

Finance Committee
Meeting June 07, 2022 ||
4:00 PM
Keil Building || Third Floor Conference Room

Members Present: Dr. Mike Curry, Dan Oakes, Andrew Taylor, Dr. Rochelle Clark, Jeff Dase

Others Present: Kim Kurtenbach (BLDD), Steve Oliver (BLDD), Damian Shitz (BLDD), Carson Durham (BLDD), Mark Ritz (BLDD), Al Scheider, Kent Metzger, Scot Gregory

1. The meeting was called to order at 4:00 PM.
2. There was no public participation.
3. There were no minutes to be approved as they will be brought forth at the next Finance Committee meeting.
4. **Aramark Renewal Discussion**
Scot Gregory went over the renewal rates with the group and the reasons for the increase. They were asking for a 9% increase for the 2022-2023 school year. The Midwest continues to see to increase due to inflation and the rising prices for food. Other districts were seeing similar increases. Aramark would like to recommend the increase during the June 28, 2022 Board of Education meeting. The attendees were asked to submit any questions to Dr. Curry and/or Mr. Gregory BEFORE the June 28th Board meeting.
5. **Timeclock Update**
Dr. Curry noted that there was a list with employees that did not qualify to be exempt for overtime. The plan was to start with prior approval that would be signed off by the employee's supervisor. On June 28th, the District will present a list of employees that would go from exempt to non-exempt; they will remain salary employees.
6. **DCEO Grant Update**
Dr. Curry noted that this was not completed. There will be \$600K less revenue and expenditure that will be billed into next year, if we could change the process. If accepted, this will be used for demolition and/or concrete.
7. **Potential and Ongoing Projects and Costs- See attachments.**
MHS – this could cost approximately \$5M. The improvements inside of track could be done in phase 2 (turf, new bleachers, concessions, site work), but this does not include the demo of the old bleaches and concessions. The goal for completion is before FY24 football season. The current seating for home bleachers was 1800, however, we might need to remove 200 seats. This could be centered by moving the football posts; currently at 55 yards, but we want 65-80 yards. There was NO group feedback on centering the field. MHS was previously promised turf. It's in the plan, but not at this time. The group continued discussions on the additions. BLDD presented possible graphics (**see attached**).

Potential New Dennis – BLDD met with leadership teams (Mosaic and Kaleidoscope, ARA, B&G and Admins). The minutes were in the Dennis K-8 Programming booklet (**see attached**). BLDD explained the space by space to determine the square footage. They would build for 650 students as we were currently at 550.

See booklet for the current scope:

- Staff did not want auditorium.
- Spaces were identified.
- Gym will be used as a split.
- Full service kitchen.
- Some spaces would be shared spaces.
- Assuming a 3-story building, middle school on 3rd floor.

Kent noted that he staff was very engaged and reasonable with their requests and explanations.

The group continued discussions regarding the spaces and the building program.

There would be some future negotiation discussions regarding the functionality for each floor. The site work would not cost much more.

The group discussed Option C (**see attached**).

- There was limited utility.
- The tennis court area could be an overflow parking with a stairway to the lower level.
- BLDD will do more study as it relates to front door; it should be in the bus loop area and considered the “wow factor.”
- The walking path would not be touched.
- Handicap parking on the lowest level.
- The road into the site may have to be widened and resurfaced as appropriate; 3 lane road instead of 2 lane road.
- Student capacity – 24 may not be big enough – these are considered comfortable rooms – teachers felt comfortable with 800 square feet.
- There were complaints that the new rooms at Muffley were too small. This depends on the furnishing and the how the space was used. BLDD was asked to talk to Holly Kitson (Parsons) and Paul Ranstead (Muffley) about the new added rooms.
- If teachers asked for that, they need to visit Muffley and Parsons so that they could visually see the space.
- Kindergarten rooms are bigger because most of their functions, activities and learning happens in their rooms.
- Dennis is project-based learning and has a different learning style.
- Teachers gave feedback of what they wanted to see in the classrooms.
- They were looking at three sections at each grade level and planning for growth.
- The library would be more than just a library; it would be used for other functions too.

B&G put a list together of design desires.

BLDD went over Dennis Project Budget (**see attached**).

BLDD went over Project Timeline – Projected completion January 2025.

BLDD will send the secretary the electronic copies of the documents that were presented and shared during the meeting.

8. **Installation of Playgrounds**

Kent noted that the order was as follows:

- Hope Academy
- Franklin-Grove
- South Shores
- Muffley

9. **Adjournment**

Meeting adjourned at 4:58 PM.