



**LNSU/LNMMUUSD Finance/Bond/Budget/Facilities/Technology Committee**

**GMTCC CEC**

**Monday, March 25, 2019, 5:00 PM**

*All times are approximate*

5:00 Call to Order, Approval of Agenda and Public Comment

5:06 Mark Nielsen called the meeting to order – also present were Mark Stebbins, Angela Lamell, Patty Hayford, Laura Miller, Katie Orost, Bart Bezio (via phone), Dylan Laflam and Deb Clark

Lisa Berry joined the meeting at 5:07

Mark N. asked for a motion to approve the agenda, agenda was approved.

Mark N. turned the meeting over to Deb to ask for nominations for Committee Chair.

**Committee Organization**

**Elect Chair/Minute-Taker:**

Mark N. nominated Mark S., Laura seconded, Mark S. was unanimously elected Committee Chair

**Set Regular Meeting Schedule**

Mark S. asked for recommendations for meeting schedules. Deb noted that for Sue Monday's are extremely difficult, and that Angela had mentioned that 5:00 is difficult.

Angela joined the meeting 5:14

Mark S. offered 6:00 on the third Monday of each month (Mondays opposite regular meeting nights in general). After some discussion, it was decided to set the regular Committee meeting for 6:00 on the third Monday evening of each month.

The next regular meeting will be April 15.

**Schedule Audit Presentation**

Deb said the Auditor might be able to present on April 15, but that the 15<sup>th</sup> is tax filing due date. Deb will contact the Auditors and schedule 4/15 if available.

### Update & Discuss Eden Busing

Deb updated the committee on the status of the Eden busing. At this time, the drivers will continue in their positions and the district will need to purchase a bus for next year. Sheila is researching leasing as well as starting the process of developing an RFP.

### Facilities

#### Summer Bids

Dylan updated the Committee on the upcoming summer projects, per the attached handout.

Dylan discussed increasing the shared use of equipment across LNMUUSD, and that there is a system in place for tracking shared equipment; requests and locations.

There was a discussion about a tractor purchase what it is used for and why it is replaced every three years. Dylan noted that the tractor pulls the gang mowers in the summer and is used to clear sidewalks and parking lots in the winter as well as other grounds maintenance jobs. Laura asked why we don't contract that all out. Dylan replied that it is more cost effective and efficient to do this work at the union school campus in-house because of the extra demands place on grounds work at that campus (trails, athletic fields, extensive sidewalks, etc. We do contract the plowing when snow is more than 4".

Replacing the tractor at three years seems to be the "sweet spot" between increasing maintenance costs and residual value for selling it.

Dylan discussed the safety improvement project work will be completed this summer. The grant money needs to be used by September.

Dylan discussed the paving project at the front entrance to the secondary campus, and the interaction required with the AoT to complete it.

Patty left meeting 5:27 to join other committee meeting.

#### Lamoille Union Bond

Dylan updated the Committee on the bond projects, and projected totals, per the attached handout. He noted that the CEC Audio Visual line items would be removed from the bond schedule and request. The Committee discussed the projects contained in each of the three parts of the bond proposal.

Laura asked why the bleachers had to be replaced in the gym. Dylan responded that a 2016 inspection indicated that, if removed, they would not be structurally sound enough to re-install.

The bond schedule would be: June 2019 bond vote, August – October 2019 design work, Apply for bond in December (winter bond pool), June – October 2020 work to be completed.

Laura requested that the Board be given a tour of the areas the bond will address.

Tilting Skillet Purchase for Union School Kitchen –  
Discussion/Possible Action

This item was delayed to the full Board meeting as the Committee ran out of time.

Other Business

5:55 Adjourn

UNAPPROVED