



# MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Hwy. \* PO Box 701 \* Union \* Maine \* 04862  
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Susan A. Pratt, Superintendent  
Kimberly Schroeter, Director of Instruction

R. Scott Wyman, Business Manager  
Karen Etheridge, Director of Student Services

## FACILITIES/TRANSPORTATION COMMITTEE MEETING

Thursday September 13, 2012

4:00 p.m.

Bus Garage

<b>COMMITTEE</b>	X	Ann Donaldson	X	Maggie Massengale	X	Sandra O'Farrell
<b>MEMBERS</b>	X	Mary Genter	X	Susan Pratt	X	Wayne Luce
<b>OTHERS:</b>	X	R. Scott Wyman	X	Guest Gail Whittier, Bill Lowden	X	Danny Jackson (ex-officio)

### MEETING MINUTES

#### I. Call to Order-Scott Wyman

The meeting was called to order at 4:05 p.m. by Scott Wyman

- 1) **Declaration of Quorum:** Quorum declared 5/5
- 2) **Note absentees:** All present
- 3) **Elect a chair person and vice chairperson:** Motion made by Ann Donaldson, second by Sandra O'Farrell it was moved to elect Maggie Massengale chairperson. Vote: 4-0-1 Motion made by Ann Donaldson Second by Sandra O'Farrell to elect Wayne Luce vice chairperson Vote: 4-0-1
- 4) **Approve minutes:** May 10, 2012 meeting Motion made by Sandy Second by Mary vote 5-0-0

#### II. Report on Operations Work

- 1) **Maintenance (Tour of Building)**
- 2) **Food Service** Federal nutrition rule change. There is a push for nutrition around the country. Dishwasher needed at FVS. Heating shelf needed at MVHS.
- 3) **Transportation** A tour of the mini bus was given by Lisa.

#### III. Discuss:

- 1) **Biomass Energy** interest to move forward
- 2) **Radio Tower** interest to move forward seeking more data
- 3) **Schooldude**

#### IV. Future agenda items

- 1) **Composting/recycling food waste**

#### V. Next meeting: October 11, 2012 4pm Union Elementary School

#### VI. Other business

Propane Buses  
DEP possibilities