

**NORTH COUNTRY UNION HIGH SCHOOL  
BUSINESS AND OPERATIONS COMMITTEE**

**AGENDA**

September 9, 2014 @ 5:00 PM

ROOM 316 NORTH COUNTRY CAREER CENTER

Board members - Peter, Richard C, Dan, Rosemary, Richard Nelson, Michael Sanville

Administration - Bill, Glenn, Eileen, Brent

1. Call to Order 5:02pm
2. Approve Committee Meeting Minutes  
Motion: Motion to approve August 2014 minutes / Peter  
Sec: Dan / Pass: approved 3-0.
3. Old Business:
  - a. Information Items:
    - i. Update on Facilities Committee  
No Updates
    - ii. Update on Maintenance Projects

**Discussion:**

Brent: update on 2014 summer project. Projects are finishing up now. Land Lab ventilation is being scheduled now. Security door access project will be complete soon. Richard C. asked about bus garage fund. He was wondering about several large expenditures that he has signed invoices for lately. Brent will provide a break down on the NCCC fund balance. Last payment from the state has come in. Bus Garage: We will have account info by next meeting. Brent to get a rough estimate for the cost to build the proposed bus garage. Add discussion to the Oct meeting.  
No Motion

b. Discussion/Action Items

i. Recommend Board Action on FY2013 Audit

Discussion:

Glen will email out as a packet to the full HS Board.  
Schedule A is a breakdown JH/HS/NCCC. Broken down including current  
fund balances. Motion should be to accept the 2013 yearend audit.

Motion to accept the 2013 audit.

Motion: Peter/ Sec: Richard C. Pass: approved 4-0

ii. Ongoing Data Discussions

Discussion: Peter said the discussion will be ongoing. No new info for this  
month. No Motion

iii. Discuss Support Staff Negotiations

Discussed in Executive Session

4. New Business:

a. Discussion Items

i. Discuss Budget Calendar

Peter asked Bill and Eileen for any budget info that has been gathered to be  
brought to the Oct meeting so it can be reviewed.

The Ops meeting on Nov 11<sup>th</sup> will be moved because it lands on Veterans Day.

b. Action Items:

i. Recommend Board Action on NCUHS Year End Report FY2014

Motion: Motion to Peter / Sec. Dan: To accept the yearend report for the high school and  
the NCCC.

Glen says estimates for 2014 budget to have + HS 400K and NCCC to have +100K  
added to its fund balance.

Pass: approved 4-0.

- ii. Recommend Board Action on NCCC Year End Report FY2014

Combined in above motion.

- iii. Recommend Board Action on Bus Maintenance Proposals

Motion /Richard – Sec./ Rosemary: Motion to award contract for Bus repair services for 1 year to WC Kresly as long as they can fulfill the requirements by Oct 1<sup>st</sup>.

Adjourned: 6:37pm

Dan Maple

*Mission Statement*

*North Country Union High School and the community will provide a secure educational environment in which all students develop critical thinking and problem solving skills, pursue academic and career excellence and become citizens who respect diversity, value lifelong learning and make healthy choices.*