

**Mascenic School District
Advisory Budget Committee (ABC)
Meeting #2, December 3, 2018**

Present: Julie Lampinen, Mindy Buxton, David Leel, Danielle Sikkila, Jim Lewis, Steve Russell
Interested but unable to attend: Earl Somero

Welcome: Board Liaison Julie Lampinen welcomed everyone to the meeting.

Committee Chairperson: Those present discussed the election of an ABC Chairperson. Danielle made the motion to elect Earl Somero to this position. Mindy Buxton seconded the motion and it was unanimously approved. Congratulations were extended to Mr. Somero in abstentia.

Minutes of 11/28/18 Meeting: It was the consensus of the committee to approve the minutes of the Nov. 28th meeting with minor grammatical corrections.

General Review/Discussion of the following:
Draft #2 of the FY 20 Line Item budget
11/27/18 Version of Additional Considerations List

Copies of Draft #3 of the FY 20 Line Item budget and Changes from Draft #1 to Draft #3 were distributed. It was noted that Draft #2 of the budget reflected a reduction of \$278,528 over FY 19 costs and Draft #3 reflected a reduction of \$67,427 over FY 19 costs.

Questions

What is the difference between purchasing and leasing the chromebooks?

(A discussion followed regarding the past experiences the district encountered with a lease/turn-back clause that led to the current agreement for us to keep the chromebooks at the end of the lease period.) Further information regarding the cost differences will be forthcoming.

What is the background information behind the garden maintenance stipend proposal? (This proposal was created in follow-up to the discussion with Mike Smith regarding the additional services he voluntarily provides to the district during non-school hours.)

Is there a uniform replacement schedule/program in place for BMS athletes?
(Dr. Russell agreed to look into this and report out on his findings.)

While it's understood that the district should set aside funds to replace the 11 HVAC systems at MHS, while these replacements make any difference to the wide variations in heating/cooling that are experienced at MHS and BMS?

(Dr. Russell agreed to obtain more information from Gary Somero on this problem and the cost of potential solutions.)

General discussion

-MS/HS Sports: Discussion took place regarding the proposed BMS choreography costs and observed inequities regarding what sports/teams have to fundraise and those that are funded by the district. (The Booster's Club's positive role in helping with these costs was also noted.)

-MS/HS Program of Studies, Schedules, VLAC and Dual Enrollment opportunities were reviewed/discussed. Many past/present concerns were raised. Steve/Jim reported out on both the work underway to address these concerns and work that still needs to be done.

Next Steps...,

The next meeting of the ABC is scheduled for Thursday Dec. 6th at 10 am. In addition to follow-up information to be provided on the questions raised, Julie will be sharing a copy of last year's ABC report to the Board for the purpose of providing the Committee members with an example of what's needed for the December 17th meeting.

Adjourn: The meeting was concluded at 11:50 am.

Approved 12/6/18