

MINUTES
RSU 13 FINANCE COMMITTEE MEETING
WEDNESDAY – JANUARY 21, 2015
McLAIN SCHOOL
3:00PM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Don Robishaw, Chair	<input checked="" type="checkbox"/> Tess Kilgour	<input checked="" type="checkbox"/> Mr. Butler
<input type="checkbox"/> Sally Carleton - Absent	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input checked="" type="checkbox"/> Renee Thompson
<input checked="" type="checkbox"/> Christine Curtis	<input checked="" type="checkbox"/> John McDonald	<input type="checkbox"/>
<input type="checkbox"/> Sherm Hoyt - Absent	<input checked="" type="checkbox"/> Steve Roberts (left at 4:20)	<input type="checkbox"/>
Time IN: 3:00 PM	Time OUT: 4:45PM	
Discussion		Results / Follow Up
1. Review 2014 Audit		No action or discussion
2. Food Service Update		\$50- \$100,000 short, \$75,000+/- is not enough to fund the projection- is at a pace of \$225,000 +
3. Fiscal '16 Budget Timeline		No action or discussion
4. Fiscal '15 Six Month Review (if time permits)		No action or discussion
5. Other -		Reviewed signed warrants OHS-E Café Discussion- see below
6. Adjourn 4:45pm		

OHS-E Café Expansion- Principal Thompson explained too many students in hall and on floor, shuffled to sit at table and chairs, not on floor. 3 lunches. Want to expand area into classroom (#40) how it may work for Café and lounge area for lunches, before/after school, etc With electrical outlets to charge computers. Anyway to make it happen? Architect w/ McCormick renovation quoted \$12,000; \$4000 furniture, (4) 48" tables estimates costs of \$40,000. Fund balance from band project is \$26,000. Time to complete- 9 days over February vacation w/ \$26,000. Project will displace 2 teachers

Christine- 9th grade back (?) will it effect? Mrs. Thompson- No, won't effect 9th grade

Superintendent McDonald- This is a good, low cost compromise

Tess- Later date to push out towards parking lot?

Peter Orne- Can't place exit doors into the egress.

Mrs. Thompson (2) Ed Techs do lunch duty. If 4th lunch added will place a strain on Ed Techs.
Can't use teachers.

Discussed a change of menu from Federal guidelines, will it help sell more food? Discussed ala carte, how does it match up to Federal Guidelines? Mr. Butler- Not as easy as would think. Rules easier at Fed vs. State. Free up from Federal program , 3 high schools in the state, 2 of them this year- Cumberland. We would still have 50% free + reduced lunch.

Chair Roberts- If opt out, kids will eat more. 700-800 people- wants to get beyond an institutionalized type setting. Get to a place where students want to be able to enjoy. (Refers to community) Does increase lunchroom capacity- yes- more 9th grade to accommodate, where do 150 students go (Freshman). 150 students need 6 more classrooms.

Superintendent McDonald- won't add or detract from freshmen moving 9th grade to OSH-E. Chair Robishaw- spoke in length against losing classroom. Doesn't believe all options have been explored (4th lunch, real tables, etc) against losing classroom. Doesn't support, had 4 lunches, real tables when in school. Lunchroom was also a full kitchen and cooked all of the food. Concerned about the Bond Money, all projects done. Is the \$26,000 from coming in under bid savings? Believes money should go to reducing principal. Voters/Board approved band project for a specific list, not taking a classroom and turning it into a café. Wants FD or Fire Marshalls office involved and to approve the plan. Just can't add a door where you want. We have 2 classrooms that don't meet code, don't believe you are allowed to go from one classroom through another to get to hallway.

Mr. Butler- lunch pricing handout- labor costs very high compared to other districts on comparison lists. We have 6 out of 10 of the smallest schools.

Chair Robishaw asked about teacher workshops purchasing food from outside- why? Should be served/purchased from our kitchen. Cheaper and we serve food to students and expect them to eat, staff should also.

Mr. Butler- school with kitchens RDMS & OSH-W cooking all food for East and West Sides. St. George is the only stand alone kitchen school.

Superintendent McDonald- all food gets invoiced out, can't serve free lunch to those not entitled. Tess- catering outside of district?

Mr. Butler- \$28/hour for food service, doing a catering activity. Not sure he could get personnel to do.