

Regional School District 13  
Board of Education  
Field House Building Committee  
Minutes of the meeting of Monday, September 17, 2012

Committee members present: Kerrie Flanagan, Bob Fulton, Jeremy Renninghoff, and Randall Luther

Administrators present: Mrs. Viccaro, Mr. Francis

Mr. Renninghoff called the meeting to order at 7:09 p.m in the conference room at the Board office.

Public comment: There was no public comment.

Approval of agenda: *A motion was made by Mr. Luther, seconded by Mrs. Flanagan to approve the agenda. By a voice vote with all in favor, the motion passed.*

Approval of minutes: *A motion was made by Mrs. Flanagan, seconded by Mr. Luther to approve the minutes of the meeting 6<sup>th</sup> September with a correction to the date in the heading. By a voice vote with all in favor, the motion passed.*

Report from J. Renninghoff/K. Flanagan re: prevailing wage: Mrs. Flanagan received an e-mail response from Atty. Strassfeld with an opinion on the issue. He is of the opinion that the project could qualify as new construction, but we would have to count the cost of the slab and utilities (\$167K) towards the \$400K threshold.

Discussion of plans: The Committee is still looking at option 2 (walls/roof of entire building, fit-out bathrooms only). Mr. Renninghoff suggested some work be excluded from the construction contract and done in-house after the building is “turned over” to us (toilet partitions, painting, little odds and ends). Mr. Boyle and Mr. Luther will revise the estimates to account for prevailing wage, in case that becomes an issue. Plans will not be modified or made bid-ready until after the referendum. The Board will need to appropriate funds this FY for this work. There was discussion about how to communicate the construction and financing plans to the public. Mr. Fulton shared his letter to Durham P&Z for our obligatory update.

The next meeting of this Committee will be 15<sup>th</sup> October at 7:00pm in the same location.

*A motion was made by Mr. Luther, seconded by Mr. Fulton to adjourn. By a voice vote with all in favor, the meeting was adjourned.*

Jeremy Renninghoff