

Winnisquam Regional School District, SAU 59
Finance Committee Meeting
Middle School Conference Room
November 17, 2014
5:30 pm

Minutes

Present: Wayne Crowley, Mike Gagne, Sean Goodwin, Nina Gardner, Tammy Davis, Janice Grenier, Cheryl Somma, Steve Caulfield, Turner Building Science

1. Review of the Minutes of Monday, October 20 - approved as presented
2. Budget Line Item Adjustments -
 - The Committee recommends approval of the BLAs listed totaling \$152,227.42
3. Out-of-District Placements - number 7 with anticipated spending of \$277,277 which is \$437,723 less than current budget.
4. Expenditure Manifest
 - The Finance Committee recommends approval of the previously reviewed and approved expenditures:

o 1063	10/17/14	\$ 801,890.73
o 1073	10/30/14	\$ 192,437.54
o 1074	10/31/14	\$ 2,722.81
5. Financial Reports - The Committee reviewed the FY 2014/15 general fund expenditure fund reports.
6. Projects Update -
 - a. MS Hot Water - is scheduled for February break
 - b. MS Insulation - Steve Caulfield of Turner Building Science reviewed his recommendations for air sealing the building which include sealing the soffits and the roof deck at the roof peak of the 6th and 7th grade wings. Mr. Caulfield added that he is investigating air movement and air quality in the building. Mr. Caulfield related changes in the HVAC and roof systems since construction in 1973 that affected air movement. Mr. Caulfield believes that louvers at the ends of the wings were sealed closed when the roof was replaced and insulation removed. These louvers should be reactivated and be made water tight. Also smoke dampers were added during the 2002 roof replacement and are currently closed. These should be repaired to restore proper air circulation. Mr. Caulfield will be preparing a full report with his recommendations that address air and water infiltration, air quality and roof ice dams.

7. Information Items:

- Utilities - electricity, diesel and unleaded included - PSNH will be at the Ag Science Center on Monday 11/24 to assist in identifying the increase in KWH usage.
- Budget savings vs unplanned expenditures
- Legal Summary

8. Adjournment