



FINANCE & FACILITIES MEETING MINUTES

Tuesday, October 30, 2018 at 8:30 a.m.

Committee Members: Ray Egbert, Chair
Laura Simon, Carol Hample, Wayne Doran (Absent)

Administrative Staff: Dr. Jonathan Hart, Superintendent
Jason Bohm, SBA/Board Secretary
Don Race, Facilities Manager (Present for Items # 3-5)

1. Paraprofessionals Dental Options

Three representatives from Brown & Brown Associates presented four dental insurance quotes from Horizon, Aetna, Guardian, and Delta. Cigna did not provide a quote. The District currently receives dental benefits from Horizon and Brown & Brown Associates is recommending continuing with Horizon. The Committee recommends continuing dental benefits with Horizon.

2. Safety and Security Three Year Plan

Dr. Hart presented a three-year plan for Safety and Security. The Committee reviewed and discussed.

3. 2018-19 Capital Projects

Mr. Race presented capital projects for the Committee's consideration for 2018-19. The capital reserve balance is approximately \$2.8 million. Mr. Bohm recommended to only decrease this reserve by \$1.5 million. The capital projects presented were: 1) security updates, includes vestibules for all schools; 2) RMS locker room renovations; 3) TBS boiler replacement; 4) HBS track improvements; 5) HBS and RMS paving projects. The Committee felt that safety and security upgrades were a priority. Also, the RMS locker rooms would have a more direct student impact. These two projects will cost approximately \$1.5 million. The plan is for the architects to provide better estimated costs at the next Committee meeting.

4. HBS Track

Mr. Race has previously informed the committee of the track condition. The track has been eroded in several places due to the number of rainstorms this summer. Mr. Race provided an estimated cost of \$1 million to rebuild to the track with a different material to prevent erosion. The Committee felt this cost to be unreasonable and not achievable for the foreseeable future. Mr. Race is to determine if the erosion could be prevented with other drainage options.

5. Cafeteria Lunch Lines

Dr. Hart and Mr. Bohm visited RMS to time the lunch lines. They felt that the time students were in line (2-3 minutes) was an adequate amount of time. The only concern was during deli days which is probably a longer wait time. However, to provide more time if needed, five minutes has been added to the lunch period with a reduction in academic support time if the student chooses. Also, options are being reviewed for deli days to offer a "grab and go" for sandwiches and to add additional cashiers. There is no Committee recommendation.

6. Finance Agenda Items/Bill List

Most agenda items are standard. There will be one item to approve concerning an out-of-district parental transportation change. The Committee recommends approval of the Agenda items.

7. Negotiations Committee – Clubs, Field Trips & Stipends

The Committee discussed club stipends with no recommendation at this time.

8. Next meeting is planned for December 3rd at 8:30 am.