

FINANCE/BUILDING & GROUNDS COMMITTEE MEETING

February 11, 2019

DAO

Present: Dr. Pushchak, Mr. Duda, Dr. Hallock, Mr. Paris, Mrs. Pikiwicz, Mr. Pushchak, Mrs. Sandberg, Mr. Snippert, Mrs. Thayer-Zacks.

Also present were Mrs. Bendig, Mr. Berlin, Mr. Schultz, and Mr. Gary Jacobs (Smart Edge).

Aaron Snippert and Marty Pushchak called the meeting to order at 6:00 PM

The board met as a combined committee to discuss renovations and updates to the middle school and associated financial considerations.

Business administrator, Vicki Bendig explained to the board proposed fund balance transfers and the amount of funds available that could be used to move forward on additional updates to the middle school this summer.

A list of proposed updates to the middle school were presented and discussed. The administration believes a significant portion of the updates could be accomplished this summer, funded primarily from fund balance committed to future renovations.

The board decided the administration should move forward with finalizing costs, prioritizing updates, and scheduling/ordering work within the parameters of available committed funds.

The board will be presented with the WAMS summer update plan as soon as possible.

The meeting adjourned at 6:55 PM.