

**MINUTES**  
**RSU 13 FINANCE & FACILITIES COMMITTEE MEETING**  
**TUESDAY – SEPTEMBER 22, 2015**  
**McLAIN SCHOOL CONFERENCE ROOM**  
**5:00PM**

<b>Committee</b>	<b>Committee &amp; Admin. Liaison</b>	<b>Committee or Visitors</b>
<input checked="" type="checkbox"/> Nancy Jeffers, Chair	<input type="checkbox"/> Steve Roberts	<input checked="" type="checkbox"/> Scott Hall
<input checked="" type="checkbox"/> Christine Curtis	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input checked="" type="checkbox"/> Steve Betts
<input checked="" type="checkbox"/> Ron Gamage	<input checked="" type="checkbox"/> John McDonald	<input type="checkbox"/>
<input checked="" type="checkbox"/> Noreen Mullaney	<input type="checkbox"/>	<input type="checkbox"/>
<b>Time IN: 5:00pm</b>	<b>Time OUT: 6:20PM</b>	
<b>Discussion</b>		<b>Results / Follow Up</b>
1. Review FY16 Committee Goals		The 2016 goals will be presented and decided on in the Oct meeting of Finance and Facilities.
2. Finance <ul style="list-style-type: none"> <li>▪ Review FY15 Year End</li> <li>▪ Review FY16 YTD</li> </ul>		<p>Review of year-end financials. FY15 getting ready to be closed out. Had to be redone so that Oceanside West was coded correctly.</p> <p>FY16- Anticipating that we will be very close to what was budgeted for FY16.</p>
3. Facilities <ul style="list-style-type: none"> <li>▪ Discuss Greenhouse at East/YouthLinks</li> <li>▪ Discuss Siemen’s October Board Presentation</li> <li>▪ Update on Facilities</li> </ul>		<p>Presentation from Kris Koerber, Director of Youthlinks. He gave a brief history of what Youthlinks is and what they do for the community: Connecting youth to community service. Youthlinks became part of Broadreach in the early 2000s. They are now trying to narrow focus on what they provide: Food security, food accessibility, etc. Programs have focused largely on the garden. Output was 350lbs this year, but hoping for “tons” in</p>

the future. The greenhouse that is currently on RSU 13 property was put up in the early 80s. They have raised \$12,000 through donations and grants for a new greenhouse. It's all funded, but they don't have the property. Short about 10'. Hoping to work together with RSU 13 and Oceanside High School-East. Greenhouse is not a permanent structure. Can be moved/removed. Vast majority of the garden is on RSU 13 property. Asking for additional space for the greenhouse.

John's suggestion is to grant an easement for 10 feet as well as the garden area that is currently on RSU 13 property. Committee members agree, will be on the agenda at a future school board meeting.

It was requested that no legal costs not incurred by RSU 13.

Facilities update-

Oceanside High School - West roof done over the summer. Rubber was chosen for longevity and perfect application for type of roof because of the slope. The project came in under bid.

Lura Libby rear window trim was very weak, that was replaced. The porch on the permanent structure has been fixed.

	<p>RDMS in the process of converting oil to propane as the underground tank failed. Tank now removed and all cleared by DEP.</p> <p>Work done in Pre-K classroom, and tending to needs of individual buildings.</p> <p>Snow plow bids are in. Will contact the 3 bidders tomorrow to discuss expectations. Bids will be awarded next week.</p> <p>No Seimans update.</p>
4. Other	N/A
5. Adjourn	Adjourned at 6:20pm. Next meeting 10/20/15 at 5:00pm.