

February 3, 2022

Present: Seth Laliberte, Shawn Russell, Georgia Campbell, Deb Ladd, Roxanne Tanner,

Update for budget items:

Shelves – because this is timely, I will work with Roxanne to get this done and paid for.

Siemens Proposal - the purchase order has been sent. The contact person has been changed to the new superintendent. Did the walk through with the representative. As a result, he didn't really see anything that we could benefit from. The only thing that came up was the key card entry system. Will buy the box once we have the most recent compatibility with our operating system.

Recent issues with the HVAC system. The controller has not been communicating with the server. The water is not heating like it should. The issue is with Siemens not our operating system.

Cabinets are in the process of being ordered for the construction project happening in the middle school classroom.

Jeff flooring in the portable. Made a call to Joseph's Flooring in Waterville and haven't heard back from them. Will ask to see the cost savings if we pull the carpet ourselves. Will reach out to Don Smith to see what he can do.

Need to have a camera pointing down the elementary hallway, where the bathrooms are located. Shawn will check into the ability to have additional cameras.

Other:

Revision Energy – Chris has talked with the rep of this company at Georgia's request. We have an ideal place to install solar panels. There are two options that we could take advantage of. We could tie into a grid, but this hasn't been built yet. This has no financial to a school, but does for an investor. Zero upfront costs for us. The buyer will get the tax credit and then we could look at purchasing it after year six at around \$500,000.00.