Minutes of the Delphos City School's Board of Education Meeting:

Committee Meeting October 9, 2023

The Maintenance, Finance, Policy and Communication Committee of the Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio met at 5:00PM on Monday in the Administration Office.

Mr. Hohlbein introduced Matt Sudhoff from Smith-Boughan Mechanical who presented options for plans to air condition the high school in as many as four phases. He discussed the needed electrical infrastructure and each zoned area.

Mr. Hohlbein then updated the group on the status of several other projects at or nearing completion.

Mr. Rostorfer segued into his five year forecast discussion based on the needs of the air quality project. Though more than half of the project will be covered by the remaining ESSER funds that must be spent out by September 30, 2024, he stated that some general funds are available and the permanent improvement fund is low so he intended to add to the capital improvement line item to help complete this project, with board and committee approval. He went on to highlight several lines of the forecast emphasizing that the notes to the forecast lay out how the numbers are created and explains major variances.

Mr. Hobbs than asked the committee's to look at the reimbursement limits of Policy DLC and DLC-R (the accompanying regulations). He would like to raise the one-night limit on a hotel stay from $150 to encourage professional development. The committee suggested setting the new limit at $200.

He also circled back to the maintenance committee discussion and presented a proposal from RODOC Sales and Service to do our bus maintenance for the next three years with an increase of just over 3% and no increase for years 2 and 3.

Mrs. Suever reported for the Communications committee that she had met with Mrs, Beaubien and she and her computer class was going to take over the monthly staff spotlight reports. She asked Mr. Hobbs if we could return to our administration reports for the regular meeting as well as meeting reports and a section on the Strategic Plan Highlights and updates.

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CLERK PRESIDENT