

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 Brackett, Director of Special Services

Facilities/Transportation Committee Thursday, October 12, 2017 Central Office

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

Ex-Officio Member: Danny Jackson

Administration: George Bridges, Karla Miller, Steve Nolan

MINUTES

I. Call to Order – The meeting was called to order at 4:58 p.m. by Sandra O'Farrell

A. Declaration of Quorum 4 of 4

B. Note absences:

C. Approve minutes of September 14, 2017:

Motion: Bob Williams Second: Erik Amundsen Vote: 4 – 0 – 0

II. Discussion

A. Bond Update

George led the committee through the bond updates; no work was completed this last month

B. SchoolDude

George gave an overview of SchoolDude, the maintenance software used by custodians and maintenance workers to keep track of work that needs to be done in the schools. SchoolDude is how we will track any custodial needs, maintenance and projects in the future and a report will be provided to the Facilities/Transportation Committee each month

C. Contract for Use of Fields

1. Motion to accept the template: Bob Williams Second: Erik Amundsen
Vote: 4 – 0 – 0

D. 1,000 gallon diesel tank at bus garage

III. Other Business

A. ACE Building – The ACE Program have been doing some maintenance work on the building

IV. Adjournment – The meeting adjourned at 6:00 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 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, fragrances hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

FRAGRANCE FREE
WORK
ENVIRONMENT

