

ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

Date: 10/12/2015

Time: 6:00 p.m.

Chairperson: Bruce Scheer

Recorder: Lynn Johnson

Group Members Present: Luanne Sundberg, Bruce Scheer, Mike Dwyer, Lynn Johnson,
Group Members Absent: Lawrence Reed

Agenda:

1. Before/After School Program – Lynn and Luanne updated the committee on the status of the Daycare Action Planning Committee. This Action Planning committee is asking that the board of education consider running a before/after school program. The buildings and grounds committee discussed a variety of options relative to this type of programming and attempted to capture the ramifications to the district of the various options. At the conclusion of this meeting the committee supports gathering additional information to help the board reach informed decisions.

2. Bus Purchase – Lynn shared the RFP process with the committee and shared RFP Proposals received from two companies based upon the specifications indicated. The committee considered the differences in the two proposals and decided to recommend to the board to approve the proposal from Omaha Truck Center. The attractive elements of this proposal which garnered favor with district personnel included the ease of service by staying consistent with Thomas built bus, adjustable mirrors, and the GPS telematics.

The meeting was adjourned at 6:46 p.m.