

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, April 14, 2016** **Central Office**

Committee Members: Erik Amundsen, Tod Brown, Sandra O'Farrell

Ex-Officio Member: Danny Jackson

Others: George Bridges, Karla Miller, Steve Nolan

MINUTES

- I. Call to Order** – The meeting was called to order at 4:30 p.m. by Sandra O'Farrell
 - A. Declaration of Quorum 3 of 4
 - B. Note absences: Danny Jackson (arrived 4:45 p.m.)
 - C. Approve minutes of April 14, 2016 – Upon a motion by Tod Brown and second by Erik Amundsen, it was moved to approve the minutes as presented. Vote: 3 – 0

- II. Discussion**
 - A. Repairs and Maintenance list – George updated the committee on the list
 - B. Union Elementary School #2 Oil Underground Tank – George will email the committee when he receives the results
 - C. Oil usage – George provided a comparison of gallons of oil used before and after the Siemens Performance Contract and that showed savings in oil

- III. Other Business**
 - A. Meeting schedule for FY 2016-17: The committee will meet in August to assess where we are with the engineering studies of the schools and will set a meeting calendar at that point.
 - B. Steve asked if the committee members would speak to the facilities and the overview of what we are trying to accomplish. Karla will send out a spreadsheet that includes all the items being completed at each school.
 - C. The committee discussed the Union Elementary School's sports fields use for recreation and football.

- IV. Future Agenda Items**

- V. Adjournment** – The meeting adjourned at 5:37 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.