

School Board

April 14 Work Session

Condensed from approved minutes

Board Members Present: Don Gould, Kent Armstrong, Erik Anderson

Administrators Present: Mike Martin, Robin Heins, Jane Slayton

Public Present: Toby Locke

A draft of the gym floor specifications was reviewed, revised, etc. Robin was asked to contact Les Cyr (one of the floor specialists) and discuss maintenance of a new floor, annual inspection, warranty clause, issues related to existing floor tiles, etc.

April 28 Work Session

Condensed from approved minutes

Board Members Present: Don Gould, Kent Armstrong, Erik Anderson

Administrators Present: Mike Martin, Chris Barry, Robin Heins, Kathleen Boucher, Jane Slayton

Public Present: Toby Locke, Kathy Hildebrand, David Powers, Howard Wilson, Michelle Dudek, Lynn Baker

Gym Floor Bids

Robin distributed a summary sheet with gym floor bid results. Prices came in higher than expected. Robin would like to call Advantage Sports to question the change in quote prices between February and April. We do not have enough money in the budget to cover any of the quotes. Robin will report back at the next Board meeting.

Additionally, Robin will call Concord

School District and ask what shock value Broken Ground [school] has (27% or 33%) and then ask for new quotes on both 27% and 33% from Advantage Sports.

Gym Rafter Cleaning

Robin distributed copies of the two quotes received. One was from Mr. Steam and Son Services for \$1,800 and the other was from ServPro for \$6,500.

Mike reported on the district's asbestos liason, Neil Barry, findings as they relate to the gym floor.

Discussion ensued as to cleaning process to be used for the rafters, clean up, etc. It was also clarified that the money funded at annual meeting was for both the rafters and the gym floor. Robin reminded the Board that we could always reserve funds from this year's projected fund balance for the rafter cleaning if needed.

Kent talked about the ceiling tiles having never been tested for asbestos. Ultimately it was decided that Robin will call RPF and request testing on the ceiling tiles in the cafeteria and gym.

Hamp House Lease

Robin distributed a draft of a lease continuation between the District and the Andover After School Program. She asked that Board members get their recommended changes to her so we can vote on it at the Board meeting next week.

Discussion ensued on certificates of insurance for use of gym versus Hamp House. Kathleen will call Primex and get the question and answer clarified.

School Board Candidate Interviews

The Board interviewed the five peo-

ple who had expressed their interest in serving out the remainder of the vacant Board seat.

[The Board discussed the candidates in non-public session for 20 minutes.]

On a unanimous vote, Lynn Baker was selected to complete the term of the vacant Board seat.

May 5

Condensed from draft minutes

School Board Members: Don Gould, Erik Anderson, and Lynn Baker

Administrators: Mike Martin, Christine Barry, Robin Heins, Kathleen Boucher, Jane Slayton, and Julie Gaudette

Public: Tina Cotton, Toby Locke, John Cotton and Bonny Morris

New board member Lynn Baker was sworn in by clerk Christie Coll.

Financial Report: Erik Anderson inquired about the salary track change. A staff member changed track mid-year, so salary increased.

Board Chairperson's Report: Don Gould asked for an update on the sidewalk grant. Robin explained that, in view of necessary changes, extension of the completion date allowed had been obtained to June 2010 to preserve grant payment.

Public Participation: Tobey Locke asked about the cost for special education ESY transportation, which was part of Principal's report. Robin explained that this is a line item in the budget.

Good News: Dr. Martin welcomed new board member, Lynn Baker. Also, lots of work has been done on gym floor and the hope is to get going with the rafter bids.

Old Business

Hamp House Lease Continuation: Don Gould motioned to accept the lease continuation for the Andover After School Program (AASP), second by Erik Anderson. Discussion – Don Gould discussed that the Board is working on representatives who will work on details of final lease. All were in favor.

Bonny Morris and Emily Furtkamp are AASP reps for the committee. There is a need for more public members. This will be advertised on the sign as well as the Cable Channel 8 bulletin board. Bonny Morris posted a notice at the Hamp House for other interested parents.

Bonny Morris suggested adding a disclosure regarding lead to the lease. Bonny expressed many thanks for the cooperation of the Board and the lease extension. Erik Anderson thanked Bonny for offering an essential program to the community.

The Board will discuss the roof proposal from Mead and Braley at the work session on May 19.

Asbestos Report on Gym Rafters: Gym/cafeteria ceiling tiles were tested and found clear of asbestos.

Cleaning Rafters Bid: Quotes were received from Mr. Steam and Servpro. Recommendation is to go with Mr. Steam for the amount of \$1,800. Lynn Baker motioned to accept the bid from Mr. Steam for the cleaning of the rafters. Second by Erik Anderson and all were in favor.

Floor Bids: Robin shared information regarding the \$60,842 bid for the gym floor. Robin worked with the company and the final cost will be \$56,842 by Advantage Sport USA for the 5mm standard floor. This also covers a class on the maintenance and care for the floor.

Erik Anderson asked about the floors during assemblies regarding the chairs and tables rubbing on the surface.

The eagle logo is a separate amount and will be covered by PTO from fundraising.

Erik Anderson motioned to approve the bid, second by Lynn Baker. All were in favor.

Policies: The Board will review four or five policies at a time. Communication will be done over e-mail and feedback given.

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The Andover School Board is seeking a member of the public to serve on the **Hamp House Task Force**. The purpose of the task force is to work on a long term solution on use of the Hamp House. Contact Jane Slayton in writing as soon as possible to express interest.



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