

Board of Education  
Norway-Vulcan Area Schools  
300 Section Street  
Norway, MI

Finance Committee Meeting  
October 29, 2019

The Board of Education of the Norway-Vulcan Area Schools met in a Finance Committee Meeting on Tuesday, October 29, 2019.

Board Members Present: MEMBERS PRESENT  
Bill O'Brion; Vice-President, Jan Van Gasse;  
Treasurer, Brady Gustafson; Trustee

Board Members Absent: MEMBERS ABSENT  
none

Administrators Present: ADMINISTRATORS  
Louis Steigerwald; Superintendent PRESENT

Administrators Absent: ADMINISTRATORS  
None ABSENT

Others Present: OTHERS PRESENT  
none

The meeting was called to order at 5:00 P.M.  
by Vice-President; Bill O'Brion.

**Approval of Agenda**

36. Motion by J. Van Gasse supported by AGENDA APPROVAL  
B. Gustafson to approve agenda

Motion Approved 3-0

**Correspondence**

None

**Public Participation**

none

**Action/Discussion/Information Items**

The committee heard a presentation by Travis Jones regarding a potential lease program to address physical plant needs to include lighting and heating. Mr. Jones discussed his company and the programs they have implemented with other companies and nonprofits such as schools.

Mr. Jones' main point is that his company can provide more efficient energy usage throughout the building in such a manner that there will be cost savings that would create an overall savings in expenditures for energy by the district. In

order to determine what potential savings would be there would be a need for an energy audit of the building.

The committee questioned Mr. Jones about the type of equipment, its quality, and overall cost.

The committee is interested in seeing a proposal from Mr. Jones' company and will recommend to the full board that we allow the proposed audit. Committee members were clear to note that such an audit was not a commitment to any further work. Mr. Jones agreed that this was true.

The meeting adjourned at 6:10 p.m.

There being no further business before the Board, President Cory Heigl adjourned the meeting at 5:45 PM

ADJOURNMENT

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Louis Steigerwald, Superintendent

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Bill O'Brion; Vice-President

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Jan Van Gasse; Treasurer