ROLL CALL: (6:01) p.m.

Mr. Hayes called the meeting to order at 6:01 p.m. and upon roll call, the following were present:

Present: Mr. Hayes, Mrs. Detlefsen
Absent: Mr. Subeck
Also Present: Ms. Alpert-Knight, Mrs. Peterson, Mr. Beerheide, Dr. Sukenik, Dr. Greene, Dr. Stange

APPROVAL OF MINUTES:

2.1 Finance/Facilities Committee Meeting – April 25, 2017
Mrs. Detlefsen moved to approve the minutes of the April 25, 2017 Finance/Facilities Committee meeting. Mr. Hayes seconded the motion. All were in favor. The Motion Passed.

OLD BUSINESS:

3.1 Capital Improvement Update
Dr. Stange and Mr. Beerheide updated the group on construction activity highlighting that the project remains on schedule and on budget. They also noted that the status of the demolition process and the construction contingency fund. The committee also discussed the use of the new Sunset Ridge School facilities by outside organization. The committee was unanimous in that they wanted to refrain from allowing outside organizations to use the facilities during the first year.

NEW BUSINESS:

4.1 Middlefork School Capital Improvement Projects – Next Steps
The Committee discussed plans to move ahead with the installation of a sink for student hand washing inside the Middlefork cafeteria while the district considers larger capital improvements to that Middlefork facility.

4.2 Review of Fiscal Year 2017 Actual Results (pre-audit)
Mr. Beerheide provided a synopsis of the FY17 financials highlighting a projected pre-audit surplus of approximately $1.6M despite greater than expected costs relative to out of district special education placements.

4.3 2017-2018 Budget Levy Calendar
Mr. Beerheide provided a synopsis 2017-2018 budget levy calendar.

4.3 2017-2018 Tentative Budget
Mr. Beerheide provided a synopsis 2017-2018 tentative budget budget.
NEXT MEETING: 5.1 Next Meeting: October 10, 2017 – 6:00 p.m.

ADJOURNMENT: It was moved by Mrs. Detlesen seconded by Mr. Hayes to adjourn the meeting at 6:56 p.m. All were in favor.

___________________________________ Chairperson, Finance/Facilities Committee

___________________________________ Secretary, Board of Education

Approved_____________________, 2017