

1 SHAKER REGIONAL SCHOOL BOARD
2 BUILDINGS AND GROUNDS EXPENDABLE TRUST PUBLIC HEARING
3 Meeting minutes
4 November 11, 2010
5

6 IN ATTENDANCE

7 **School Board:** Chairman: Diane O’Hara, Sean Embree, Gretta Olson-Wilder, Tom
8 Goulette, Sumner Dole

9 **Administration:** Superintendent: Mark Blount; Business Administrator: Debbie Gay;
10 Principals: Russ Holden, Aaron Pope, Emily Spear, Mary Morrison; Director of
11 Guidance: Brenda Seiferth; Curriculum Coordinator: Shannon Bartlett
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13 CALL TO ORDER AND ROLL CALL

14 Chairman Diane O’Hara called the meeting to order at 5:35pm.
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16 MAINTENANCE TRUST REQUEST:

17 Gretta Olson-Wilder stated that the Buildings and Grounds committee is looking for
18 approval to complete projects that were identified as necessary. Doug Ellis has already
19 received quotes back for some of the projects. The list includes heating controls at BMS
20 and BES, repair of a ventilation unit at CES, repair the sink hole in the Memorial building
21 parking lot, basketball winches at BHS, bathroom floors at BMS, bathroom vanities at
22 BMS and some district-wide energy improvements. The district has received an energy
23 grant for these improvements. The District would like to spend \$10,000 at this time and
24 would be receiving matching funds from the grant. The Buildings and Grounds
25 committee is asking for \$67,700.00 out of the maintenance trust to cover these costs and
26 contingencies.
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