

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
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Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## Facilities/Transportation Committee Thursday, December 21, 2017 Warren Community School

**Committee Members:** Erik Amundsen, Dan Furrow, 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 5:15 p.m. by Sandra O'Farrell

A. Declaration of Quorum 4 of 5

B. Note absences: Dan Furrow

C. Approve minutes of November 9, 2017:

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

**II. Discussion**

**A. Bond Update**

1. George updated the committee on the bond repair items; he has contacted Maine Accessibility for the Friendship Village chair lift, he will get a revised price for the freezer at Friendship and will contact Gartley & Dorsky on the engineering studies. The broken lights at the middle school are more than just replacing light bulbs and will probably cost more than what was budgeted. The parking lot repair at the middle school will not hold; it seems there are drainage issues that are causing the tar to sink in spots. We will have to get someone to look at the issue in the spring.

**B. SchoolDude**

1. The committee discussed the items in SchoolDude

**III. Other Business**

- A. ACE building – roof: Karla received an email from Stacey Fowler asking for approval to install a metal roof on the ACE building at no cost to the district. Motion to recommend to the full board: Bob Williams                      Second: Erik Amundsen                      Vote: 4 – 0 – 0

B. Karla informed the committee that RSU 40 was joining RSU 13 and Union 69 in a joint process to coordinate transportation for Homeless hoping to expand the initiative to Special Education out-of-district.

**IV. Adjournment** – The meeting adjourned at 5:55 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.

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