

October 13, 2022, Facilities Committee Meeting Report for School Board, October 19, 2022 meeting

The Facilities Committee met on Thursday October 19. The meeting was held at the SAU School District office and was called to order at about 3:00PM. Attending was Rick Edelman, Jim Baker, Business Administrator Matt Angle and Superintendent Tom Ambrose.

The Committee continued work on the Capital Improvement Plan. We added a budget column with administration recommended funding sources. We added School Board policy DJE which specifies that any expenditure of in excess of \$20,000.00, shall be based, when feasible, on at least three competitive bids. All purchases less than \$20,000, not competitively bid will be based, when possible, on three competitive price quotations. We also added Policy EC which specifies that the Business Administrator shall report to the Facilities Committee all significant alterations to buildings and grounds and shall seek the Board's approval for all projects over \$2500 in total cost.

The Committee also added the stipulation that a cost benefit analysis will be required on several of the proposed projects.

The Committee then recommended the CIP be presented to the School Board for further review. It is item 7.4 on tonight's agenda.

The full meeting can be viewed on the SAU17.net YouTube channel.

The next Facilities Committee meeting is scheduled for November 17 @ 3:30 PM.

Post report comment: I requested the Policy Committee review policy DJE and change "in excess of \$20,000.00" to "\$20,000.00 and above".