

IMPORTANT INFORMATION FROM THE OCTOBER 26, 2015 BOARD MEETING

- 1) High School HVAC Update: There is asbestos removal necessary for the HVAC project completion at the High School. A project design plan for that removal is being developed so that we can request bids for that work.
- 2) Facility Plan Update: The first Steering Committee meeting took place on Thursday, October 22, with many community members and some staff and Board members. This work is being facilitated by Bray Architects. The Committee toured the High School and discussed their part in the planning process. The next meeting of the committee will be held on Thursday, November 19, at 6:30 p.m. at the Early Learning Center. Attached is the list of Steering Committee members. Please contact one of them if you have questions or concerns that you would like brought to the group.
- 3) The Board approved a total revenue budget of \$32,223,116 and a total expenditure budget of \$33,754,854 for 2015-16. The tax levy approved was \$12,085,353 which is \$861,135 less than last year's levy. The projected fund balance is \$5,833,667.36 which is over 23% of the General Fund Expenditure Budget. This exceeds the 15% minimum indicated in the District's General fund Balance Management Policy #662.3.
- 4) The Board is beginning the process of hiring a new superintendent. They will consider a request for proposal to send out to Superintendent Search Firms at the next meeting.
- 5) The topic of Donor and Student Recognition was discussed in connection with the recent meeting of the Advisory Committee which included Leah Lipska, Deb Klein, Chuck Misky, Kolleen Nesheim, Martha Koller-Faust, Will Janssen, Teresa Barry, and Joen Meylor. A design proposal which would allow for continued additions was reviewed with the Board. The cost of the recognition wall is between \$7,000 and \$10,000. The Board approved having the Advisory Committee meet again and define policies and procedures for high school donor and student recognition to bring back to the Board on December 7.