

**BUILDING & FINANCE
COMMITTEE MEETING MINUTES
August 7, 2025 | 6:00 p.m.**

Location: CT Young: Boardroom

Attendees: Garyne Evans, Tim Sies, Jeremy Snell, Judith Boyce, Rich Joesting, Don Larrick, Teri Riesenbergs and Mark Smiley

1. **Financial Update** - Teri Riesenbergs presented the July financials. There is not a lot of information to report since the fiscal year is just beginning. Real estate tax revenues were higher than the same period last year. Salaries and benefits are up 5.3% and 7.9% respectively. Supplies are up \$158k primarily due to chromebook purchases for the upcoming school year.

We also briefly reviewed the five year forecast numbers from May. We did not do a deep dive since There have been a few changes since the forecast was approved (due to the final biennial budget).

2. **Power Plant Update** - Teri Riesenbergs and Tim Sies updated the committee on the latest information received on the continued operation of the plan as well as the plans for converting the plant to natural gas. Tim Sies, Garyne Evans, and Teri Riesenbergs will be meeting in the near future with Doug Moorman from Texas Gas, who requested a meeting with the district to discuss the planning process for the new pipeline from Indiana into Ohio at Miami Fort.

3. **Building & Grounds** – Mr. Smiley updated on the 2 current underground leaks being addressed on the retention pond and the soccer field. We also discussed the total capital including purchases to date as well as the current status of the capital plan for the fiscal year.

4. **Athletic Training Facility** – Tim Sies and Garyne Evans updated on the status of the training center. We are currently looking at creating a master facilities plan for the district and this will be included. The district is looking at several options and will update as potential plans are introduced for consideration.

5. **Meeting Time/Date** – The committee discussed moving the meeting time and date for the building, grounds and finance committee to another day of the week. It was suggested moving the meeting to align with the second board meeting of the month at 5:00 p.m. and moving the work session board meeting to 6:30 p.m. Garyne is going to bring up with the rest of the board and will report back. Until then the meeting time and date will remain the same.

NEXT MEETING: Thursday, September 4, 2025 at 6:00 CTY Board Room