

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

---

## Facilities/Transportation Committee Wednesday, November 2, 2016 Central Office

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

**Ex-Officio Member:** Danny Jackson

**Others:** George Bridges, Karla Miller, Steve Nolan

### MINUTES

**I. Call to Order** – The meeting was called to order at 9:05 p.m. by Sandra O'Farrell

A. Declaration of Quorum 3 of 5

B. Note absences: Seth Hall, Danny Jackson, George Bridges

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 asked that they be added to the list

C. Gartley & Dorsky

1. proposal update of work calendar was distributed to the committee

2. Estimates were distributed and discussed and next discussions need to take place with the mechanics and then sent back for revisions.

D. MDOE Major Capital Construction update

1. Steve and Karla need to read the material and let the committee know what is allowable for construction and report back to the group

**III. Other Business**

A. The group would like to continue to meet in the mornings; next meeting is December 8<sup>th</sup> at 9:00 a.m.

**IV. Future Agenda Items**

**V. Adjournment** – The meeting adjourned at 10:20 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.*

FRAGRANCE FREE  
WORK  
ENVIRONMENT



AMERICAN  
LUNG  
ASSOCIATION.