

**SPECIAL MEETING
REGIONAL SCHOOL UNIT NO. 38
BOARD OF DIRECTORS
Maranacook Community High School
July 24, 2017, 6:30 p.m.
Minutes of Meeting**

Members Present: Interim Chair Melissa O’Neal, Interim Vice Chair Gary Carr, Wendy Brotherlin, Jon Caron, Cathy Jacobs, Betty Morrell, Kaleb Pushard, David Twitchell, Adam Woodford, Alex Wright

Members Absent: Shawn Roderick (excused), Lucas Rumler, Thomas Sneed

Administrators Present: Superintendent Donna Wolfrom, Finance Manager Brigette Williams

1. Call to order: Interim Chair O’Neal called the meeting to order at 6:30 p.m.

2. Action Items:

a. Approval of minutes of June 21, 2017

b. Approval of minutes of July 10, 2017

MOTION by Morrell, second by Caron to accept the minutes of June 21, 2017 and July 10, 2017 as presented. **Motion Carried:** 8 in favor, 0 opposed, 2 abstained (Carr, Twitchell)

c. Award bid – Diesel Tank removal/replacement

Superintendent Wolfrom reported that the bids for these two projects (2c and 2d) came in lower than expected. After discussions with Finance Manager Williams and Facilities Director Drinkwater the plan is to hold off on the repairs to the tennis courts and pay for these projects directly.

Two bids were submitted for the diesel tank removal/replacement. Recommendation is made to accept the bid from Portland Pump Company along with the two add-ons (transfer remaining product to another tank and install lighting), for a total project cost of \$81,940.00.

MOTION by Carr, second by Morrell to accept the bid of Portland Pump Company as presented. **Motion Carried:** unanimous

d. Award bid – removal of two underground tanks at Mt. Vernon and Readfield Elementary Schools

Notice of bids were sent out to 5 companies; two companies attended the mandatory walk-through; one bid was received from Precision Tanks. Superintendent Wolfrom recommends acceptance of the bid from Precision Tanks in the amount of \$12,295.00.

MOTION by Carr, second by Jacobs to accept the bid of Precision Tanks as presented. **Motion Carried:** unanimous

3. Executive Session to consider labor contract discussions between the RSU #38 Board of Directors and the Maranacook Area Schools Teachers Association pursuant to 1 M.R.S.A. § 405(6)(D)

MOTION by Morrell, second by Woodford to enter Executive Session to consider labor contract discussions between the RSU #38 Board of Directors and the Maranacook Area Schools Teachers Association pursuant to 1 M.R.S.A. § 405(6)(D). **Motion Carried:** unanimous

The Board entered Executive Session at 6:40 and returned to Public Session at 7:47.

4. Executive Session to discuss legal rights and duties of the school unit pursuant to 1 M.R.S.A. § 405(6)(E)

MOTION by Morrell, second by Carr to enter Executive Session to discuss legal rights and duties of the school unit pursuant to 1 M.R.S.A. § 405(6)(D). **Motion Carried:** unanimous
Adam Woodford recused himself from this discussion.

The Board entered Executive Session at 7:48 and returned to Public Session at 8:00.

5. Adjourn: **MOTION** and second to adjourn at 8:01.

Respectfully submitted,
Donna H. Wolfrom, Superintendent/Secretary
D. Foster, Recorder