

FRANKLIN SCHOOL DISTRICT

BOARD OF DIRECTORS' MEETING MINUTES

May 20, 2014 6:00pm

Franklin School Library

Present:

Board Members: Timothy Magnant, David Rood. Bob Berger was absent from the meeting.
Administration: Joyce Hakey, Principal, Becky Hart, Business Manager, Lora McAllister, Assistant Business Manager.

Others Present: Pierrette Bouchard, School Board Secretary.

Call to Order: Tim Magnant called the meeting to order at 6:35pm.

Approval of Minutes: David Rood made motion to approve the April 9, 2014 minutes as presented. The board approved the motion 2-0 vote.

Check Warrants: David Rood made motion to approve the check warrants totaling \$147,331.82. The board approved the motion 2-0 vote.

Bid Award: The Franklin School District received three bids for the lighting/energy efficiency project. After reviewing and analyzing the bids, David Rood made motion to award the bid to Bertrand Electric LLC in the amount of \$31,050 including alternate one for dimming capabilities for gym fixtures. The board approved the motion on a 2-0 vote.

The board will have a special meeting on June 24th at 6:30pm. House Representatives Chuck Pearce and Steve Beyor will be attending. The board will invite the Select Board to come to the meeting as well.

Executive Session and Adjournment

David Rood made motion to enter executive session for personnel at 6:25pm. The board approved the motion on a 2-0 vote. David Rood made motion to exit executive session at 6:30pm. The board approved the motion 2-0 vote. David Rood made motion to approve the request for a contract extension until May 29, 2014. The board approved the motion on a 2-0 vote.

David Rood made motion to adjourn at 6:35pm. The board approved the meeting at 2-0 vote.

Respectfully submitted,

Bob Berger, Board Clerk

by Pierrette Bouchard, School Board Secretary

