

FINANCE COMMITTEE MINUTES

The Finance Committee Meeting of Rock Falls Township High School was called to order on Tuesday, October 30, 2018 at 4:30 p.m. in the office of the Superintendent at Rock Falls Township High School by Superintendent Ron McCord. In attendance were: Board Members Mulvaney and Jacobs, Superintendent McCord, and Superintendent Administrative Assistant Toni Cain.

A motion was made by Mulvaney and seconded by Jacobs to approve the agenda. All ayes: Jacobs and Mulvaney. **MOTION CARRIED**

2018 Levy

The committee discussed the 2018 Levy.

Possible Retirement Requests

Mr. McCord updated the committee members on the teachers that may possibly retire within the next year or two.

Whiteside Carroll County Enterprise Zone

Mr. McCord updated the committee members on the Whiteside Carroll County Enterprise Zone.

WACC Health Life Safety Emergency Amendment

WACC attempted to start the heat boilers in the building. However, a large crack in the bottom of the unit was found during the initial inspection of the main unit. The total cost of the project is estimated at \$88,530. Based on the co-op district's latest EAV numbers, RFHS would need to pay \$5,807.57.

Track Restoration Project

Mr. McCord updated the committee members on the Track Restoration Project.

Other

None

Motion by Mulvaney and seconded by Jacobs to adjourn the meeting at 5:36 p.m. All ayes: Jacobs and Mulvaney. **MOTION CARRIED**

President

Secretary