

WINOOSKI BOARD OF SCHOOL TRUSTEES
SPECIAL MEETING
WEDNESDAY, JUNE 28, 2017

MINUTES

Board Members Present: Michael Decarreau-President, Jen Corrigan-Secretary, Matthew MacNeil

Board Members Absent: Julian Portilla, Tori Cleiland

Administration Present: Rebecca Goulet, Finance Manager

Others Present: None

1. Meeting called to order at 6:30 pm by Michael Decarreau.
2. Executive Limitations (Policy Section II)
 - a) Policy Title 2.6 Asset Protection
 - Action: Approve Request for Proposals:
 - A motion was made by M.MacNeil to award the bid to All Season Excavating to pave 17 spaces and upgrade the drainage of the parking lot. All present in favor.
 - A motion was made by J. Corrigan to award the bid to Carousel to install a new firewall. All present in favor.
 - Action: Expenditures from Capital Reserve Account
 - A motion was made by M.MacNeil to expend up to \$20,000 for renovations to the Central Office. All present in favor.
 - A motion was made by J.Corrigan to expend up to \$ 68,995 for the parking lot/drainage project drainage of the parking lot. All present in favor.
 - A motion was made by J.Corrigan to expend up to \$ 6,000 for the firewall project. All present in favor.
 - b) Policy Title 2.7 Compensation and Benefits
 - Approve Contract Recommendation
 - A motion was made by M.MacNeil to approve the contract of T. Gold. All present in favor.
3. Adjourn: A motion was made by M. MacNeil to adjourn at 6:45 pm.

Respectfully submitted by:

Rebecca Goulet
Finance Manager