

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

Facilities/Transportation Committee Thursday, May 11, 2017 Central Office

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

Ex-Officio Member: Danny Jackson

Administration: George Bridges, Karla Miller, Steve Nolan

REVISED MINUTES

I. Call to Order – The meeting was called to order at 5:00 p.m. by Sandra O'Farrell

A. Declaration of Quorum 3 of 3

B. Note absences:

C. Approve minutes – Motion: Erik Amundsen Second: Bob Williams

Vote: 3 – 0 – 0

II. Discussion

A. Repairs and Maintenance –

1. Prescott Memorial School siding is 95% complete
2. Prescott Memorial School hot-water tank replacement is scheduled for June 29th and 30th
3. Medomak Middle School heat control automation system will take the better part of the summer. Siemens is scheduled to do a walk-through on May 12th
4. George will be doing a walk-through of Medomak Valley High School on May 12th with Mr. Blatt for the engineering study
5. The Medomak Middle School water treatment system will be cleaned Friday and Saturday (May 12th and 13th)
6. George will be sending out proposals soon for the Miller School zone lights and the Warren Community School phone system

B. Prescott Memorial School Shed –

1. Karla shared an email from Peg Hobbs of the Washington Recreation Committee to build an equipment shed behind the backstop of the baseball field at Prescott Memorial School; we will ask for a certificate of liability listing RSU 40 as an “additional insured” on their policy for liability purposes.

Motion to recommend to the full board approval for the Washington Recreation Committee to build an equipment shed at Prescott Memorial School: Erik Amundsen Second: Bob Williams Vote: 3 – 0 – 0

III. Adjournment – The meeting adjourned at 5:16 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, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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