

Minutes
MSAD #8 School Board Special District Meeting
May 29, 2019
School Library
6:00 PM

Registered Voters Present: Renee Jones, Rachel Noyes, Laura Lazaro, Kathi Young, Virginia Wadleigh, Tina Davidson, Alan Koenig, Mae Applegate

1. Call to order by R. Jones at 6:00 PM
2. Election of District Meeting Moderator: Motion K. Young, second L. Lazaro to appoint R. Jones as moderator. (8-0)
3. After presentation by R. Crawford and Al Koenig, discussion, and review of project quotes, **Motion R. Noyes, second L. Lazaro to fund the following projects totaling from Capital Reserve. (8-0)**

Projected June 2019 Capital Reserve Available **\$186,489**

Recommended Projects

3 New Exterior Double Doors	\$21,884	Doors are rusted, warping, and are not locking securely.
School Vehicle	\$20,000	Current vehicle (2000 Toyota) cannot be repaired. It is the only school vehicle other than the bus. Use for dump runs, materials and supplies, transport from the ferry.
4 Gym Skylights	\$5,892	Leaking. Must be replaced.
Office Air Conditioning	\$8,117	Current air conditioner stopped working last summer. Cannot be repaired. Only source of ventilation in the central office area.
Re Key all interior/exterior doors	\$3,239	For security. Over the past 17 years, keys have been distributed and not collected. Also, teachers cannot access some areas of the building in emergency situations so we will rekey the building
Key cards main entrance	\$3,235	Only use main entrance. Key cards will allow us to track all those who access the buiding during non school hours and to deactivate access if needed.
Total Approved	\$62,367	

4. Adjourn: 6:32 PM

