

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Facilities/Transportation Committee Thursday, October 13, 2016 Central Office

Committee Members: Erik Amundsen, Seth Hall, Gail Hawes, Sandra O'Farrell, Bob Williams

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan, Brooke Simmons, Deb Howard

MINUTES

I. Call to Order – The meeting was called to order at 4:35 p.m. by Sandra O'Farrell

A. Declaration of Quorum 3 of 5

B. Note absences: Seth Hall (arrived 4:47 p.m.), Gail Hawes

C. Approve minutes – Motion: Erik Amundsen Second: Bob Williams

Vote: 3 – 0 – 0

II. Discussion

A. Bond update – the committee discussed the bond and the progress of projects, furniture and equipment and asked for updated figures at the next meeting

B. Repairs and Maintenance needs – the committee discussed new maintenance issues and will prioritize them at the next meeting

C. Gartley & Dorsky proposal

1. George is meeting with Stephen Blatt on October 14 to go over questions from the Facilities Committee

a. Lower parking lot expansion

b. Moving fire hydrant/shed

c. Eliminating one sidewalk and widening another sidewalk

d. Timeline for completion

e. Total cost of project

2. George and Karla to bring back monthly overhead costs of bus garage

3.

III. Other Business

A. Siemens – Prescott Memorial School indoor air quality ventilation project closeout

IV. Future Agenda Items

V. Adjournment – The meeting adjourned at 5:43 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 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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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