

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Facilities/Finance Joint Sub-Committees
Virtual Meeting
Tuesday, January 10, 2023
6:30 p.m.

Minutes

1. Call to Order and Roll Call Called to order at 6:32 by Mike Charron

BOE Members Present

Mike Charron
Eric Shevchenko
Mary Cochefski
Gabe Marques
Carey Fraulino

Admin Present

Colin McNamara
Dan Trudeau
Penny Bryzgel
Mike Schlehofer
Eva Gallupe

2. Pledge of Allegiance
3. Public Comments - none
4. Approval of minutes from December 21, 2022 meeting
Approval of Subcommittee meeting
Gabe M. - Motion
Carey F. - Second
Unanimous

Discussion about Chair of facilities subcommittee
Carey F. - make motion to Mike Charron to continue
Gabe M. - second
Unanimous

The finance subcommittee chair will be discussed at the next finance subcommittee meeting.

5. Review and Discuss FY 2023-24 Capital Budget

- Michael Charron asked for the review of the proposed Capital Budget items for 23 - 24.
- Michael Schlehofer reviewed the possible Capital Budget projects for 23 - 24 and discussed their importance. He began with the items on the first tier totaling \$1,033,590
- Mike Charron spoke to the different items on the list and talked about how the facilities subcommittee had prioritized items from the first tier to the second tier during the last meeting. Board members asked questions related to different items on the list.
- Mike Charron pointed to the second tier which removed items from the first tier and reduced the total to \$875,245.
- Mike Charron pointed to the third tier, totaling \$488,300, and asked Mike Schlehofer to speak to different items on the tier. Mike S. spoke about the review of the heating and overcooling issues for three classrooms at the high school. The total cost for the work on the control boards is \$18,055.
- Mike Charron reminded the committees that the goal for the capital budget has been around \$500,000 for capital projects.
- Eric S. spoke about previous Capital budgets being in the \$300,000 range was not adequate funding, and was happy to see something closer to \$500,000 for this year's proposal. He added that he would be in favor of adding a line item to bring the total closer to \$500,000 he would be in favor of doing so.
- Mike C. suggested adding the science stools and/or the gym bleachers into the tier 3 list. It would put the capital budget to just above \$500,000. This idea was supported by Eric Shevchenko. Gabe M. and Carey were both in favor of adding those items to the Capital budget for 23 - 24. Mary C. agreed as well.

6. Review and Discuss Athletic Field Study Recommendations

- Mike Charron reviewed the work that has taken place over the past several months to evaluate the competition field, the baseball field, and the 316 practice field, as well as the track surrounding the comp field.
- Mike C. reviewed the various options and the priorities that had been identified over the past several months. Members of the subcommittee and administration discussed the various options and identified the priorities as the comp field perimeter drains (\$85,000), the less expensive option to address the comp field (\$130,000), and the less expensive version of addressing the 316 field (south portion \$182,453, north portion \$70,000). The total for these improvements is \$467,453. The consensus of the group was that this was the proper approach to bring to the Board for discussion.

7. Public Comments - None

8. Adjournment - Motion to Adjourn - 7:46 made by Eric S. Second by Mary C. - unanimous.