

**Support Services Committee Minutes
September 28, 2017 at 6:00 pm
Superintendent's Office**

Members Present: Jennifer Poirier – Chair; Jean Franklin – Vice Chair; Mark Bedard; Harold Bigelow; Goff French; Bob Gardner; Richard Irwin; Todd Smith;

Also Present: Brent Colbry; Jon Moody; David Leavitt

Middle School Greenhouse Sign:

A request has been made by the Morgan Family to place a sign by the greenhouse built this summer as an Eagle Scout project.

RECOMMENDATION: That the Board approve the proposed sign to be placed on the Route 2 side of the Middle School Greenhouse building and to be no larger than 18”X 36”.

High School Track Repair:

The Committee discussed solutions to the high school track and the possible addition of a retaining wall and drainage with patchwork on the collapsing part of lane 6. The estimate to do this work will be nearly \$100,000. We will continue to work on options for the repairs and keep the School Board updated. We will not be hosting any home events this upcoming spring track season, as it would be unsafe.

Permission for the Superintendent's Office to obtain a District credit card:

Due to the fact that the State of Maine will no longer accept purchase orders for conferences, etc., it has become necessary for the District to acquire a low limit credit card in order to facilitate conference registrations.

RECOMMENDATION: That the Superintendent pursue a District credit card for the purpose of conference registrations, with a \$6,000 limit.

Permission to establish a scholarship fund:

There has been a request for the establishment of a scholarship fund in memory of Somerset County Sheriff Deputy, Wayne Fred Kline.

RECOMMENDATION: That the School Board approve the establishment of a Scholarship Fund in memory of Deputy Wayne Fred Kline.

Update on Roof Projects:

The roofing projects should be completed around October 4th with a site review and potential punch list development scheduled for October 5th. The project came in under budget.

Permission to Accept Funds:

A donation of \$1,000 from Paul Kampke for the high school spring art show has been received.

RECOMMENDATION: That the School Board approve the donation of \$1,000 from Paul Kampke for the high school spring art show.

Gym Dedication Plaque:

The Committee reviewed and approved the final mockup of the dedication plaque for the high school gymnasium in memory of Donald Finley. A dedication ceremony will be held in November or December.

Backup Generator for SAMS Server Farm:

Due to the risk of significant potential damage to the District's computer servers due to power outages, the District is exploring the cost of a backup generator for the equipment. The Support Services Manager will provide the Committee with cost estimates at a future meeting.

Other Business:

The Superintendent reported that he is undertaking a review of the District's fundraising practices involving clubs, boosters, etc. There has been concerns expressed about the number of these activities and the manner in which some are conducted. A report will be made at a later date.

**Next Meeting
TUESDAY
October 24, 2017
6:00 pm
Superintendents Conference Room**