

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

February 29, 2016

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President Havenor called the meeting to order at 6:32 p.m. in the Conference Room at Central.

Roll Call: Kris Devine-McKillip, present; Craig Marsolek, present; Jill Schoen, present; Greg Sather, present; Jody Ausen, present; Dan Wallery, present; Lois Havenor, present. Seven present.

Verification of public notice and agenda was posted at all three schools and the post offices in Eleva and Strum along with the school's website.

Motion by Ausen, seconded by Schoen to approve the agenda as posted. Motion carried.

Dr. Manning, District Administrator gave an overview that this meeting is to focus on the need to make effective, efficient and equitable use of resources.

Dr. Manning reviewed the one proposal submitted for transportation services by Pope School Bus Inc. Considerable discussion and questions were brought up. Dr. Manning will follow up with additional information at the March meeting.

Dr. Manning highlighted the five proposals submitted for custodial services. After discussion, the board narrowed the selection to two companies for Dr. Manning to have present at the March meeting.

Dr. Manning presented the three companies that submitted quotes for a facility feasibility study. The board narrowed their choice to SDS Architects.

Dr. Manning informed the board that the district did not receive any proposals for food service due to a combination of factors. However a different plan had come about that included sharing a food service director with another school district and revising staffing work schedules. Board requested more information on the new plan before proceeding.

An update on Act 32 and request for qualification for a comprehensive energy conservation services program was handed out.

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Motion by Marsolek, seconded by Devine- McKillip to adjourn. Motion carried.

Meeting adjourned at 11:42 p.m.



GREG SATHER
CLERK