



REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
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Susan A. Pratt, Superintendent
Kimberly Schroeter, Director of Instruction

Karla R. Miller, Business Manager
Karen Etheridge, Director of Student Services

FACILITIES/TRANSPORTATION COMMITTEE MEETING
Monday, April 8, 2013
4:00 p.m.
Union Elementary School

Committee Members: Ann Donaldson, Mary Genthner, Maggie Massengale, Sandra O'Farrell
Others: George Bridges, Karla Miller, Susan Pratt

MINUTES

- I. Call to Order** – The meeting was called to order at 4:04 p.m.
- 1) Declaration of Quorum – Declaration of quorum 4 – 1
 - 2) Note absentees – Wayne Luce (excused)
 - 3) Approve minutes of the March 14, 2013 meeting – Upon a motion by Sandra O'Farrell and second by Mary Genthner, it was moved to approve the minutes of the March 14, 2013 meeting as presented. Vote 4 – 0
- II. Report on Operations Work**
- 1) Maintenance (Tour of the building) – In lieu of a tour of the building, the group looked at the drainage ditch that is being worked on to stop the water from damaging the neighbor's road and property.
- III. Discussion**
- 1) Energy RFQ Update – Mr. Bridges informed the committee that reference checks on Siemens have been completed; comments included that Siemens is professional, consistently spot on or ahead of schedule in the work progress and payback of projects completed and their projects were on track for the budget. Mrs. Miller will be in touch with legal counsel to have the motion for the school board to accept Siemens as the contractor for the energy work to be completed.
 - 2) Facilities Use Policy – The committee reviewed the Facilities Use Policy and Mrs. Miller will make the suggested changes and bring back for one more review.
 - 3) Request for Facility Use – The committee reviewed the Facilities Use Policy and Mrs. Miller will make the suggested changes and bring back for one more review.
 - 4) Update on Property for Bus Garage – Mr. Bridges has looked at the property suggested at the last meeting and more sites were suggested for him to look at (Old Augusta Road, Oyster River Road, Route 90 in Warrant).

5) Other –

- a. The committee reported that they were disappointed at the cleanliness of the high school.
- b. Mowing bids will be opened on Wednesday at 1:00 p.m.

IV. Future Agenda Items

V. Next Meeting TBD

- 1) May 16th at Union Elementary School for wrap up

VI. Other Business

VII. Adjournment – The meeting adjourned at 5:00 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.