

Manitowoc Public School District
Minutes of Finance & Budget Committees Meeting
Tuesday, January 22, 2019

Finance and Budget (F&B) Committee Chairperson David Nickels called the Finance and Budget Committee to order at 11:18 a.m. with F&B committee members Richard Nitsch, and Catherine Shallue. Superintendent Mark Holzman, Director of Business Services Shawn M. Alfred, Director of Buildings and Grounds Chris Dupre, and Board Member Lisa Johnston were also present.

Transition Improvement Grant Acceptance

Director of Business Services Shawn Alfred spoke on the receiving of the Transition Improvement Grant (TIG) of \$16,000 that was received. The grant is to be used to benefit the special education department and the transition efforts of the district's special education students post MPSD. Questions were asked by Richard Nitsch if the grant was a competitive grant and the timeframe of the grant. A motion was made by Richard Nitsch and seconded by Catherine Shallue to bring to the Board of Education the recommendation to accept the TIG of \$16,000. The motion carried unanimously.

Appropriation of Funds for Lincoln High School Ceiling Project

Director of Business Services Shawn Alfred spoke on the Lincoln High School Ceiling Project Bid Process. The open bid had taken place on January 16, 2019 and three bids were received for the construction of the ceiling project, and four bids were receive for the demolition. The total of the accepted bid for construction was \$239,932 and demolition was \$41,445; a total of \$281,377. Mr. Alfred then requesterd that \$300,000 of MPSD fund balance be approved to complete the Lincoln High School Ceiling Project. The additional funding request was to be used in the event unexpected expenses occurred. A motion was made by Catherine Shallue and seconded by Richard Nitsch to bring to the Board of Education the recommendation to approve the utilization of up to, but not to exceed \$300,000. The motion carried unanimously.

A motion was made by Richard Nitsch and seconded by Catherine Shallue to adjourn, and the motion carried. The meeting adjourned at 11:27 a.m.

Respectively submitted,

Shawn M. Alfred
Acting Secretary
F&B and B&G 1-22-2019