

MINUTES

Finance & Purchasing/Building & Grounds Committee Meeting
Monday, February 13, 2017
6:00 p.m.

Board Members Present: Michael Diehl, Terry Bender and Terry Grove

Administration Present: Jeff Malaspino and Nicole Dice

Staff Present: Amanda Younkin, Doug Rugg and Glenn Cameron

Others:

Doug discussed the wish list with the committee. One thing he would like to purchase is a brush hog/finish mower to maintain the ballfields. He will work with Laurie on getting some prices and Amanda will check into CoStars.

Mr. Malaspino discussed how our fund balance continues to grow and that percentage wise, we are higher than most other districts. The State is looking at this in their budget talks. We still have a nice contribution to the fund balance with the things we want to do.

Discussion about the cafeteria tables has been started with a local builder. Mike has plans to bring them to the school to evaluate the tables and give a quote.

The roof leaks are at a minimum for now but are still being monitored.

The batting cage has been purchased by the boosters and needs to be installed at the Softball field beside the shed.

Mr. Malaspino talked about the items out for bid and the suggestion has been made to offer to other school districts first.

Amanda reviewed the budget with committee members that were present. Funding went up more than expected from the Governor's budget. Amanda, Christine and Jeff have trimmed the budget as much as it can be. A tax increase this year is being suggested to the Board of Directors.

Meeting adjourned at 7:00 p.m.