

SCHOOL ADMINISTRATIVE UNIT #64
Milton School Board Budget Meeting
Nute Library
October 27, 2016

MEETING MINUTES

Board Attendees: Douglas Shute, Chairperson, Luella Snyder, Stefanie Berry, Peg Hurd, Paul Steer

SAU Representatives: Nathan Castle

Members of the Public: Bob Adams, Larry Brown, Bob Carrier

1. Call to Order/ Flag Salute
 - a. Called to Order at 6:01
 - b. Flag Salute
2. Hearing on sump to expend \$20,000 from maintenance and repair trust fund
 - a. New quote of \$32,640 presented to Board

i. Design and permitting -	\$4,500
ii. Oversight, closure assessment, and reporting -	\$2,500
iii. Work performed to design specification -	\$19,000
iv. Temporary fuel oil setup/break down -	\$1,200
v. Contingency : 20% -	\$5,440
vi. Proposed total -	\$32,640
 - b. Discussion
 - i. Paul: Can't just a new cover be put on the existing sump?
 - ii. Bob: No, the State requires testing of the soil surrounding the sump.
 - iii. Paul: Can the sump be moved so the snow and salt does not get into it?
 - iv. Bob: No, wherever it gets moved close to the boiler room, snow and salt will still be a problem due to the grade of that whole area. If we don't go with this plan of replacing the sump, the State can close us down plus levy fines. I can send out for bids for the work portion of the bid but want to stay with the engineer.
 - v. Lue: I'm disappointed that the proposal was not presented to us earlier than tonight. I was in the office yesterday and this was not mentioned.
 - vi. Bob: I only received the figures yesterday and shared with Nate and Scott.
 - vii. Nate: Sorry, but I am right out straight with both District's budgets and sharing the proposal yesterday was not forefront in my mind. It is difficult for me to get my primary work done with the multitude of interruptions during the day.
 - viii. Bob: I will include the facilities committee on any future emails.
 - ix. Bob: We could switch over to propane but we would need to purchase new boilers and the earliest that could be looked into is next summer.
 - c. Motion to go forward with the proposal as presented – Paul, second, Stefanie, approved 5/0.
 - d. Doug: This amount will come out of the existing balance in the trust fund of \$74,409. After the additional \$25,000 is added to the trust, \$66,769 will remain for any future repairs.
 - e. Bob Carrier: The amount posted for the hearing was \$20,000 so how can the Board go over that amount during the hearing?

- f. Doug: Our attorney stated that an amount does not need to be posted prior to a hearing.
3. Budget
- a. Nate:
 - i. Announced that he had just received the SPED budget from Anne Kebler – it is \$200,000 over last year’s budget.
 - ii. Announced that the budget shows a 9% increase for dental insurance but just received the notice that there will be no increase for next year. The budget does not reflect this as yet.
 - iii. Reviewed the changes made to the maintenance budget discussed at our last meeting.
 - b. Transportation Budget
 - i. Salaries show an increase of 2%
 - ii. HS field trip line includes Project Search moved from line 1100-55140-3
 - iii. MES field trip line of \$2,000 was requested by John Safina.
 - 1. Stefanie stated that the PTA is available to fund raise for buses.
 - iv. Removed \$1,500 from MES field trip line, \$1,600 from middle school field trip line, and \$3,200 from HS field trip line
 - v. Updated variance: a decrease of \$24,487.93 from last year’s budget
 - vi. Lue: Will look into the WEX program for gas
 - c. Technology Budget
 - i. Replaced \$17,992 for MES new equipment with \$1.00 place holder
 - ii. Replaced \$5,000 for MES replacement equipment with \$1.00 place holder
 - iii. Updated variance: an increase of \$39,355.30 over last year’s budget
4. Motion to adjourn – Peg, second by Lue, approved 5/0

Meeting adjourned – 7:50pm

Respectfully Submitted
Peg Hurd
Substitute School Board Clerk

Minutes approved on: November 9, 2016