

Finance and Facilities Committee Meeting

February 15, 2024

Meeting Minutes

Administrators Present: Tom Fortnum, Becci Leathery, Jeff Matzner, Jason Perrin, Josh Reynolds and Belinda Wallen

Board Members Present: None

Topics for Discussion:

1. Discuss boiler replacement at Franklin Township Elementary School

- a. Mr. Reynolds spoke to the group about the bids he received. In the district-approved five-year plan, \$115,000 was budgeted and the lowest bid the district received for the boiler replacement was \$180,000. The committee suggested taking the difference out of the Capital Funds.
- b. This will go on as an informational Item at the March 6th Board Meeting.

The next meeting will be held on March 21, 2024, at 4 PM in the Board Room at the Administration Building.