

Monadnock Regional School District
October 8, 2019
Facilities Committee Meeting Minutes
SAU Conference Room
Swanzey, NH

Members Present: Karen Wheeler, Colleen Toomey and Winston Wright. **Absent:** Eric Stanley and Rob Colbert

Also Present: L. Witte, Superintendent, J. Morin, Business Administrator and L. Aivaliotis, Recording Secretary

1. **Public Comments:** There were no public comments.
2. **Approval of the September 10, 2019 Facilities Meeting Minutes:**
MOTION: W. Wright **MOVED** to approve the September 10, 2019 Facilities Meeting Minutes as presented. **SECOND:** K. Wheeler. **VOTE:** Unanimous for those present. **Motion passes.**
3. **Facilities**
 - a. **Update from Facilities Director:** Facilities Director not in attendance.
4. **Main Agenda Items:**
 - a. **Up-date-Regarding Facilities Study, Building Aid:** K. Wheeler explained in the Finance Committee the group discussed the feasibility study and the Building Aid. The committee would like to move forward with the warrant article. K. Barker said the report would be done by the end of October. The Facilities Committee would like to have K. Barker in attendance at their next meeting at 6:00 PM if possible. C. Toomey commented when we bring this to the Board and the public let them know that the schools are failing, lay it out and get to the point. The information needs to go to the public. J. Morin commented the option to update the buildings will cost a lot more than new. New will be more efficient. W. Wright commented we need to be careful on how we approach the public. K. Wheeler commented we need to sell the idea and ask the people what they want. C. Toomey commented she does not have any children in the school district but she is a tax payer and would like to see a new school. L. Witte commented the committee needs to narrow down the options and get the Board on board. She would suggest a survey to see what the public would like. Get it out to every town. Explain what we are saving instead of spending 1 million dollars each year. J. Morin explained K. Barker needs more direction on October 22, 2019. He will update the committee on the cost analysis. He was taken by surprise at the last Board meeting and did not know what the Board was looking for. W. Wright would suggest a handout to the Board.

- b. **Bond Amounts:** This was not discussed.
- c. **Potential Building Sales:** This was not discussed.

5. **Set next meeting's agenda: October 22, 2019 6:00 PM.** The committee will give K. Barker more direction for the final report. See what the final presentation will look like. The function of this committee is to alleviate some of the leg work at the Board level.

6. **Adjournment: MOTION:** C. Toomey **MOVED** to adjourn the meeting at 7:15 PM. **SECOND:** K. Wheeler **VOTE:** Unanimous for those present. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary