



REGION 10 TECHNICAL HIGH SCHOOL

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NOTE: These minutes are not official until approved by the Cooperative Board. Such action, either to approve or amend and approve, is anticipated at the April 23, 2018 meeting.

MINUTES OF MARCH 19, 2018 BOARD MEETING

BOARD MEMBERS PRESENT: Jim Grant, David Johnson, John Morang, Teresa Gillis, Rick Bray, , Jeffrey Wolkens, Mike Ludwig

BOARD MEMBERS ABSENT: Katheryn Brown, Benjamin Tucker

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; Jason Darling, Pre-Apprenticeship/English Instructor

1. Meeting called to order at 6:30 PM by Jim Grant
2. Pledge of Allegiance
3. Agenda Adjustments – None
4. **Minutes of the February 26, 2018 meeting passed by unanimous consent**
5. Public Discussion - None

Old Business:

6. Board Goals
The Board requested goals be made in June or July. Date to be established at the April meeting.

New Business

7. Snow Day Make-up Consideration
Motion: Rick Bray
Second: Mike Ludwig
Vote: Unanimous of members present (7-0)
To: Change the 2017/18 Calendar making April 13 a student day in the morning and a professional development day in the afternoon to make-up one snow day, provided it does not create a legal issue with the sending school calendars or Cooperative Agreement.
8. Tentative Approval of Proposed FY19 Budget
Motion: John Moranag
Second: David Johnson
Vote: Unanimous of members present
To: Tentatively approve the FY19 Operating Budget for the amount of \$2,589,752.00
9. Capital Reserve Account
Motion: Mike Ludwig
Second: David Johnson
Vote: Unanimous of members present
To: Establish a Capital Reserve Fund; authorize the Cooperative Board to transfer up to \$10,000 from undesignated fund balances to that Fund; and delegate authority to the Cooperative Board to expend that sum with other balances accumulated in that Fund from time-to-time on such specific items or types of capital improvements or equipment as the Cooperative Board has determined to be needed by Region 10 Tech.
10. Committee Reports
Finance
 - Budget to Actual, January 31, 2018 looks fine

Facilities

- Committee member Mr. Bray highlighted the letter from Bennett Engineering regarding approximate costs to replace/repair some of the components of the current HVAC system. The study totals \$660,000.00. Mr. Bray explained the Performance Contract process as one option for funding the upgrade. Superintendent/Director Weed said Air Quality Management will be returning on March 22 to run seven additional 3-hour samples for a better understanding of what particulates are in the air. The report will be available at the April Board Meeting.
- The committee has begun to develop a five-year plan. Currently on the list are the projects underway; roof and air quality. All upstairs programs have had an update such as paint and thorough cleaning. The next step is to develop a cycle for upgrading the classrooms and shop/lab areas downstairs. The first program receiving a “face-lift” is Outdoor Powersports.

11. Superintendent/Director Report

- Assistant Director/Student Services Coordinator screening committee interviewed five candidates, and brought two forward to meet with staff and students. Superintendent/Director Weed will review staff/student comments and call references this week. The Board chose to have a special meeting on Monday, March 26, 2018 to take action on the Superintendent/Director’s nominated candidate.
- Staff received ALICE training at the March 16, 2018 Professional Development. The Safety Committee will discuss the training and how to bring the training to the students.
- The new buzz-in system should be operational next week.
- Recruiting of all sophomores has been completed. Superintendent/Director Weed will continue to go back into the schools to increase presence. EMT instructor, John Bellino brought the new simulated mannequin “Dolores Perkins” to two recruiting events, including Lisbon High School. Lisbon 8th graders will be invited to 18/19 8th Grade Exploratory to spark early interest.
- RSU No.5 will be providing transportation for Freeport High School students beginning next year. Region 10 Tech will do the morning run which will be reflected in the amount charged.
- MELMAC has grants specific to CTE as well as external funding grants to create a “CTE Experience” for 8th grade students.
- Region 10 Tech will hold an Open House for interested 8th grade students prior to April Break this year. Mt. Ararat Middle School Principal Josh Ottow has been instrumental in communicating with 8th grade parents the opportunities available at Region 10 Tech.

12. **Meeting adjourned to no objection at 7:15 PM.**