

DORSET SCHOOL BOARD

MONDAY, JULY 3, 2017

8:00 AM

MINUTES

1. Call to Order at 8:06am by David Chandler

PRESENT: David Chandler, Vickie Haskins, James Mirenda, Rosanna Moran

ABSENT: Jennifer Allen, Jim Salsgiver

2. Building Project

a. Motion to accept recommendation for Casey's bid to complete building repairs

Jim Mirenda began stating that he had researched Earth Wise Windows. Discovered that they were an Albany Company, and had been around for 40 years, so he felt comfortable with a 20 year guarantee from them. Some time was spent looking at the exterior gym wall. David re-opened the motion to accept the recommendation for Casey's bid. (Motion was tabled at the June 29 meeting).

RESULT:	APPROVED [UNANIMOUS]
MOVER:	James Mirenda
SECONDER:	Vickie Haskins
AYES:	David Chandler, Vickie Haskins, James Mirenda

3. Adjournment at 8:20am

Respectfully
Rosanna Moran

Submitted,