

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Special Meeting Minutes, August 17, 2020-High School, Room 102 Via ZOOM

Call to order: Meeting called to order at 6:00 p.m. by President Mike McElroy.

2. Pledge of Allegiance: Meeting opened with the Pledge of Allegiance.

3. Roll Call: Present: Butkovich, Chapman, Legault, Germain, McElroy

Absent: Hopper, Petros

Staff Present: none

Others Present: none

4. Agenda Changes: none

5. Public Input: none

6. Board Input: none

7. Old Business: none

8. New Business:

A. Boiler Repairs: Motion by Chapman, supported by Legault to approve the bid of \$15,975 from Prime Mechanical Contracting for service repairs to the boiler system. M/C

9. Other Business: none

10. Adjournment: Motion by McElroy, supported by Chapman that we adjourn at 6:09p.m. M/C

Respectfully submitted,

Rhonda Legault, Secretary