

Minutes of the Finance Committee Meeting held at Limestone Community High School, District 310, on Tuesday, March 3, 2015, at 7:47 PM.

Mr. Mike Vollmer called the meeting to order at 7:47 PM.

Committee Members Present: Mrs. Sara Callear; Mr. William Bessler; and Mr. Michael Vollmer

Other Members Present: Mr. Jim Bainter

Administrators Present: Mr. Allan Gresham; Mrs. Denise Ryder; and Mr. Rusty Russell

Mr. Gresham reviewed options on improving lighting in the auxiliary gym. Per the Building Committee's recommendation, we will look to replace the bulbs at this time and consider fixture replacement in the future HLS Amendments.

Mr. Gresham presented cost information on the E-Rate Technology Infrastructure Project, which was received from Heart Technologies. The scope of the project includes installation of new wireless access points, cabling, controllers, and content filtering to provide high density wireless capability throughout the building. We began working on this plan due to the opportunity for E-Rate Grant opportunities that would fund 80% of this type of project. Maximum funds available through the grant are estimated at \$120,000 for a \$150,000 project. Initial cost projections come in at around \$142,500. The FCC, who provides the funding, may not release final grant allocation information until September 1, 2015. Without this funding opportunity, at this time, we would not be considering the scope of the project. The Finance Committee understands this project will mean an investment of up to \$30,000 of district dollars and would like this project move forward.

Mr. Gresham and Mrs. Ryder presented a draft of the FY '15 to FY '17 financial projection study and discussed assumptions on revenues and expenditures for the document.

*Non-agenda:*  
None

Meeting adjourned at 8:12 PM.

  
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Mike Vollmer, Chairperson

ATTEST:  
  
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Sara Callear