Regional School District No. 17

Board of Education

Facilities Subcommittee Meeting Minutes

Chair: Shawna Goldfarb

A meeting of the Regional School District #17 Facilities Subcommittee was held on November 12th, 2025, in the HKHS Community Room.

Subcommittee Members Present: Shawna Goldfarb, Joe Centofanti, Jen Voegtli, Suzanne Sack, Corey Roberts (virtual)

Subcommittee Members Absent: Ben Sodergren

Others Present: Director of Finance Karen Asetta, Superintendent Paul Smith, and Assistant Superintendent Jen Miller

Visitors: 3

Call to Order (Item 1)
The meeting was called to order at 6:13 PM by Shawna Goldfarb (Chair).

Approval Meeting Minutes (Item 2)
Jen Voegtli **MOVED** and Joe Centofanti **SECONDED** a motion to approve the minutes as presented. The motion passed.

Update on FY Capital Projects (Item 3)
Superintendent Smith provided an update on the Capital Projects.

Preliminary FY 27 Budget (Item 4)
No discussion.

KES boiler replacement status update (Item 5)
KES Boiler now has three bids. The Superintendent is looking for a reduction in costs and selecting a company. The bids are well within the limits provided by the BOE.

Discussion on White Barn status (Item 6)
A demolition permit has been submitted to the town, and they are evaluating how/when to

demolish the building.

Technology Hardware Inventory (Item 7)
A Technology update was presented. Several questions were asked about iPads, and other issues. The Superintendent will follow up with this information.

Insurance update on Google incident (Item 8)
The incident does not appear to be covered, but Superintendent Smith will investigate further.

Transportation RFP (Item 9)
The RFP is public.

Upcoming Agenda Items (Item 10)
Upcoming items were discussed.

Adjournment (Item 11)
The meeting was adjourned at 6:35pm