



the project. Michael Arensdorff was hired as the Director of Technology at the beginning of this school year and has taken on this project.

Arensdorff and O'Neill filled out the CAPEX form for this project.

One of the biggest reasons for the update is that at the schools, all lines are party lines. This causes interruptions during class time throughout the school day. E-rate will change for next school year. The Centrex lines that the district has now will not be covered. Currently, the district pays \$110,000 per year, but fifty percent of that cost is returned with E-rate. The district would be responsible for the full \$110,000 next school year. Switching systems will have an upfront cost, but after a few years the equipment will be owned by the district and that will save money.

Higher end advancements will be seen at an administration level. Teachers and staff members will be able to route phone calls to their number without having to give out personal information. The goal is to have unified communication in all aspects; including bell schedules, security systems, handsets and voice systems.

The district is already wired for the new system, so there is no additional cost to wire the buildings. Arensdorff will try to get a cost estimate from each company by the FAC meeting in February.

FAC will review the full proposal at the meeting on February 17, 2015. The board will review at either the February 24, 2015 meeting or the meeting in March.

- V. *Updates on the Maintenance and Administration Building:* Costanzo provided a progress update to the board at their last meeting. O'Neill will send the entire report, program and designs to FAC prior to the meeting on February 17, 2015. Depending on how the conversation goes at that meeting, it may be beneficial to have a member of the committee attend the board meeting on February 24, 2015 to discuss the project.

There were focus group meetings in December. There were many different opinions on what the building should look like, but the general consensus is the desire to have a fiscally responsible building that is welcoming, sustainable and celebrates children. The community meetings will be held on February 5 and February 26.

- I. *Miscellaneous:* The terms for Beach, Bell, Bou-Saab and Muehleisen will be up at the end of this school year. The district should start looking for new members to join the committee.

Meeting Adjourned: The meeting ended at 8:00 p.m.

Next Meeting: The next meeting will be on February 17, 2015.