



# 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 September 18, 2017 meeting.*

## MINUTES OF AUGUST 21, 2017 BOARD MEETING

BOARD MEMBERS PRESENT: Jeffrey Wolkens, David Johnson, John Morang, Katheryn Brown, Benjamin Tucker

BOARD MEMBERS ABSENT: William Thompson, James Grant, Teresa Gillis

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director

COMMUNITY MEMBERS PRESENT:

1. Meeting called to order at 6:31 PM by John Morang
2. Pledge of Allegiance
3. Agenda Adjustments  
Eliminate agenda items 8, 9, and 11 – MSBA State Convention Delegate, Committee Appointments, and Board Retreat
4. **Motion: David Johnson**  
**Second: Jeff Wolkens**  
**Vote: 5-0**  
**To: Accept the minutes of the July 17, 2017 meeting as written**
5. Public Discussion - None

### Old Business:

6. Roof Repair/ Replacement Update  
Superintendent/Director Weed reviewed the handout on financials regarding the bid process. There was some question on why the bid from G&E was higher than the quote from G&E earlier in the year. The superintendent/director will ask for more information.  
**Motion: David Johnson**  
**Second: Ben Tucker**  
**Vote: 5-0**  
**To: Enter into a contract with G&E Roofing for \$426,000 for roofing project. This project will be done in two phases.**

### New Business

7. Budget to Actual, July 31, 2017  
Finance committee has reviewed the Budget to Actual and budget looks fine.
8. Superintendent/Director's Report  
Superintendent/Director Weed gave a brief update on all of the work that has been done over the summer.
9. **Motion: Jeff Wolkens**  
**Second: Kate Brown**  
**Vote: 5-0**  
**To: Adjourn the meeting at 6:47 PM**