

# 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 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 4:03 p.m. by Sandra O'Farrell
  - A. Declaration of Quorum 3 – 1
  - B. Note absences: Danny Jackson
  - C. Approve minutes of March 10, 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. Central Maine Power Cost Comparison – The committee reviewed data on each of the schools. George will find out if there is an easy way to track electricity usage on a quarterly basis
  - B. Union Elementary School #2 Oil Underground Tank – George will see if we can get an extension for removal
  - C. Repairs and Maintenance list – George will update and the group will discuss at next meeting
  
- III. Other Business**
  - A. Steve informed the committee of a meeting on Friday morning to discuss usage of ball fields at Union Elementary School.
  - B. The next meeting will be on May 12<sup>th</sup> at 4:30 at the Central Office.
  
- IV. Future Agenda Items**
  
- V. Adjournment** – The meeting adjourned at 5:32 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.**