

School Board Personnel & Finance Committee
OEG IMC – October 12, 2015 – 7:00 PM
Minutes

Membership: Brian Miesen
Heather Connolly
Josh Grabandt-abs
Connie Valenza
Art Beaulieu

I. Minutes

- Minutes from the September 14, 2015 meeting were reviewed and accepted as printed.

II. Financial Considerations

- Bills for September, 2015 were approved and will go to the full board for board approval.
- The list of donations was discussed and will be placed on the web after approval.

III. Personnel Considerations

- Resignation:
 - Clay Shaffer – 7th grade Boys Basketball Coach

IV. Other

- Superintendent Valenza discussed the bidding process that she and Art B. attended for the first round of bids for concrete, excavation, and water & sewage were due on October 7th. The second round of bids for steel and crushed aggregate will be extended until October 15th. Art discussed the projected costs and bids and the guaranteed maximum cost (GMC). Art and Bill are looking at places where we can possibly save money. Locker room/Fitness room, air conditioning were discussed. Some items might have to be put on hold to keep the cost down. Superintendent stated that they have been very clear on the budget with Kraemer Brothers.

Parking options at Westview were discussed. The retention ponds at Westview are the main issues with where a parking lot can be placed.

Meeting adjourned at 7:21 pm

Recorded by Lynne Tanner