



Lacey Township School District Board of Education

Minutes Finance & Operations Committee

High School Media Center

Wednesday, March 12, 2025

Call to Order: 6:45 p.m.

Members Present: Jack Conaty - Chairperson
Kim Klaus - Committee Member
Skip Peters - Committee Member
William Zylinski - Acting Superintendent
Sharon Ormsbee - Business Administrator

Agenda Items:

- *Facilities*
 - Pre-K Project Update
 - Ms. Ormsbee led a discussion on the status of the Pre-K project at Mill Pond. The project is complete. Discussion followed.
 - Referendum Update
 - Ms. Ormsbee led a discussion on the direction of the referendum after the vote. Discussion followed.
 - Nawkaw Update
 - Ms. Ormsbee led a discussion on the status of the Nawkaw review. Nawkaw will be on site late March. The committee would like the district to reach out to the board attorney about the status. Discussion followed.
 - West Wing Boiler
 - Ms. Ormsbee led a discussion on the need to replace the burner tube in the boiler. The quote will be the subject of a resolution on the March agenda. Discussion followed.
 - Mill Pond Inverter
 - Ms. Ormsbee led a discussion on the inverter that has been down since July 2024. Discussion followed.
- *Finance*
 - Facility Use Fees
 - Ms. Ormsbee led a discussion on facility use fees. The committee agreed to increase the fees for the priority D users by 20%. The fees will be the subject of a resolution on the March agenda. Discussion followed.
 - 2025-2026 Budget
 - Ms. Ormsbee led a discussion on the 2025-2026 Budget. Discussion followed.

- Change to State Health Benefits
 - Ms. Ormsbee led a discussion on the health benefit plan. The plan will be the subject of a resolution on the March agenda. Discussion followed.
- *Food Services*
 - Nothing to report
- *Curriculum*
 - Nothing to report
- *Human Resources*
 - Superintendent Search
 - Ms. Ormsbee updated the committee on the superintendent search. Discussion followed.
- *Security*
 - Safety and Security Committee
 - Table top exercise in February (gas leak)
 - Table Top exercise in March (mass casualty event)
 - Mr. Zylinski updated the Committee on the exercises the committee has been conducting. Discussion followed.
- *Technology*
 - Nothing to report
- *Transportation*
 - Nothing to report
- *Upcoming BOE Meetings*
 - Use of Facilities
 - Professional Development
- *Other / Committee Reports*
 - 2024-2025 District School Calendar Revision
 - Green School Calendar

Next Meeting: Thursday, April 10, 2025

Adjournment: 7:24 p.m.

Respectfully submitted,



Sharon Ormsbee

Business Administrator/Board Secretary