

BPS Finance Committee Minutes

September 12, 2016

Attending: Bernstein, Coleman, Kersten, Nelson, Olson- Chair

1. Monthly Finance Report
 - a. The monthly report was reviewed. There were no special questions by committee members.
 - b. Business Manager Nelson noted that there were no anticipated changes to the budget.
 - c. The district is pursuing a purchase of a used bus from the Watford City School District but this has not been finalized yet. Cost savings compared to a new bus is approximately \$30,000.
2. Building Project
 - a. The district will be contracting to have soil analysis samples taken at the city owned property east of WalMart and at sites in Kersten Addition that were considered previously for building sites. BGT Committee will work the details and report to the board.
3. Summer Projects
 - a. Mr. Kersten reported that not all projects had been completed but that they were expected to complete yet this fall.
 - b. Middle School Roof Project- not complete and will be working with JLG and the contractor re completion this fall or next summer.
4. H.A. Thompson
 - a. Representatives of H.A. Thompson met with the Finance Committee and reviewed the current contract, contents, and forward looking plan.
 - b. BGT is assigned to review and recommend whether the district should stay engaged with the contract. If we continue, additional assets need to be added to the contract list.
5. Other