
**Region 10 Technical High School
Cooperative Board Meeting
July 16, 2018 – 6:30 PM
Region 10 Tech – Multi Purpose Room**
(Please call if you cannot attend)

**FINANCE COMMITTEE MEETING
6:15 PM - CONFERENCE ROOM**

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the June 18, 2018 meeting.

Motion_____ Second_____ Vote_____

5. Public Comment

Old Business:

New Business:

6. Committee Appointments
7. Committee Reports
 - Finance Committee – Budget to Actual
 - Facilities Committee – Summer Projects update
8. Board Goals 2018-19
9. Superintendent/Director’s Report
10. Executive Session

Enter into Executive Session at _____ pursuant to M.R.S.A. §405 (6) (a) to discuss a personnel matter.

Return from Executive Session at _____.
11. Adjourn



Region 10 Technical High School

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MINUTES OF JULY 16, 2018 BOARD MEETING

BOARD MEMBERS PRESENT: Jeffrey Wolkens, James Grant, Teresa Gillis, John Morang, Katheryn Brown,

BOARD MEMBERS ABSENT: Benjamin Tucker, David Johnson, Rick Bray

STAFF MEMBERS PRESENT: Nancy Weed, Superintendent/Director; David Giroux, Automotive Technology Instructor

COMMUNITY MEMBERS PRESENT:

1. Meeting called to order at 6:30 PM by John Morang
2. Pledge of Allegiance
3. Agenda Adjustments
Chairperson Morang thanked outgoing Chair, Jim Grant for his work during the 17/18 school year.
4. **Motion: Jim Grant**
Second: Mike Ludwig
Vote: Unanimous of members present (6-0)
To: Accept the Minutes of the June 18, 2018 Cooperative Board meeting as written
5. Public Comment - None

Old Business:

New Business

6. Committee Appointments
Superintendent/Director Weed handed out Board Committee descriptions. The following were appointed; Finance: John Morang, David Johnson, Ben Tucker; Negotiations: John Morang, Jim Grant, Jeff Wolkens; Policy: Jim Grant; SIT: Teresa Gillis; Safety: Mike Ludwig; Facilities: Rick Bray, Kate Brown; MELMAC: open
7. Committee Reports
Finance Committee – No Budget to Actual
Facilities Committee – Roof is in the process of being completed. Skeleton crew of custodial staff working this summer.
8. Board Goals 2018-19
Superintendent/Director Weed requested Board entertain creating goals for the 18/19 school year. The Board reviewed the draft from the November 2017 Board Retreat and agreed this was the direction they wanted to follow. Jim Grant requested that the Superintendent/Director provide more details to the draft regarding timelines, etc., at the August 20th meeting.
9. Superintendent/Director's Report
Pre-Engineering program okayed by the state to start September, 2018. Receiving applications; review to begin July 23.
Brunswick has started with Region 10 finances. The first accounts payable run was completed Monday, July 16 and the first payroll will be completed July 17.
Two new Educational Technicians have been hired; Alan Graves and David Simmons. Both hires have a strong background in automotives.

Wade Boudreau has been hired to a first year probational contract as the General Trades instructor position beginning September 1, 2018.

14. Executive Session

Motion: Jim Grant

Second: Mike Ludwig

Vote: 6-0

To: Enter into Executive Session at 7:10 PM to discuss a personnel matter, pursuant to M.R.S.A. § 405 (6)(A).

Return from Executive Session at 7:30 PM

17. Motion: Teresa Gillis

Second: Jeff Wolken

Vote: Unanimous

To: Adjourn the meeting at 7:31 PM