

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
THURSDAY DECEMBER 7TH, 2017
McLAIN SCHOOL CONFERENCE ROOM
5:00PM – 6:00PM

Committee	Committee & Admin	Committee or Visitors
<input checked="" type="checkbox"/> Nancy Jeffers, Chair	<input type="checkbox"/> Steve Roberts, Board Chair	<input type="checkbox"/>
<input checked="" type="checkbox"/> Ron Gamage	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input checked="" type="checkbox"/> Gerald Weinand	<input checked="" type="checkbox"/> John McDonald, Superintendent	<input type="checkbox"/>
<input checked="" type="checkbox"/> Tom Peaco	<input type="checkbox"/>	<input type="checkbox"/>
Time IN: 5:00PM	Time OUT: 5:25PM	
Discussion	Results / Follow Up and Possible Board Action	
1. Review and Sign Warrants	Warrants were signed	
2. Review FY17 General Fund	Peter reported the RSU is on track with amount spent of the budget as of November with approx. 58% spent in each article. A break out of each and the two prior years can be attached to these minutes.	
3. Buildings Update	South School has had a water infiltration issue over 2 of the PreK rooms. While the leaks were repaired this summer with a roof replacement, water has caused an odor that will be rectified the week of December 18 th . PreK will be closed during the repair and open after the holiday break.	
4. FY19 State Funding Update	Peter reported that the state would be covering the CTE costs directly instead of adding the subsidy to the RSU. Although each of RSU communities would see a reduction in monies from the state, what the RSU would be responsible for would also be reduced. Although the debt payment for our portion of the new building would stay the same. Handouts were distributed for us to compare.	
5. Maine DOE Regionalization Update	RSU13 would hire a regional coordinator with a grant from the state with MSAD 40 as a partner. This person would coordinate the homeless students from Lincolnville to Waldoboro. Peter also explained we could expand that role to include all transportation for all areas, ie special ed.	
6. 28 Lincoln St. move update	The move of the boardroom to the South School complex will occur probably by January 2018. Another solution for video recording is being explored.	
7. Other Business & Possible Future Agenda Items	<i>None</i>	