

MINUTES
SOUHEGAN COOPERATIVE SCHOOL BOARD MEETING
THURSDAY MARCH 28, 2013
SOUHEGAN HIGH SCHOOL ANNEX

PRESENT:

SCSC Board Members: Steve Coughlan, Christine Janson, Mary Lou Mullens, Howard Brown, Peter Maresco, Fran Harrow via SKYPE

Administrators: Business Administrator Betty Shankel

Call to order

Chris Janson called the meeting to order at **7:37 hrs.**

Mary Lou Mullens made a motion to accept the school calendar. **Steve Coughlan** seconded the motion and was unanimously accepted.

Discussion: Expendable Trust Committee/Interior Locking System

Betty Shankel led a discussion on the Expendable Trust Committee and the correct procedure to follow for the distribution of the trust. A Public Hearing must be posted and held prior to spending any of the trust.

Betty reported that the Expendable Trust Committee made a recommendation to spend \$190,000, out of the trust, and go forward with the proposed interior locking system.

Betty further reported there were problems with the communication between the exterior and interior door systems. The specifications were not written correctly and the cost would have been approximately \$60,000 more, if they had been written correctly.

Betty informed the Board that the vendor agreed to hold the pricing that had been offered in 2010 until March 31, 2013. Since the Public Hearing will not be held until April 4, she requested that the Board give her an idea as to whether there is a consensus to go forward with this so that she could inform the vendor. The Board agreed that they were inclined to go forward with this project at the time of the Public Hearing.

MOTION TO ADJOURN:

At **8:00 hrs** **Steve Coughlan** made a motion to adjourn the meeting. The motion was seconded by **Mary Lou Mullens**. Motion passed unanimously.