

**Mascenic School District
Advisory Budget Committee (ABC)
Meeting #5, December 13, 2018**

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

Welcome: Committee Chairperson Earl Somero welcomed everyone to the meeting.

Minutes of 12/12/18 Meeting: It was the consensus of the committee to approve the minutes of the Dec. 6th meeting on a motion by Dave, second by Julie and an affirmative committee vote. (Julie, Steve & Jim abstaining)

Unfinished Business

There were a number of items discussed in previous meetings that warranted further discussion.

HVAC/System Balancing - Steve and Jim reported on further information they'd obtained from Gary Somero in follow-up to his report to the ABC. Gary estimates (from calculations of high school building square footage and general cooling costs) that the price for adding an AC component to the MHS HVAC system would be in the vicinity of \$4-500,000. During the course of the conversation with Jim/Steve, Gary suggested that the district may want to consider purchasing tinted window film specially made for installation in all of the three school's windows (estimated cost \$100,000 in total) He explained that such a purchase offered several benefits:

- The film can reduce the amount of heat that enters the school from the sun (heat not light),
- The film is made for the purpose of improving school safety by limiting the ability of intruders to break the glass and/or bullets to penetrate the windows.
- Available safe schools grant funding is available to offset the cost of this film.

(A short video clip was used to illustrate the value of the film in real world application.)
The Committee took this information under consideration.

Inventory of Uniforms - Questions were raised concerning the accuracy of the inventory/information provided concerning the BMS uniforms. The following examples were cited:

- The Girls Basketball team is wearing Boys Basketball uniforms that are over 9 years old
- The uniforms purchased for Field Hockey are being used by the Soccer Team,

Steve agreed to follow-up with Principal Pogorzelski in reviewing the inventory, actual dates of purchase, etc and to update the inventory sheet as needed.

Expansion of Kindergarten Program - Questions were raised in regard to whether the expansion of the present half day kindergarten program should be included in the FY 20 budget

or presented to the voters as a separate warrant article. Discussion followed on the pros/cons of each approach. (No decision was made.)

FY 20 Budget Report/Recommendations to Board

Using a powerpoint template/draft, Jim led the ABC members in the development of the planned report to the Board scheduled for July 17th. Work is expected to continue into the next meeting.

Next Meeting: Monday, December 17 @ 10 am

Adjourn: At 11:43 on a motion by Dave, seconded by Julie and voted in the affirmative, the meeting was adjourned.

Minutes approved: 12/17/18