

Islesboro Central School  
School Board Facilities Committee Meeting  
October 31, 2017  
4:00-5:00 p.m.  
Superintendent's Conference Room  
Minutes

Present: Mike Boucher, John Gorham, Lars Nelson, Dick Cilley, and Patrick Phillips

1. Update on flooring repair in cafeteria—(Dick Cilley): Dick gave the committee an overview of the cafeteria flooring work that took place over the summer. He noted that the surface is working out very well, is easy to clean, but can be slick by the entrance door. Dick has purchased a mat to ensure safe footing.
2. Report on summer work—(Dick Cilley): Dick updated the committee on the summer work, which turned out very well. The crew did some early summer planning and benefitted from consistent staffing throughout the summer. The school looks great! Dick also noted that the addition of Michael McFarland has helped keep the building in great shape.
3. Update on tractor purchase—(Dick Cilley): Dick summarized the details on the new tractor purchase, including what additional attachments we're purchasing. Patrick summarized the details on the financing. We're hopeful of taking delivery at the end of November. It was suggested that we arrange to add the sweeper attachment if possible.
4. Update on light bulb replacement project—(Dick Cilley): Dick outlined the current status on the LED bulb replacement project. He noted that about 75% of the older fluorescent bulbs have been replaced, but the remaining fixtures use a type of LED bulb that will require replacing ballasts, which could make the remaining work less cost effective. It was suggested by the committee that we get students involved at this point in calculating the cost-benefit of further work.
5. Presentation by Ryan Martin on solar installation project: Ryan was not able to attend in person, but had prepared a one-page overview of the solar panel installation project, along with a proposal for converting the shed into a more usable student/staff workshop. Committee members cautioned that for the space to be a formal instructional space, we might have to incur much greater costs. Ryan was encouraged to continue exploring possibilities.
6. Discuss short and long range facilities needs: Tabled until the next meeting.
7. Adjourn: The meeting was adjourned at 5:00 p.m.

Respectfully submitted, Patrick R. Phillips, Superintendent