

Board of Education Special Meeting Minutes

November 28, 2016

Board Members Present: President Jamie Docuette, Vice President Laurie Finan, Linda Mrowka, and William Bloethe.

Also Present: Superintendent/Principal Karen Goodwin, Board Secretary Alysanne Cochrane, Business Manager James Eagan, and community.

1. School Community Session

1.1 Call to Order / Pledge of Allegiance- President Doucette called the meeting to order and led in the pledge at 8:23am.

1.2 Public Participation- There were no questions or comments.

2. Action Items

2.1 Awarding of the Roof Repair Project to BD Remodeling- The Board had previously tabled this item as they requested additional information on the AC unit that sits on the roof of the building. This unit previously ran on a regular basis, however, Mr. Egan arranged for its repair and it is now only running when necessary. It will cost additional funds to move the unit to the side of the building which the Board did not want to commit to at this time. The proposed repairs include a new curb mount for the AC unit and repairs to the current roof damage as specified in the project specifications. As BD was the lowest responsible licensed bidder on the project, the Board agreed that they should perform the repair work. Motion made by Laurie Finan, seconded by Linda Mrowka. All in favor/none opposed.

3. Public Participation- There were no questions or comments.

4. Adjournment- President Doucette adjourned the meeting at 8:31am.

Recorded by Alysanne Cochrane