



Maine Region Ten 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 August 21, 2017 meeting.

MINUTES OF JULY 17, 2017 BOARD MEETING

BOARD MEMBERS PRESENT: Jeffrey Wolkens, David Johnson, James Grant, Teresa Gillis, John Morang, Katheryn Brown, Benjamin Tucker

BOARD MEMBERS ABSENT: William Thompson

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director

COMMUNITY MEMBERS PRESENT:

1. Meeting called to order at 6:30 PM by James Grant
2. Pledge of Allegiance
3. Agenda Adjustments
Chairperson Grant thanked outgoing Chair, David Johnson for his work during the 16/17 school year. Mr. Grant mentioned he likes to pass motions by "Unanimous Consent" when there is no discussion. Mr. Johnson stated Tricia Bursey, MSAD#75 Community Member, has resigned from the R10 Cooperative Board. Her replacement will be appointed at the next MSAD#75 Board of Directors meeting.
4. Kellie Gardner, R10 Administrative Assistant, performed the Oath of Office for all Board members present.
5. **Minutes of June 19, 2017 passed with no objection**
6. Public Discussion - None

Old Business:

7. Roof Repair/ Replacement Update
The structural engineer stated the roof needs 33 braces as the codes have changed since the building was constructed. The cost of the braces will be between \$10,000 and \$20,000. The bid has been prepared by PDT Architects and is ready to go. Thursday, July 19, five companies will be touring the building at 10:00 AM. Bids will be opened August 1.
Motion: Ben Tucker
Second: Teresa Gillis
Vote: Unanimous of members present
To: Wave Policy 605 and expend up to \$20,000 for additional roof repair

New Business

8. Resignation/Retirement
Superintendent/Director Weed read the resignation/retirement letter of Susan Pulkkinen to the Board. Mrs. Pulkkinen has been the CNA Clinical Instructor at R10 for the past five years. Chairperson Grant accepted the resignation/retirement and thanked Mrs. Pulkkinen for her service.
9. Budget to Actual, June 30, 2017
Superintendent/Director Weed shared that 95% of the budget has been spent with few outstanding bills. The total amount for teachers' summer pay is \$151,000, R10 will need an additional \$18,000 to cover summer salaries.
Superintendent/Director Weed will be working diligently with the staff through the year on better accuracy within budget lines.

10. Committee Appointments
Chairperson Grant asked for a handout on committee descriptions be sent to the Board. The Policy Committee will begin to meet again over the summer. Contact Mr. Grant with your committee(s) of choice. Appointments will be made at the August 21, 2017 meeting.
11. Board Goals
Superintendent/Director Weed requested the Board entertain creating goals for the 17/18 school year. Members suggested having a workshop following the August meeting to discuss goals.
12. Superintendent/Director's Report
- Application for the Regionalization Grant was not approved. Nancy will set up meetings with individuals copied in the rejection letter to make more connections.
 - Nancy would like to look further into increased partnerships with local businesses, for instance, having BIW fund a CAD program.
 - Summer hours are Tuesday, Wednesday, Thursday 8:00 – 3:00. Greg Henderson will be here beginning August 7.
13. Election of 2017-18 Cooperative Board Officers
Motion: John Morang
Second: Teresa Gillis
Vote: 6-0
To: Elect Jim Gant as the Cooperative Board Chair, effective July 1, 2017
- Motion: Kate Brown**
Second: Jim Grant
Vote: 6-0
To: Elect John Morang as the Cooperative Board Vice Chair, effective July 1, 2017
14. Executive Session
Motion: John Morang
Second: Ben Tucker
Vote: 6-0
To: Enter into Executive Session at 7:05 PM to discuss a personnel matter, pursuant to M.R.S.A. § 405 (6)(A).
- Return from Executive Session at 7:10
17. Meeting adjourned to no objection at 7:11 PM