frontier Board of Education held in public. Provision for public comment is available at the beginning and the end of the meeting. Public comment is limited to three minutes. Speakers must be recognized by the Board President and state their name and address for the official record. Complaints concerning school personnel or students cannot be discussed in an open meeting unless do in compliance with Public Act 267 of 1967. Such complaints should be forwarded to the Superintendent unless he/she is the subject of the complaint in which case it should be processed through the Board President.

Upon request, Camden-Frontier School shall make all reasonable accommodations for a disabled person to attend this meeting.

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