

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Union * Waldoboro * Warren * Washington
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Steve Nolan, Superintendent
Kim Schroeter, Director of Instruction

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

FACILITIES/TRANSPORTATION COMMITTEE MEETING

Thursday, May 14, 2015

3:00 p.m.

Medomak Middle School

Committee Members: Ann Donaldson, Sandra O'Farrell
Student Representative: Aaron Smeltzer
Others: George Bridges, Karla Miller

MINUTES

I. Call to Order – The meeting was called to order at 4:05 p.m.

- A. Declaration of Quorum 2 – 0
- B. Note absences – N/A
- C. Approve minutes of March 12, 2015 – Upon a motion by Ann Donaldson and second by Sandra O'Farrell, it was moved to approve the minutes of the March 12, 2015 meeting as presented. Vote: 2 – 0

II. Tour to see progress of leach field and track

- A. George Bridges led the group on a tour of leach field and track explaining the process of work completed.

III. Discussion

- A. Leach field
- B. Track improvements
- C. Update of Siemens project – items remaining include automation and unit vents for Special Ed at the High School
- D. Update on repairs and maintenance list – sheds in back of both schools need to be repaired or torn down. George will talk with Matt about their status.

IV. Other Business

V. Adjournment – The meeting adjourned at 3:40 p.m.