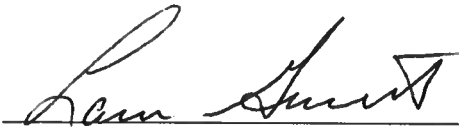


Minutes - District 91 Board of Education
Finance Committee Workshop
May 14, 2019
5:00 pm Superintendent's Office
Kelvin Grove School

- I. Call to Order - the meeting was called to order by Mrs. Gray at 5:12.
- II. Roll Call - Attendees include: D. Gray, L. Garrett, C. Oxley-Turner, D. Dorion, J. Fracaro, D. Lee, E. Rodriguez, J. Pierson, B. Kincaid
- III. Invitation for Public Comment - No public comment.
- IV. Workshop Reports/Discussion Items -
 - A. Ed/OM Fund - discussion of new minimum wage requirement of \$15/hour and how it needs to be phased in. Reviewed two implementation models (blended and non) and the impact each will have on the district finances. Board voted to use the blended model (D. Dorion abstained).
 - B. COPS Grant - Mr. Pierson and Mr. Kincaid presented information regarding the COPS Grant: School Violence Prevention Program. Mr. Pierson provided a list of items that included various software and hardware items to improve safety in and around Kelvin and Milne Grove schools totalling approximately \$408,000. Mr. Pierson will proceed with the COPS Grant application process.
 - C. School Psychologist - continue to contract the service as needed.
- V. Adjournment - the meeting was adjourned at 6:55 pm.



Finance Committee Chair

8/13/19

Date