Finance and Facilities Committee
October 26, 2026
Minutes

The meeting was called to order at 3:00 p.m.

In attendance: Scott Hansen, Tim Sands, Erin Noska, Craig Waldvogel, Mark Redemske
Absent: Dean Dirkes

The Committee discussed facility items. The water testing results are back. As our Health and Safety rep from Resource Training and Solutions predicted, the drinking water and the swimming pool were below 5 ug/L, the passing level. We had sinks and a couple of faucets in the kitchen that were high. We plan to address this soon. Sinks that failed will be labeled as for hand washing only.

We received pricing for propane dual fuel/backup heating to address winter curtailment requirements at just under $1.3 million from Yale Mechanical. This is similar to a price received from Johnson Controls previously.

The elementary bathroom partitions are rusting and will need to be replaced in the fairly near future. The floor drains in the Albany Elementary School bathrooms are lifting, causing a potential tripping hazard and blocking water from draining properly.

District finances were discussed. Between hiring an interim superintendent, leaving a maintenance position unfilled and hiring three less-experienced teachers to fill vacancies the district saved $249,932.79. Our updated compliance report from our auditor shows an unassigned fund balance in the general fund of 1,527,064, up from $1,276,658 on our original compliance report.

Our FY2027 technology budget shows the purchase of a new MacBook Neo laptop and an iPad for each teacher. Administration suggested various options to contain those expenses.

Progress with the AESP negotiations was shared.

Meeting adjourned.